

## **Committee Meeting**

**Thursday 5<sup>th</sup> June 2014**

**Venue: Community Centre. Hythe.**

**Present:** Mike Johnson, Jean Morris, John Bennie, Peter Parsons, Andy Whitlock, Steve Millward, Gill Millward, Lloyd Davage, John Readhead, Gill Millward

**Apologies:** Cleo Chapman-Russell, Andrea Kehoe, Lee Miller

The meeting was chaired by Mike Johnson

### **Matters arising from last minutes**

None

### **Correspondence:**

Exbury contacted us about the Fete have ago. We agreed and have the correct number of coaches to run the have a go. AP – Mike Johnson to sort out the details for Have a Go @ Exbury Fete. AP – Lloyd Davage to email confirmation to Angela Byrne along with information on Lease, Invoice and Extra Container. This has been done on the 16<sup>th</sup> June 2014.

### **Committee Reports:**

#### **Treasurer:**

No Report

#### **Records Officer:**

Correlation of current scores.

#### **Tournaments Secretary:**

The waterside western went well. With a good number of waterside archers taking part and winning medals. Although numbers down on last year.

Decide on a provisional date for the Fita weekend next year – 6<sup>th</sup>, 7<sup>th</sup> June 2015 or 2<sup>nd</sup>, 3<sup>rd</sup> May. This will be records status and include Fita Gents and a Head to Head shoot. AP – Steve Millward to sort WRS forms to meet the deadlines.

Waterside will be hosting the HAA County Champs for 2014 we supply tea tent and field HAA sorts the comp.

#### **Competition Officer:**

Postal league no badges obtained by waterside archers. We will be dropping down a league.

### **Equipments Officer:**

4 new bosses back from repairer. Thanks to Drew, Peter and Steve for the sorting out of these new targets onto the field. We now have 13 targets.

We will require bosses for 2 way longbow shoot later in the year.

### **Coaching:**

Arrangements to be made for a coaching course on competitions etiquette.

June beginners course has 16 to teach. We had 6 joined from the May beginner's course. The dates for June are 15<sup>th</sup>, 22<sup>nd</sup>, 29<sup>th</sup>.

Coaching for indoors is still to be Wednesday.

Friday is to attempt to get this moved to 7:30 – 9:30 so 30 minutes earlier. AP – Gill Millward speak to Hounslow school.

Host Junior Progress Shoot – Colin shoot for Junior SCAS. Proposed date with July/August possibly 9<sup>th</sup> August. Fee to waterside of £2-3 per head. Saturday coaching Sunday Shooting a round.

### **Junior Rep:**

Position needs filling possibly by Louise Pain

### **Any Other Business:**

#### **Proposal – Groundsman**

Grounds man to be appointed to focus work parties to maintain grounds. Cut grass etc. This takes up a fair amount of time.

Roughly 5hrs to cut every 2 week. Equates to 100 hrs a year. AP. Andy to advertise by way of email and notice board. Grounds man to log hours and this will equate to the discount scheme.

#### **Any Othe Business**

Compound for Juniors – Agreed. Initial purchase of right hand compound. AP – Steve.

Insurance policy found for individuals to be able to shoot up at the club when on own. This has been agreed and the policy can be found by way of the SportsCover Direct costing around £30. AP – Lloyd to store electronic versions.

Target Rental. Problems with spiralling costs for the target rental done over the Fita Weekend. The cost increased by £400 due to not realising that we were going to be charged extra for use of nappies etc... May be worth using our targets for Juniors, Get our own backstops or go the whole hog and buy our own bosses for competitions (Storage?) costing around £2000 for 10.

Medal stocks. AP Gill to buy more ribbon's.

Meeting closed at 9:15pm

**Date and time of next meeting 22 July 2014 @ The Club Hut.**

**Action Points:**

Mike Johnson – Exbury Fete

Steve Millward – WRS Status forms for Fita weekend 2015.

Gill Millward – Speak to Hounsownd re bringing Friday 30 minutes earlier.

Andy Whitlock – Groundsman details and notices.

Steve Millward – Source right-hand Compound.

Lloyd Davage – Store insurance docs from club members.

Gill Millward – Source more ribbons.