



Cambridgeshire Archery Association

Executive Committee Meeting

7th August 2017

**Jubilee Sports Field, Kings Ripton Road, Huntingdon,
Cams PE28 2NR**

Present;

Philip Watson (PW), John Gorman(JG) John Searle (JS), Di Searle(Di), Keith Streater (KS), Gill Millward (GM), Steve Millward (SM),), Paula Langton (PL), Amanda Bakewell (AB), Jack Atkinson (JA), Russ Place (RP), Dominic Myers (DM), Derek Matthews (DMatt).

1	Apologies for absence	
	Mary Watson, Luke Tunmer, Simon Matthews, Anthony Booth, George Sykes.	
1a	Introduction and Achievements	
	PW invited some introductions around the table; Jack Atkinson – CUBs, and CAA Records Officer, brief intro and welcome, also Russ Place, Dominic Myers and Derek Matthews from Witchford Archers. We all join in congratulating Gill Millward on becoming a National Judge.	
2.	Approval of last minutes 22nd May 2017	
	Approved unanimously	
3.	Matters Arising	
	PW apologies that he had not had time to pursue AGB Re: OOBAC county affiliation. PW will be pursuing Law 22 as he believes that this could only happen if Fred Collier had given a “special dispensation”. PW will be trying to get an answer in next few weeks. County Shirts see item 5c	PW pursue AGB
4	Reports	
4a	Chairman’s statement – All quiet and busy with outdoor season as far as PW concerned. Other than pursuing AGB regarding the Law 22 matter he also advised that he will be attending the SCAS meeting, following the numerous reminders.	
4b	Vice Chair and Webmaster – LT sent apologies, nothing to add as Vice Chair, as Webmaster he was happy to advise that since the AGM there have been 8 news items sent for the website from Jollys, Netherhall, Invictus and Framlingham. GM asked if other counties could advertise shoots on our CAA site. PW said that it made sense for adjacent counties to do so. It was suggested that PW talks to LT about making a clear distinction for in- County shoots and out-of- County shoots.	PW discuss distinction between in and out of County shoots.
4c	Secretary – Nothing to report	
4d	Treasurer – Report attached JG advised there is currently little to report, he is waiting for the Affiliation Fee payments as the next major influx. He did send out an e-mail to all club secretaries and will re-send this tomorrow to ensure all clubs are aware of fees. He also reminded us that CAA and SCAS now have the additional 18 – 25yr category that pays the same as the junior fees.	

	Category	CAA	SCAS	
	Club Member – Seniors (25 and Over)	£2.50	£2.00	
	Club Member – Seniors (18 – 24)	£1.50	£1.00	
	Club Member - Juniors (Under 18)	£1.50	£1.00	
	Club Member – Archers with Disabilities	£0.00	£0.00	
	<p>Membership Numbers for county:- 696 Members Total (528 Adults, 29 Disabled, 139 Juniors)</p>			
4e	<p>Team Manager – Not in attendance. PW advised that they have contacted adjacent counties and looking at a 3 way match, possibly indoors in Jan.</p>			
4f	<p>CCO – SM - Monthly seminars are continuing and the coaching team is looking at directly working with and supporting our County team.</p>			
4g	<p>PRO – AB wanted feedback from clubs about what they need and want her support and the counties support with. Di will send an email on her behalf to all County contacts and forward to AB so she can then take on the dealings with the clubs. PW suggested that clubs may need help or advice with anything from press contacts to social media. In this case the website and LT is a useful tool as whatever is put up as news is also tweeted. It was also suggested that AB talk to AGB and ensure the county is represented in their magazines and website. It was also suggested that PL is a bit of a whizz on social media so could perhaps provide some assistance.</p>			<p>Di to send county wide email on AB behalf AB to liaise with LT re access to twitter feed.</p>
4h	<p>Records – JA has not had full handover from previous records officer yet. He is happy with the process and will have a report for next meeting.</p>			
4i	<p>CPO - In his absence SMatt had sent that there is “nothing to report”.</p>			
5a	<p>End of Season Outdoor Shoot – Traditionally end of September, used to be held at Parkfield, when they left the County Netherhall has kindly stepped in. There is no specific or fixed format, it should be novice friendly. Netherhall held it as a handicap shoot of short metrics, free entry to all County archers and charged the County £10 per boss. To ensure County paid minimal fees this shoot was included as a target day for Netherhall Club.</p> <p>Netherhall are currently available to host, Witchford, Jollys and Invictus are not in a position to offer to host currently. Jollys have not got any volunteers to offer, Invictus offered volunteers for work party if needed.</p> <p>AB asked if Parkfield were in a position to host, PW and JG explained that they had offered but are NOT current CAA members (They affiliated with Norfolk 2015). It is a great offer and if they do reaffiliate then it is one we can reconsider for 2018 and beyond.</p> <p style="text-align: center;">PW proposed that Netherhall’s offer is accepted, GM seconded this proposal. Unanimous Vote</p>			
5b	<p>Outdoor/Indoor Champs 2018 PW explained that the County is duty bound to offer these events out to all County clubs. However there are some clubs that can run a tournament because they have the space and the volunteers and some that are restricted in space, members or both.</p> <p>Jollys has hosted the Indoor championship for 23years that JG can find record of. It is a non- record status Portsmouth shoot and has gathered momentum and popularity. Their Indoor triple Portsmouth will be held on 11th February 2018.</p>			

	<p><i>PW proposed that the 2018 Indoor Championships be held by Jollys on 11th February.</i></p> <p><i>This motion was seconded by GM/AB</i></p> <p><i>Voted Unanimous with abstention of Jollys members.</i></p> <p>We have some breathing room regarding Outdoor, Netherhall will still hold a mid-June Mid – season Outdoor Shoot. There are no rules about exactly when and where or which rounds are shot. Di will send out invitations to all clubs to consider this with the minutes. PW will ensure the wording is correct.</p>	
5c	<p><i>Team Shirts</i> - JG showed us an example of a current County team shirt, they are expensive and sizing comes up small. It was generally agreed that we need to look for alternative suppliers.</p> <p>Steve Mace, as Team Manager, should have a hand in this process. Currently every team member pays 50% for their shirt and County pays the rest. Di was given some ideas and suggestions for those who clubs around the table use.</p> <p><i>JG proposed that Steve Mace considers the options and comes back to the committee with 3 choices for the committee to decide on.</i></p> <p><i>PW seconded</i></p> <p><i>Voted - Unanimous</i></p>	
6.	<p>AOB</p> <ul style="list-style-type: none"> JG wished to advise that the AGB affiliation paperwork had not reached club secretaries as yet. This should be arriving imminently. PW advised that he had attended a meeting about ATC and PSC at Aim 4 Sports. AGB are looking at merging the Archery Training Centres and Performance Specialist Centres, or simplifying them so that archers attend the right programme for them. AGB want to look at improving performance overall from club level upwards. SM wanted to discuss standard scoring at a National Level. It is based on the Italian Archery system and is being encouraged to filter down to County and Regional shoots. SM has experienced this method and advised that Robert Potts of AGB is willing to come out to County and teach this method. He wanted to know if clubs were interested. <p>When asked about costs etc, the system is free to download and is the system that all International tournaments use. PW said that it doesn't yet recognise imperial rounds and GM said that a downside was that it worked in 3 dozens so calculated each distance.</p> <p>JG advised that Jollys have an "in house" system and a member who maintains this. This system keeps needing tweaking and updating so perhaps Jollys could benefit. All clubs present showed a good overall interest, so there is definitely enough people for Robert Potts to talk to initially.</p> <ul style="list-style-type: none"> PL brought up the subject of County trophies. JG has an anonymous trophy that will be repurposed for Ladies Recurve. SH offered his engraving services. JG reminded us all that our trophy list still has a number missing. Next meeting he will put together a list of what we should purchase. If no donations thend PW suggested we purchase shields as cst efficient trophies. 	
	<p><i>Meeting closed 8.55pm</i></p> <p><i>Next Meeting 9th October 2017, 7.30pm start</i></p>	

Minutes approved 23rd October 2017

