

County of Warwick Archery Association Executive Committee
Meeting
Held on 20th July 2017
at Old Leamingtonians RFC, Bericote Road, Leamington Spa, CV32 6QP
Start Time 8.00pm

Present: Dawn Goding, Derek Kelly, Phil Spink, Brian Tustin, Mary Kelly, Martyn Ellis, Roger Wytton, Andrew Leadbetter, Tim Jackson, Dave Redding, Chris Evans.

1. Apologies

Apologies were received from Nick Mitchell.

2. Minutes of Last Meeting (5.05.17)

The minutes were agreed. Andrew Leadbetter Proposed, Dave Redding 2nd

3. Matters Arising from 2 above

Roger Wytton asked what the query was regarding the cost of the medals, it was agreed that we would clarify with Kathryn at the next meeting, Roger said that the cost of the Quiver medals was £7.07 each and the cost of the shields was £4.

4. Treasurers Report

- 4.1 Roger said that it had been a quiet period and there was nothing of note to report on. Tim Jackson asked if the Small discrepancy from the Field champs had been sorted, Martyn Ellis and Roger Wytton agreed that it had and had amounted to £9.00.

5. Members Secretary Report

- 5.1 Brian Tustin Said it was a bit slow this year, he had a report from WMAS listing the number of people that AGB say are affiliated in Warwickshire to WMAS & CWAA, our list matches AGB's list quite well with the exception of the Uni Clubs. Rugby Bowmen are affiliated to AGB but have not affiliated to WMAS or CWAA, new club Pioneer archers have affiliated to AGB but despite attempts to communicate with the club no correspondence had been received in return. Archery GB affiliation fees have gone up and WMAS fees have remained unchanged.
- 5.2 Brian Tustin Explained there is a lot of confusion regarding Junior fees, some clubs had been amalgamated by AGB but had then complained being told by AGB that they still have a junior club, This had caused problems when collecting Junior fees as the correct amount had not been collected/sent, Brian suggested 2 options for the coming year, firstly that all clubs with a junior registered would pay a one off £10 fee per year to cover all their juniors, £6 would be sent to WMAS as usual, leaving around £62pa for the CWAA, second was the suggestion of charging all CWAA senior clubs including uni's a £6 "Junior Levy" to pay for the WMAS fees, it was discussed that a change had to be made to make the system fair and agreed in principle that the £6 levy for all clubs who register a Junior (excluding Uni's and Senior clubs with no juniors) was the best option, this will need to be passed at the AGM so the fees for the year 2017/2018 will stay the same. This will be an agenda item at the AGM 2018.

6. CWAAs Tournaments

- 6.1 Derek Kelly said that 54 people shot the outdoor championships an increase from last year, the mix was 50/50 juniors and seniors. It was a good tournament but the day was very hot, no records had been broken. The next tournament was the Clout on the 9th September, the entry forms for this are on the website. The venue for the indoor championships had been booked and will take place on the 28th January 2018, an application for this event to be world record status will be made.
- 6.2 Brian Tustin asked what targets were being used for the indoor, Derek said probably straw, these targets were brand new but he would be looking at the design of the stands after previous issues with the H stands meaning the stand was directly behind the Gold when using 60cm faces, Martyn Ellis said that if it solved the problem they may be able to use A frames from Leamington, it was agreed that Martyn and Brian would look into it and let Derek know if it was ok.
- 6.3 Brian Tustin asked if the Forms for the Indoor would amended regarding the giving out of Trophies where a Senior will be required to sign for Junior trophies, Derek Said they are in process and would be completed and sent to the committee before being sent out for the indoor Championships.
- 6.4 Martyn Ellis said that the Field shoot does not yet have a venue, March Hare are in disarray at the moment and would be asking Leamington, Martyn said he would report at the next meeting.

7. Team Managers Report

- 7.1 Andrew Leadbetter said that he had received some complaints regarding Rudeness at the Lancashire/Cheshire match, a gentlemen had yelled at the field party regarding the collection of missed arrows, Derek Kelly said that in future people will be notified on the collection of missed arrows before the shoot.
- 7.2 Andrew said he had received no news from Derby regarding the National County Team Tournament
- 7.3 Andrew said he needed help as much help as possible on 24th September for the Regional Inter-counties tournament at Lilleshall, it would be an 8.30am Start

8. County Coaching Organisers Report

- 8.1 Dave Redding said that the Warwickshire Level1 Course had been completed and 7 of the 9 people who took it were from Warwickshire, the courses income was less than the cost. All L1 coaches had been emailed regarding a L2 course, has only 6 had replied there wasn't enough to run the L2, all had been sent the details of the course run by Worcester, 2 had signed up to it.
- 8.2 David said he was offering a grant towards the costs of level 2 including the fuel etc, this would be split into 3 payments, over 2 years, after receiving records CPD points and Work Records.
- 8.3 Dave said he had organised a seminar with Daniel Brown on the 21st October, this will be held at Meriden village Hall and would be a double session, this had been sent out to all coaches, a reminder will be sent nearer the time and will be sent to all. David said he was

struggling to get responses for seminars from others. The national Coaching conference was in doubt after AGB took over the organising of it, it was being advertised on 80:20 at approx. 20% increase in cost.

8.3 Currently there are 23 Level One Coaches, 8 Level 2 Coaches, 5 County Coaches and 1 Senior Coach.

8.4 Brian Tustin asked why if there were 37 Coaches only 18 of them were listed on the CWAA website, some of which were no longer in the county or coaching, David Redding said that he had to ask permission to use their details on the website, this is not on the AGB application form for the Coaching courses, Brian suggested that the request goes on the Grant application forms, David Redding said this can be done and he would email all the coaches he had email addresses for to get their permission to put contact details on the website. Phil Spink said he would update the website once the information had been received. Brian Tustin requested that the club the coach is a member of is also included, Phil agreed to do this.

9. Record Officers Report

9.1 No Report

10. Webmasters Report

10.1 Phil Said the website is mostly up to date, he needs the complete archer winner names for 2016, Phil will email Nick Mitchell for these, the championship results need refreshing and a decision on what to do with the Junior squad page need to be made, Derek Kelly suggested the Junior page is hidden in case it is required again in the future, all agreed.

10.2 Derek Kelly said we need to do something with the juniors again, Brian Tustin suggested the uni clubs could get involved, it was agreed the committee would think about it and the matter would be discussed at the next meeting.

11. WMAS Report

11.1 Chris Evans said that there was not much to report, there would be a new website in the next few months, if anyone had any news for the website email Vicky Duncan and she will update.

11.2 Brian Tustin asked if the Roy Mathews medals issue had been resolved, Chris said WMAS had managed to get one back from East Midlands, Brian asked if there was anything in place to stop it happening again, Chris said someone would be making Notes for the Competition.

12. Summer League

12.1 Martyn reported that the 1st round had been completed, 2 clubs had not submitted scores these were Coventry Uni and Nuneaton Juniors, there had been some Goods scores, Martyn had also received some 2nd round scores.

13. Safeguarding Officers Report

13.1 No Report

14. Correspondance

14.1 Dawn Goding said she had received an email from Geoff Beston at Nuneaton Archers regarding the Grant that had been previously awarded, the equipment for loan the grant had paid for had been a useful addition to the services they were able to offer, Geoff said it

is hard to quantify whether the scheme has enabled anyone to join the club that would not have done so otherwise, what it has done is allow those just finishing the beginners course to delay the purchase of a new bow until they have shot for a few months so their first purchased bow is slightly different to the one they would have bought straight from the beginners course however he will continue to monitor and report back to the committee.

15. Any other business

- 15.1. Chris Evans said Andrew Leadbetter had passed the 1st half of his Judges National Assessment, all congratulated Andrew and wished him good luck with the remaining Assessment.
- 15.2 Tim Jackson said that a Level 1 coaches course was being run by the Uni and they had 8 members signed up to it, the maximum is 12 and the assessment is in November, the course is the same course as the AGB run Level 1 course.
- 15.3 Mary Kelly said she had an email from members of Sikh family centre in Coventry who were looking for long term regular classes, if anybody is interested, it was suggested that Coventry/Nuneaton would be better placed to offer something if possible, Chris Evans asked for the email to be forwarded and he would look into/discuss with Nuneaton.

Meeting ended 9.29pm

Next Meeting 8pm 19th October 2017 at Leamington

Chairman.....

Date.....