

## Cumbria County Archery Association



### Cumbria County Archery Association Committee Meeting

#### **Minutes**

Held on 9<sup>th</sup> February 2020 at Penrith Leisure Centre.

#### **Those Present**

<b>Name</b>	<b>Officer</b>	<b>Club</b>
Simon Degler	Chairman	Sellafield Archery Club
June Houghton	Vice Chairman	Keswick Archers
Stuart Burnett	Secretary	Sellafield Archery Club
Chrissey Burnett	Treasurer	Sellafield Archery Club
Chris Battersby	Tournament Organiser	Eagle Bowmen
Andy Carr	NCAS Rep	Eagle Bowmen
Beks Parry	Public Relations	Eagle Bowmen
Tony Tideswell	Honorary President	Kendal Bowmen
Jeff Higham	County Squad Manager	Maryport Archery Club
Gary Pimblett	County Coach Organiser	Beacon Archers
Alison Hunter	Beacon Archers Secretary	Beacon Archers
Calum Stanaway		Beacon Archers

#### **Meeting opened approx. 5:00pm**

#### **1. Apologies**

David Poole (Vickers Archery), Alfie & Dru Ridding, Junior Reps(Millom Archers), Sarah Knowles (Millom Archers).

#### **2. Minutes of the previous meeting and Review of Actions from Previous meeting**

a) The minutes were reviewed and the minutes were accepted.

b) None

c) **Actions**

**2.1.** Action 44, is ongoing.

**2.2.** Action 58 ongoing. Waiting for final price for Duncan Busby training sessions on 18<sup>th</sup> & 19<sup>th</sup> April. Approximately £300 per day plus travel expenses. Both days have been filled. It was suggested that we think about a small fee per Archer, to show commitment and for archers to value it.

**2.3.** Action 59 closed.

**2.4.** Action 69 is ongoing. The type of account is no longer available at the Cumberland, so Chrissey will look into an alternative with Santander.

**2.5.** Action 76 is left ongoing.

**2.6.** Action 79 Post AGM meeting note: Not currently worth doing. Continue with County Secretary emailing Club Secretaries. Action closed.

**2.7.** Action 86 is closed. Prices were provided by Chris at the AGM

**2.8.** Action 87 is closed. Trophies have been purchased and engraved. Thanks to Chris for organising these.

**2.9.** Action 88 is closed. Beks was chosen to receive the award.

**2.10.** Action 89 is closed. June Houghton was elected to the post at the AGM.

**2.11.** Action 90 is put on hold until AGB's arrangements have been finalised.

**2.12.** Actions 91 and 92 are ongoing.

**2.13.** Action 93 is closed. Gary has provided proposals which have been emailed out to Clubs to gauge opinion.

**2.14.** Action 94 is ongoing. The Treasurer believes we can afford to pay for this first coaching seminar and to fill additional spaces with Level 1 Coaches if required.

**2.15.** Action 95 is ongoing. Jeff to order a range of sizes to suit the Squad members.

**2.16.** Action 96 ongoing. Jeff to finalise arrangement with Alan, and consider asking Jackie and Garry Wilkinson.

### **3. Coaches**

**3.1.** A discussion was held about whether to increase the subsidy that the county pays for Archers to attend the Level 1 and Level 2 coaching courses. It was commented that Archery GB is changing the Level 1 course, and it is thought it will be re-named as "Session Coach". It is expected that existing Level 1 Coaches won't be required to re-train. This has been put on-hold until AGB's arrangements have been finalised. This links to Action 90 from the November 2019 AGM.

**3.2.** The discussion continued with how do we arrange for our Level 2 Coaches to attend a Seminar, in order to keep their qualification. Gary has arranged a Coaching session at the Chicken Shed on Sunday 3<sup>rd</sup> May. He has arranged from Andy Arnold from Archery GB to run the session. The invitation has gone out to Coaches, but there are some places left, so it will be opened-up to archers in the County as well. Anyone interested should contact Gary.

The costs are approximately £220 for Andy and £50 for a toilet. The treasurer believes the County can afford to pay for this first seminar. Gary is happy to arrange another course, either with Andy or with someone else, or just do one per year. This is linked to Action 94 from the 2019 AGM.

#### **4. Competition Fees**

- 4.1.** There was a lengthy discussion about whether we should use Eventbrite and if we should increase the entry fees to cover Eventbrite's costs.
- 4.2.** It was agreed that we would try it for the two indoor events in October and November, set the entry fee to £25, and limit the number of places to 64. We would need to fill 30 in order to cover the hall-hire, and fill 40 places to cover all the costs.
- 4.3.** It was asked if the entry fees could be reduced for Juniors. After some discussion it was agreed that Simon would look at what other shoots charge for Juniors. Chrissey will see which shoots are most profitable for the County, and maybe do more of the Outdoor shoots and less of the Indoor shoots, depending on which are the profitable ones. Also think about whether the County pays the entry fee for juniors from our County.  
New Action: Simon to look at what other shoots charge for Juniors.  
New Action: Chrissey to look at which shoots are most profitable.  
New Action: Stu to put an item on the agenda for the next meeting to discuss Junior entry fees, shoot profitability, and what entry fee we should charge for Juniors – both in-County and out-of-County.

#### **5. Squad Days and Coaching Days**

- 5.1.** The squad day on 5<sup>th</sup> April is to be confirmed.
- 5.2.** There was a question of if there are any other dates for Squad days planned.  
This is linked to Action 58 from the June 2018 meeting and Action 96 from the 2019 AGM.
- 5.3.** It was said that the competition at Lillishall last year was good and we should do it again this year. The Lillishall competition is in June. There is also a competition at Bronte, which might be good to enter. Both are two-day events. More events might encourage more people to be on the Team.
- 5.4.** There was a lengthy discussion about Archers expenses when going to these events. Last year we asked other Counties what they do; we ended-up using the expenses (£30 per archer, per day) to cover the Entry Fee, which left nothing for the archers travel, accommodation or food.  
There was a question of whether the £30 should just be for drivers, to cover the fuel.  
Another suggestion was that there should be £20 to the driver to cover fuel, plus £10 per Archer (including the driver if they are in the competition) for food.  
New Action: Chrissey to look at County funds, and cost-up the options.  
New Action: Stu to put an item on the agenda for the next meeting to discuss the costs of the various options for expenses for the "Team" competitions.

#### **6. Meeting Dates**

- 6.1.** It was agreed that the next meeting should be moved from the Weekend of the Eagle Clout (13<sup>th</sup> and 14<sup>th</sup> June) to the day of the Keswick Windsor, to be held at Hunter Hall on 28<sup>th</sup> June.
- 6.2.** The following meeting will remain on 2<sup>nd</sup> August, after the Flight competition.
- 6.3.** The date for the meeting following Eagle's Autumn Nip on 12<sup>th</sup> September is to be changed. The date is to be agreed at the next meeting.  
New Action: Stu to put an item on the agenda for the next meeting to discuss the date of the meeting in September.

## 7. AOB

### 7.1. None

## Meeting Closed 6:20pm

### Actions from February 2018

Action No.	Description	Who	Progress
44	Send out a request for work parties/ helpers about a month before as well as about two weeks before a competition.	Stu	Ongoing Updated to include a month before.

### Actions from June 2018

58	Simon to ask Jeff about Squad Day dates.	Simon	Ongoing Duncan Busby training sessions on 18 <sup>th</sup> & 19 <sup>th</sup> April 2020.
59	Simon to ask Jeff about the Coaching Day run by Steve and Sharon.	Simon	Closed Feb 2020.

### Actions from August 2018

69	Chrissey will let the Committee know which bank has been chosen at the next meeting.	Chrissey	Ongoing The type of account is no longer available at the Cumberland, so Chrissey will look into an alternative with Santander.
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### Actions from September 2018

76	Resend an email to the Clubs, asking if anyone else is interested in becoming a Judge.	Stu	Ongoing. Resend the email.
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### Actions from November 2018 AGM

Action No.	Description	Who	Progress
79	Look into setting-up a password protected page, with key information i.e. County fees, only accessible by Club Secretaries.	Beks	Ongoing <i>Post meeting note: Not currently worth doing. Continue</i>

			<i>with County Secretary emailing Club Secretaries.</i> Closed Feb 2020.
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### **Actions from August 2019**

86	Ask for prices of Gillet and Softshell jackets	Chris	Prices were provided by Chris at the AGM. Closed Feb 2020.
87	See Rosie about new trophies.	Chris	Trophies have been purchased and engraved. Thanks to Chris for organising these. Closed Feb 2020.
88	Email out information about the nominations for the Alf Davies Award in September.	Stu	Beks was chosen to receive the award. Closed Feb 2020.
89	Ask his Club's Child Protection Officer if they will take on the role for the County as well.	Dave	June Houghton was elected to the post at the AGM. Closed Feb 2020.

### **Actions from November 2019 AGM**

90	Ask Gary to put some proposals together for the next meeting, about funding courses.	Stu	Action put on hold until AGB's arrangements have been finalised.
91	Ask Gary for the names of the people who backed-out of the Level 1 course	Stu	Ongoing.
92	Contact the people in Action 83 to see why	Stu	Ongoing
93	Gary to find out the cost for running the Level 2 seminar.	Gary	Gary has provided proposals which have been emailed out to Clubs to gauge opinion. Closed Feb 2020.
94	Consider CCAA paying for the Level 2 seminar, so it is free for our Level 2 coaches.	All	Ongoing. The Treasurer believes we can afford to pay for this first coaching

			seminar and to fill additional spaces with Level 1 Coaches if required.
95	Sort out an order for more T-shirts. Sent the invoice to Chrissey.	Jeff	Ongoing. Jeff to order a range of sizes to suit the Squad members.
96	Send out details of Squad Days. Send an email to Stu, to be sent to Club Secretaries and PRO to go on the Web Site (as well as Facebook).	Jeff	Ongoing. Jeff to finalise arrangement with Alan, and consider asking Jackie and Garry Wilkinson.

### **Actions from February 2020**

97	Send pictures of Gillet and Softshell to Beks to put on the web-site.	Stu & Chrissey for Softshell.	New.
98	Look at what other shoots charge for Juniors.	Simon	New.
99	Look at which shoots are most profitable.	Chrissey	New.
100	Put an item on the agenda for the next meeting to discuss Junior entry fees, shoot profitability, and what entry fee we should charge for Juniors – both in-County and out-of-County.	Stu	New.
101	Look at County funds, and cost-up the options for expenses for the “Team” competitions.	Chrissey	New
102	Put an item on the agenda for the next meeting to discuss the costs of the various options for expenses for the “Team” competitions.	Stu	New
103	Put an item on the agenda for the next meeting to discuss the date of the meeting in September.	Stu	New

**End of Minutes**