

Targetcraft Archers

General Meeting

Minutes Of Meeting
20-January-2010
Venue – **Desborough Cricket Club**
West Lodge Rural Centre
Desborough

Meeting Commenced at 7.30 pm

Members Present: Pat Crook, Pete Waterton, Colin Thwaites, Stuart Wright, Tim Bull, Andrew Gibson, Ian Preston, Gary Hall, Jude Hall, Josh Hall, Mike Cheeseman, David Mackay.

Apologies from: Frances Bull, Pat Vardigans, Ken Bolton, Steve Allen

Treasurers Report:

Minutes of Last Meeting: Presented by Colin T, proposed acceptance by Pete W and seconded by Ian P.

Matters from Last Meeting:

Matters Arising

1 AGM 2010:

The date for our AGM proposed and accepted for the 17th February 2010, 7.00 or 7.30pm at the Desborough Cricket Club, West Lodge.

Proposed next general meeting arranged for after shooting on the 4th May at the Cricket club and others during the season to be arranged.

2 Officers Reports:

Stuart W mentioned that the Evening Telegraph has offered to do a feature on our club, and has offered to liaise with the ET and help with any report.

Colin T reported healthy finances a full report will be presented at our AGM.

3 County Communication:

Chairman Tim B informed the meeting that Glenn Taylor from LBAC has taken on the position of chairman of NCAS. In this role he hopes to meet with all county clubs to try and improve communication and dialogue between clubs and county.

4 New Junior Club in Corby:

Our club has been approached by Adam Smith from Corby Community Sports Development to see if we can help with archery taster session for juniors in Corby and possibly a Junior club in Corby.

Tim B and Colin T have provisionally replied to him that in principle we will do all we can to help.

Our members at this meeting have agreed that we will help and support this venture, Colin T will let them know that we will do all we can to help.

5 Dartfish – Computer Analysis:

The club has been informed by NCAS that they have purchased a computer Coaching analyse programme and camera and laptop. This will be available to all county clubs to use in their coaching programme. Tim Proposed Pete W to be responsible for our clubs use. Pete agreed to give it a try but he

explained that he is not computer literate and will need some training in the use of a computer. Tim has said he will help with teaching Pete how to use a computer etc.

6 West Lodge Update:

Tim B explained that we can use the field as previously and KBC has no objections to bosses being left up on the field. However we must keep in contact with KBC, planning permission is ongoing. It looks unlikely that we will get planning permission for a club house but use of the field should be approved eventually.

7 KBC – Sports Unlimited 2010/2011:

Colin T and Tim B attended a meeting with KBC with regards to funding available for 2010/2011. This would be Venue Hire, payments to club coaches etc. We will pursue this and see what they will fund. We will provide coaches and venue for their children Summer activities as in previous years. We have agreed to do an after school course the same as last year at Montsaye, awaiting confirmation from Greg Yarnall or Kate from Montsaye.

8 Northants Sport – Work in Schools:

It was proposed we only work with Montsaye at present.

9 Northants Sport – Additional Funding:

Funding for various activities and projects are available from Northants Sports. The club will have to look at applying for grants for club projects. (Toilet block or access from outside at the Cricket Club)

10 Field Maintenance:

First work party for field maintenance at West Lodge to be on sat the 27th March 2010.

Agreed we repair clubs mower and keep for emergencies.

Boss stands to be repaired and new H stand to be made, Gary, Ken and Pete have agreed to look after this, date to be advised.

11 AOB:

1 Tim B proposed we host the Indoor County Champs this year, seconded by Pete W, we will notify county and await their response.

2 Stuart W proposed we put on a sort clout competition at West Lodge, this was agreed subject to Stuart making the arrangements.

3 Ian P to supply a tea urn for use at our FITA 18 competition in February.

4 Costing for Dannage bosses to be sorted by Colin T, but concerns about storage space and leaving them set up on field was expressed by members. They take up a lot of space and are an expensive piece of kit to be left on field. (theft a big concern)

5 Date for the 2nd Caswell competition set for the 18th July and our Fita 900 for the 11th July 2010.

It was suggested we change the Fita 900 to a full Fita, possibly Record Status. This will be discussed at our AGM in February.

Meeting Closed at 9.05 pm

Next meeting Wednesday the 17 February 2010 our AGM
Cricket Club 7.00 for 7.30 start.

Ongoing from last meeting:

PROPOSAL: Code of practice for evening shooting. Vat relief on charity purchases.	Drawn up by Colin Question asked by Stuart Wright	Points to be added. Colin will look into this, but did express an opinion that we can not claim vat relief, but will look into it. Refer to above minutes	Ongoing No vat relief on purchases.
Club Colours and Club Logo Ability badges?	Tim Bull proposed the club put in place a method of only allowing newer members to shoot the longer distances based on ability to consistently hit the target at a shorter distance.	Accepted in theory as it should speed up outdoor shooting by spending less time looking for arrows. Still to be confirmed at a latter meeting when more information or structure has been formulated.	Ongoing
Beginners Bosses	Ian Preston proposed putting out our smaller foam bosses on a semi-permanent basis for juniors and beginners.	This has now been approved and bosses put up. Now put away for the winter.	
Christmas Dinner 2009	A proposal to move the date or have a less formal and cheaper dinner was put forward.	Decision and date formalised.	
West Lodge Challenge	Tim proposed we have the last session on a Saturday with a barbecue at the end,	This proposal was put into practice and was a great success.	
Club Building	Peter Waterton proposed we build the club house our self's.	Agreed as a sound idea. Someone will need to draw up plans and get costing's. Plans will be needed to submit to Kettering Council for a Pre Planning application.	On hold