

BSAC Committee meeting minutes – Wednesday 6th February 2019

Present: Damien Nardi, Simon Walsh, Colin Little, Matt Stocks

Apologies: David 'Fred' French

Note: Colin Little was officially welcomed before Christmas 2018 to join the Committee as our Field Coordinator.

Previous business

* **Action:** Matt to prepare a single folder for the cart that will hold all the documents that are needed for immediate access.

Carried over to next meeting.

* **Action:** Fred to work with Damien and Col on maximising the existing storage space

Work completed.

* **Action:** Simon to chase pre-order BSAC shirt numbers and sizes

Shirts completed and distributed at cost price to members. There are a few extra short-sleeve t-shirts available for purchase at \$27 each.

* **Action:** Matt to drop into Mullum Southern Cross Credit Union to organise a credit card

Due to ongoing difficulties with securing a credit card, Matt will continue to use his personal credit card to pay for purchases and seek reimbursement from the club account.

* **Action:** Matt to develop a list of required equipment and circulate it for other suggestions and then collective approval for the Treasurer to purchase.

Completed. A number of finger-tabs (left and right-handed) and armguards (long/short) have been purchased. In addition, Damien organised the purchase and delivery of 4 new targets (see below).

* **Action:** Simon to book a room at the Cavanbah Centre for the Instructors course in August.

Carry over to next meeting.

*** Action: Simon to print a list of current members for the cart.**

Carry over to next meeting.

*** Trophy presentation for Christmas party**

While attendance numbers were down a little this year, the Christmas party was enjoyed by everyone that could make the event. Personally engraved Hoyt belt buckles were provided to Col Little, Matt Wiley and Vinnie Bleakley in recognition of their contributions over the years in getting our club up and running. As a special addition, Vinnie was also presented with a lifetime membership of the club.

Trophies were awarded to Daisy Stocks (Best Junior – female), Ben Lyons (Best Junior – male) and Fred French (Best Senior).

\$200 worth of prizes were distributed through participation in the 'Box of Doom'. Everyone got a prize!

Current business

*** Club constitution**

There was discussion about the existence/need for a club constitution. This follows on from Vinnie's recent notification to the Committee that he would not be renewing his membership. As the outgoing Vice-President, that role would need to be filled and the mechanism to do so would be clarified by a Constitution.

Action: Damien to contact Vinnie to see if we already have one.

Action: Leave Vice-President role vacant until Constitution clarified.

*** Annual User Agreement**

The Cavanbah Centre had been in touch and supplied a draft user agreement for us to continue to hire the field & facilities for a further 12 months.

Action: Damien to review draft and work with Simon to get a signed copy back to Council.

Action: Simon to check our current insurance coverage (inc. contents ins.) with Archery Australia

*** Securing additional equipment, including for Local Sport Grant Program (due April 2019)**

We need to complete an inventory of the equipment available in the shed. Damien to coordinate that.

The grant program expenditure includes:

- 3 targets and frames – 4 targets have already been purchased and Col kindly offered to purchase materials (to be reimbursed) and construct the frames for 3 of those;
- 8 club bows (approx. \$300 each) – Damien to price bow options and will report back (out-of-session) to allow bow purchases to proceed before the April deadline;
- \$200 worth of club arrows – after some discussion it was decided that Damien would price & purchase aluminium arrows.

Action: Damien & Col to complete the above items respectively.

*** Maintaining/increasing club membership levels**

Recent New Archer Tryouts had good levels of attendance, in part due to the Facebook 'boosting' promotion events. Another challenge is to try to maximise the retention rate of temporary archers throughout the 6 week trial period and encourage them to become full members. Suggestions are welcomed.

*** BSAC Website**

The instructor's page needs updating to reflect the current instructors.

Action: Simon to work with instructors to develop.

Action: Simon to arrange for more copies of the Archers Handbook from Archery Australia

*** SQAS - Annual General Meeting - 16 March 2019**

An opportunity for us to participate and see how we can better work in with SQAS and where our funding contributions go.

Action: Damien to check his diary and see if he can attend.

*** Club members – providing feedback to the committee**

It is important that suggestions and feedback are able to be communicated to the committee by the members. While informal discussions are always supported, more concrete proposals or suggestions for action should be emailed to the club's email account (archery@bsac.com.au). This allows those topics to be recorded and discussed at committee meetings and wherever appropriate, acted upon.

NEXT COMMITTEE MEETING IN ONE MONTH'S TIME AT THE CLUB GROUNDS – SUGGEST WED 6th MARCH