



# EASTERN AREA

## Committee Meeting Minutes

**DATE:** Saturday 11<sup>th</sup> January 2020

**TIME:** 11.00am

**LOCATION:** Lasswade Community Centre

**Present: Adelle Fleming (Vice Chair); Elaine Pearson(Secretary); Phyllis Pettet(Treasurer); Muriel Kirkwood(Member); Gareth Fleming(Member); Steph Blakey(Trophy Officer).**

**Apologies: Simon Garforth(Development)**

1. **Setting of Budgets:** **PP** reported the following:

- **Meeting Room Hire** – maximum paid for meeting rooms in the past has been £50
- normally a fee of £20 is paid.
- **New Medals/Trophies** – No Medals/Trophies have been purchased since 2015/16
- **Travel Expenses** – Expenses are paid to archers who compete at the Pentangle only. Other travel expenses have been agreed by all in attendance at a rate of 25p per mile.

2. **Coaching/Development:**

In the absence of **SG** discussion was held between those present. Simon emailed **PP** with his outline which **PP** read to the group. It was agreed that the group discussion and **SG**'s plan was very much "in sync".

- **Plan** – Copy of **SG** email attached – with notes of discussion held.
- **Junior Development**
  - **PP** gave the total of Juniors in the area as 94, these are spread throughout the area and it was discussed and agreed that perhaps local area hubs should be formed. **EP** will look at the logistics and group the clubs by locale and to report back to the committee.
  - Age profile would be beneficial i.e. Number in each Age Group
- **Development & County Squads** - **PP** gave a total of 482 Senior members in the area.
  - Elite archers normally part of the Scottish Squad
  - Competitive archers' part of pathway
  - Development for all others who wish to achieve pathway
  - All archers should be given the opportunity to achieve these goals.
  - County team, if the elite archers in the area are not available or do not wish to compete for the area then the opportunity should be given to others, who may not be at the same level as elite but would benefit from the experience of "team" competition.
- **Workshops**
  - **PP** reported that a 1 day workshop is to be held on the 4<sup>th</sup> April 2020 at Linwood Centre, this would be for Grass Roots – 2<sup>nd</sup> Class senior archers only and would include sessions on Technical/Equipment and at least one other subject.

3. **Eastern Area Shoots:** Help requirements for:

- **Novice/Junior Showdown** – **PP** has this in hand for the coming year
- **Indoor Champs** – Balbardie are hosting again this year
- **Outdoor Champs** – It is not yet known where the area champs will be held due to the new Scottish National Tour competition being held this year. Further discussion will be required between those clubs which are able to host such an event to find out if they would be willing to host the area championships.

4./.....



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## 4. Trophies:

- **Trophy Stock** - There is some confusion as to who holds and has not returned trophies from previous competitions. **AF** is to try and find out who has not returned trophies from previous year and to try and get them back, in the event of any trophy not being returned new ones will have to be purchased.

**SB** to contact Pip Tuckinot to find out if has still got trophies which have not been used.

- **Medal Stock** – **SB** reported that the medal stock is as follows:

➤ <b>Gold Plain</b>	<b>20</b>
➤ <b>Gold Coloured</b>	<b>54</b>
➤ <b>Silver Plain</b>	<b>9</b>
➤ <b>Silver Coloured</b>	<b>59</b>
➤ <b>Bronze Plain</b>	<b>21</b>
➤ <b>Bronze Coloured</b>	<b>40</b>

**Medal Usage/Requirements annually** - **SB** was unable at this time to report what the annual usage of medals is, however, based on the stock it was agreed that **SB** should contact Lance Hawker to find out the supplier and then get costs and submit these to the committee,

Timescale is important therefore a date of 19<sup>th</sup> February 2020 was given for this to be actioned.

## 5. GDPR/Social Media

- **MK** volunteered to look at current rules/regulations pertaining to GDPR, she will also look at Social Media requirements and will report back to the committee.

## 6. Any Other Business

- **Constitution** – Areas within the reviewed constitution need to be re-visited as it was felt that it is still not in line with the governing bodies. **MK** volunteered to look into this.
- **SAA Website Page** an update to the page was felt necessary
- **Email addresses** – the use of gmail for central email addresses need to be closely looked at to ensure that only those who have the right to access these can do so. Any member wishing to contact the committee should do so through the email on the SAA page.

**Date of Next Meeting**                      **T.B.A** (possibly an online meeting)

Meeting closed at 12.40pm.

Signed .....

Elaine Pearson

Eastern Area Secretary

13/01/2020



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Email from Simon Garforth with discussion points shown below

Only want to use L2 or above for running the sessions – Can use Level 1's to help and for their own development / experience

\*Want to visit some of the local clubs to encourage juniors to attend 'Academy' Meet coaches

\*All coaching team will need to be brought up to date with the new technical framework. Possible to roll out additional technical courses for other coaches in the county.

## **My Reasoning**

The actual academy should only be run by Level 2 coaches or above with additional support from any Level 1 coaches interested, plus will give the L1's experiences of working with higher level coaches. (Level 1 are Session coaches, Level 2's are Development coaches According to AGB's new coaching framework)

By visiting clubs help encourage coaching in clubs and have a better relationship with coaches better identify younger archers with possible talent. Support the coaches from a county perspective.

It's the Juniors we need to encourage as they will eventually become the senior team.

Continue to support previous and current county team members.

Need to improve the communication with the clubs regarding coaching and academy.

Work with SA – Moira Taylor / Allan Martin to see what we can do to help feed into the National squad, and work to support SA

## **DISCUSSION**

Noted that **SG** had selected certain coaches, however, it is felt that all area coaches should be given the opportunity to be involved. A list of area coaches should be obtained from SAA's Moira Taylor.

It was indicated that Pip Tuckinot still wished to be involved, **SG** should contact him direct.

When setting up workshops **SG** needs to send report to committee detailing: Where, cost, those involved etc.

Is there any funding available from SAA?

Visiting club's – it was suggested that there should be 2 people,

Social Media to be used to let the area membership know about any workshop taking place.