

ARCHERY WESTERN AUSTRALIA

EXECUTIVE COUNCIL MEETING

MINUTES OF MEETING HELD ON 18th AUGUST, 2014

Present	Deonne Bridger	President
	Sandra Jefferies	Treasurer
	David Wray	Secretary/ Yokine
	Anne Busby	Webmaster
	David Crabtree	Benara
	Kevin deRozario	Pioner Archers
	Carol Harvey	KGSA
	Jon-Paul van Leonhout	Northern Pines
	Robert Timms	Whiteman Park

Apologies Trevor Greenham, Alison Andersson, Michelle Francis

1. OPENING

The President declared the meeting open at 7:30 pm.

2. MINUTES FROM PREVIOUS MEETING (August 2014).

Motion: That the minutes of the previous executive meeting held in August be accepted as a true and accurate record of the meeting.

Moved: Carol Harvey **Seconded:** Jon-Paul van Loenhout

Vote: Carried

3. BUSINESS ARISING FROM THE PREVIOUS MINUTES.

3.1 MoU with clubs – Held over.

ACTION – Deonne to access work undertaken to this point; and to review current AWA and AA membership forms and report to next meeting.

3.2 Safety Audit - Completed/ underway.

Deonne relayed that Michelle and Mary are in process of purchasing all required items ahead of 7 September busy-bee.

3.3 Tournament vs competition clarifications – Held over.

ACTION - Deonne to access work undertaken to this point and report to next meeting.

3.4 Target Faces for State Championships - Completed

3.5 Electrician for kitchen

Deonne has assigned to Michelle, but unsure of status.

ACTION – Held over

3.6 Plumber

Deonne has assigned to Michelle, but unsure of status.

ACTION – Held over.

3.7 National Matchplay series host nomination – Completed

Deonne also reported that we have been successful in securing a \$7000 grant from Dept Sport and Recreation to assist with associated costs. The grant will primarily be used to update essential equipment including targets and timing gear.

3.8 Trees

Completed/ underway. Deonne reported she has purchased 50 each of two approved species at cost of \$420. These will be planted at the busy-bee. Noted drip feeder, stakes and potting mix will also be required.

Motion: That Council approves funding of up to \$500 for purchase of native potting mix, stakes and associated planting equipment.

Moved: Deonne Bridger **Seconded:** Anne Busby

Vote: Carried

3.9 Indoor facility working group

Completed. Deonne reported the inaugural meeting has taken place, with recommendations/ agreement on size and location of the facility. Further progress to be reported as it emerges.

3.10 Field course butts

Robert Timms reported the rag-bail butts recommended in previous meeting would be prohibitively expensive and not easy to access. Instead recommends use of ‘Elevens’ targets. It was agreed that existing faux-damage targets could be modified through installation of Elevens’ cores (\$89 each) and backstops (\$105 each).

Motion: That Council approves purchase of 30 Elevens’ Cores and 24 backstops at approximate cost of \$6000.

Moved: Robert Timms

Seconded: Jon-Paul van Loenhout

Vote: Carried

3.11 Event payment system

Jon-Paul reported the IMG system has capability of taking competition payments. However, to activate the President and Secretary must appoint an IMG administrator. Council expressed support for JP to take this role. Paperwork signed.

4. CORRESPONDENCE – Report distributed prior to meeting and accepted by members.

5. REPORTS – EXEC

5.1 President: Deonne reported as follows:

- Has been busy sourcing trees, progressing indoor facility and other items as discussed earlier.
- Noted Trevor Greenham has relayed he must unfortunately withdraw from AWA roles due to work pressures. Deonne relayed recognition and sincere thanks of the Council for all the work Trevor has done over the past year.
- Continuing and pressing need for Appointed Officer nominations/ support.

5.3 Treasurer: See attached.

6. REPORTS - OFFICERS

6.4 Registrar - Vacant

6.5 Recorder – Deonne relayed email message: “Records will be updated by the AGM (Lots of tournaments at this time of year slowing things down)”

6.6 Juniors Coordinator - Vacant

6.7 Tournament Chair - Vacant

6.8 Judges Administrator – No Report

6.9 Equipment / Property Officer – Vacant.

6.10 State Coach – No report.

6.11 Coaching Administrator - Vacant

6.12 Development Officer – Request to attend 2015 Business and Sport Development Conference. Council declined this proposal, noting that involvement was pitched at the wrong level, with Archery Australia representation more appropriate.

6.13 WA Archery Editor – Jon Paul noted Winter edition recently published with positive feedback. Now working on Spring edition, however needs support with accessing photographs. Suggested and agreed that the AWA website will integrate a 'Drop-box' facility for all members to post appropriate photos.

ACTION – Jon-Paul to liaise with webmaster to create Dropbox facility.

6.14 Selection Committee Chairperson – See attached

Motion: That Council endorses nominations received for state Seniors team, and extends nomination period for both Senior and Junior teams to 12 October 2014 noting continuing vacancies in both teams.

Moved: Jon-Paul van Loenhout **Seconded:** Kevin deRozario

Vote: Carried

6.15 Medals Coordinator – Deonne relayed emailed message that Trevor has finally received the medals order from AA so all backdated orders will be handed out at the State Championships. (They are big orders so posting is not an option)

ACTION – All clubs to nominate someone to liaise with Trevor Greenham at State Championships to collect medal orders.

6.16 WASA Delegate – Nothing to report.

6.17 Archery Park Manager –Deonne relayed emailed message that the Manager is in process of replacing 12 replacement polystyrene butts for the Park at \$137 each. After discussion, it was agreed the manager should also investigate purchase and use of Elevens' Starter Target, to be placed at front of targets to reduce damage.

ACTION - Archery Park manager to investigate purchase and placement of Starter Targets on front of AP target.

6.18 WA Sports Federation Delegate – Nothing to report

6.19 WA Olympic / Commonwealth Games Delegate – Nothing to report

6.20 Fundraising/ Anti Doping – Vacant

6.21 Public Relations – Vacant

6.22 AWA Website Manager – Anne noted the current web-hosting contract is due for renewal in December, and recommended alternative quotes are sought.

ACTION – Anne to investigate hosting options and report back

6.23 Marketing & Development [MAD] Committee Mad Committee – Deonne noted MAD committee has not met recently due to unavailability of members, however continuing to progress work-plan.

Motion: To accept the reports.

Moved: Robert Timms

Seconded: Jon-Paul van Loenhout

Vote: Carried

7. AGENDA ITEMS

7.1 Fletchlings competition – Host urgently needed.

- Council considers this a particularly important annual event and strongly encourages clubs to consider hosting the 2014 event.

8. GENERAL BUSINESS

8.1 Busy-bee

ACTION – Deonne to send out reminder and further instructions.

8.2 WASF and WASA nominations

- Carol Harvey relayed KGSA nomination of Liam Boyle for Junior Sports Star awards.
- KGSA/ WPA would also like to recommend nomination of Robert Timms for Senior sports star awards

ACTION – Deonne to complete necessary paperwork.

8.3 Club reports

- Nil

9. CLOSE

The meeting was closed 9:20pm.

10. NEXT MEETING

Next meeting is to be held on Monday 20th October, DSR Office, Leederville. Commencing at 7:30 pm, finish by 9pm.

Note, reminder AGM to be held on 12 October, 1pm at State Archery Centre, Whiteman Park

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Deonne Bridger
President

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David Wray
Secretary

Date

Date

Treasurer's Report for meeting 1 September 2014

Account Transactions report for Archery Park up until the end of July attached for reference of members.

I am unable to produce a Profit and Loss or Balance Sheet for Archery Park because I have chosen not to roll over the financial year. The reason for this is to enable the auditors access to old transactions and if I roll over the financial year (which dates back to 2012), then they are unable to have access to amend any figures.

Unable to provide AWA transaction reports as bookkeeper has had a virus on her computer.

Sandra Jefferies

AWA State Team Selection Report

September 2014

Seniors Team:

As at 1 September the following archers have registered an interest in representing WA at the 2014 Open National Championships in Victoria.

1. Brad Hipper – Men's Recurve – Scores submitted and meet minimum requirements,
2. Peter Choy – Men's Recurve – No Scores submitted,
3. Deonne Bridger – Women's Recurve - Scores submitted and meet minimum requirements,
4. Jon-Paul Van Loenhout – Men's Compound - Scores submitted and meet minimum requirements,
5. Robert Tims - Men's Compound - Scores submitted and meet minimum requirements.

Youth Team Registration:

As at 1 September the following youth archers have registered to be considered for selection for the Youth Team at the 2015 National Youth Archery Championships to be held in Penrith NSW. The divisions shown are those that they will be competing in at the event.

1. Scott Jefferies – Recurve Cadet Men,
2. Elana Kardol – Recurve Intermediate Girl,
3. Samantha Cullen – Recurve Cadet Women,
4. Samuel McPhail – Recurve Intermediate Boy,
5. Kaila Klaffer – Recurve Cadet Women,
6. Nicholas Bjork-Henderson – Recurve 20 & Under Men,
7. Sarah Eisenberg – Recurve Intermediate Girl,
8. Stephen Hills – Recurve Cadet Men, and
9. Corban Fleming – Recurve Cadet Men.

Youth archers are now required to submit scores for the required rounds through their club recorders and can submit as many as they like however only the best three of each required round will be used for ranking. The round must have been shot since the conclusion of the 2014 Youth National Championships. In late December each registered archer will be contacted to confirm their ongoing requirement to be considered and the State Team. The final team will be announced three (3) months prior to the 2015 National Youth Championships.

Considering the low number of youth archers who have registered it is recommended that youth members be given another 30 days to register, it should be noted that no youth compound archers have registered.

A ranking sheet has been setup to record submitted scores as one club has already starting submitting score for their members.

Regards

Trevor Greenham

AWA Recorder- A/Selection Chair