

County of Warwick Archery Association Executive Committee
Meeting
Held on 19th October 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, Tim Jackson, Dave Redding, Chris Evans.

1. Apologies

Apologies were received from Nick Mitchell, Roger Wytton and Andrew Leadbetter

2. Minutes of Last Meeting (20.07.17)

The minutes were agreed.

3. Matters Arising from 2 above

Item 6.2, Targets for the indoor Championships, Derek Kelly said it has been decided to move the target faces approx. 2.5" apart, therefore the leg of the target stands will be behind the Red instead of the Gold, A frames with Straw bosses are going to be used and this will be noted on the Target list.

Item 6.3, The entry forms for the indoor Championships had not been emailed to the committee, however Derek had bought copies with him for consideration. Tim Jackson said that "By signing for a trophy the signatory is agreeing to return the trophy to the CWAA tournaments organiser before the 2019 indoor championships" should read "on or before the 2019 Indoor Championships" this was agreed and will be changed for next year.

10.2, Doing something for the Juniors. Tim Jackson has spoken to the Uni and the Uni are willing to Host something, Brian Tustin asked if there would be a charge, Tim said he would ask as he wasn't sure.

4. Treasurers Report

4.1 There was no Report.

5. Members Secretary Report

5.1 Brian Tustin Said there had been a lot of emails back and forth from AGB and Clubs regarding the requirement for Date of Births and email addresses when renewing memberships. AGB will not affiliate members without the information, a lot of clubs don't have this information and were concerned regarding Data Protection and the fact that without being affiliated you could not book on sport 80: for competitions etc, AGB have now climbed down, AGB have now sent an email apologising, they will be having a meeting with regards to what went wrong. Affiliations are now going well.

5.2 Brian Tustin said that if we are to change the Junior fees and charge a junior levy a proposal from the committee is required, this will need to be passed at the AGM in 2018. Brian Agreed to draft something for the committee to use.

6. CWAA Tournaments

6.1 Derek Kelly said that the CWAA Clout Championships in September had 52 entries which included 22 from Warwickshire, 35 were Gents, 10 Ladies and 7 Juniors the results are on the

website, the committee would like to thank Bowflights and the work Party and especially Francis Smith, it was a good weekend.

6.2 Derek Kelly said that the Junior Inter-counties was held at Droitwich, there were some good scores, Warwickshire came 3rd, Hereford and Stafford did not field teams.

6.4 Martyn Ellis said that the Field shoot would be at RLSAS as March Hare are losing their facility. It is likely to be on April 28th 2018 but this will be confirmed later. Martyn said he was waiting on the AGB Field committee for clarification and validation on being record status by using 2 x 12 unmarked and marked unit rounds rather than the full 24 targets which may lead to too many targets being on the flat and in the open, Martyn will report back to the committee once he has heard back from the field committee.

7. Team Managers Report

7.1 Andrew Leadbetter was not present and there was no report. Derek Kelly said they were short on the field party for the inter-counties and were very grateful for the help.

8. County Coaching Organisers Report

8.1 Dave Redding said that the level 2 grants had been paid for the last course, Level 1 only 1 had applied for the grant, David said he was offering a grant for a 3 day course being held at Lilleshall.

There was is a Level 2 course starting in Worcestershire, 3 People from Warwickshire were on it, a County Coaching course had started in Bedfordshire, 2 from Warwickshire were on it.

8.2 David said that emails from coaches concerning details for the website were dribbling in.

8.3 David said that he had 23 People booked on the Daniel Brown Workshop.

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

9. Record Officers Report

9.1 No Report

10. Webmasters Report

10.1 Phil Said the website is mostly up to date, the Junior page has been removed, the summer league and the inter-counties results are up and the Entry form for the indoor Championships is also up.

11. WMAS Report

11.1 Chris Evans said that there was not enough people present at the last meeting for a quorum.

11.2 Shropshire will get in touch with Andrew Leadbetter regarding help to run next years regional Championships, Leamington will not be hosting it so the hope is to share or piggy back another tournament.

11.3 Brian Tustin said the use of the new scoring system was much better at the inter-counties and would also like to congratulate Vicky on the new website, it was much better Well Done.

12. Summer League

12.1 Martyn said that the league finished in September and generally the scores were submitted promptly, there were no scores for Nuneaton Juniors or Coventry Uni. The results of the

Summer league are now up on the website. Main results are Senior Made Score – RLSAS, Adjusted Senior score – Beacon Archers, Junior Made score – Quantum, Junior Adjusted score – RLSAS.

- 12.2 Martyn asked for ideas regarding next years tournament, changing the format as it is not good for the Uni's, allowing flexibility this will then be put forward at the AGM

13. Safeguarding Officers Report

- 13.1 No Report

14. Correspondance

- 14.1 None

15. Any other business

- 15.1. Martyn Ellis asked if Andrew Leadbetter had passed the 2nd half of his Judges National Assessment, Andrew had not yet sat his exam

- 15.2 Derek Kelly said he would like to offer Warwickshire as host to the Junior inter-counties next year, this could be held at Quantum, Chris Evans said Nuneaton and Long Mynd had already offered. Droitwich had hosted previous tournaments and had all costs so far for the tournament, Mary said that the region should contribute, Chris said WMAS were looking for some clarification of costs for hosting the junior inter-counties.

- 15.3 David Redding had received a request to see if Meriden juniors could have “Warwickshire” printed on the back of their shirts, Derek Kelly said that the County shirts should only be available to those who have shot for the county, however if they wanted to print it on their own shirts no one could stop them. Derek Kelly said that the Junior County shirts were either sized Large to Very Large and new ones were required with varied sizes, the shirt needs to be the same design and logo as the senior’s shirt. Tustin asked if juniors contributed towards their shirts as the Seniors buy their own, the county pay cost and the archer then buys them at this cost. Derek suggested that the shirts for the Juniors are loaned out on the day of the shoot and taken back and washed, if the junior wishes to buy the shirt then they can do. Brian said that the seniors will be offered the same this can also be backdated.

- 15.4 The committee would like to thank Andrew Leadbetter and Quantum who did a superb job this year as team manager and in hosting the inter-counties.

- 15.5 Tim Jackson asked if there were going to be any Squad days, Andrew had been thinking about a selection shoot, Nuneaton had offered to host this is likely to be in April 2018.

- 15.6 The AGM date was agreed as the 3rd Thursday in March 2018, this is the 22nd March 2018, Brian Tustin said he would check availability of RLSAS as avenue.

Meeting Ended 9.26pm

Next Meeting: 8pm 18th January 2018 at Leamington

Chairman.....

Date.....