

CCAC COMMITTEE MEETING MINUTES : 17th February 2021

Present for meeting: Darren Smith, Simon Radford, Dave Unwin, Gaynor Boyd.

Chaired by: Simon Radford

Meeting Opened at: 6.30pm

AGENDA

1. Apologies : Owen Radford, Steve Heaton, Jason Fisher
2. Previous minutes and matters arising.: No Matters arising
3. Correspondence received: None
4. Treasurer's report: Report sent to club email for archiving

Special Business

5. TAA rep meeting feed back.
6. TAA state titles: Discussion of developments and delegation of tasks.
7. 2 Day shoot in April. Date change? Invitation of Grafton and Jacks Ridge.
8. General Business; shirt order, front gate.
9. Meeting closed: 8.00pm

	ITEM/ DISCUSSION	DECISION/ RESULT
5	<p><u>TAA Rep Meeting Feedback</u> See Notes at the bottom of minutes taken at Rep meeting by Simon Radford New membership form prepared with a non-shooter category to satisfy TAA requirements.</p>	New membership category of Non Shooter
6	<p><u>TAA State Titles Delegation rolls.</u></p> <ul style="list-style-type: none"> ● To be discussed further at an upcoming meeting with more members present to further distribute the rolls and even out the loading. ● Simon Radford: Event Admin- Nominations, recording, scoring, managing registrations and liaison with TAA. ● Darren and Dave: Willing to do canteen, but would appreciate it if someone else was to take on the catering roll. ● Dave: to set one range of 10 ● Jason and Steve H: to a set range of 10 and novelties. ● Darren: To assess facilities and generally do improvements. 	
7	<p><u>2 Day Shoot Conflict with 3DAAA shoot.</u></p> <ul style="list-style-type: none"> ● Simon prepared a version 2 shoot calendar with a change of the two day shoot from the weekend of the 17-18th April to the 10-11 April. In the school holidays but avoiding all public holidays and 3DAAA shoot. New shoot calendar Approved. ● Gaynor to invite Jacks Ridge and Grafton clubs to join us on our 2 day shoot. Good exercise in preparing for the State Titles. ● 2 day shoot most likely to consist on 30 targets (3 x 10 target ranges) ● \$15 per day shoot fee. ● Darren to tell Terry Sheather to publish at 3DAAA 	2 day shoot moved to 10-11 of April

	ITEM/DISCUSSION	DECISION/ RESULT/MOTION
8	<p>GENERAL BUSINESS</p> <p><u>Shirt Ordering 2021</u> Ordering system is now live on website. Payments to club account via EFT, by the 7th March, to finalise order.</p> <p><u>Front Gate</u> Angle iron to be added to the top of top hinge to prevent gates being lifted off.</p> <p><u>Target Maintenance and Inventory</u> Darren replaced some inserts on the Rhineheart targets. Need to order some more, but currently having trouble sourcing. May not be in stock until the end of the year. 14 targets in very good condition. Darren has started the inventory process. Process to continue with Darren and Dave to tidy up the targets. Look to committing regular funds to new targets on a yearly basis. With a focus on brands that are sanctioned by major associations.</p> <p><u>Disability Access Grant Money</u> Darren is intending to create a new club sub account to move the remaining \$7600 grant money into, so it does not get accidentally spent. Currently looking into a disability shower and toilet unit, with a current pre fab unit quote of \$7900. Investigations to be made to see if a quality toilet and shower unit could be made at a reduced cost.</p> <p><u>Showers</u> Darren looking to fix up our older existing showers. Replacement framing and fibro required. Hopefully completed prior to 2 day shoot, though help will be required.</p>	

TAA Rep Meeting 9th Feb 2021

General Stuff related to our club

1. All attendees at all shoots need to be CCAC members to be covered by TAA's personal liability insurance. It is not necessary for them to be TAA members. Other clubs have a "Non-shooting" membership option with no charge, for volunteers, parents and spectators. Will add to membership form.
2. In order for users of ride on lawnmowers to be covered by insurance they need some safety induction by the Committees Executive. Especially for new users or inexperienced users of the equipment.
3. It would be a good idea to submit some information about the Titles shoot for the upcoming March TAA newsletter, to help publicise the event.
4. Hunters of feral animals can be covered by TAA insurance if they complete an online form prior to going out.

Stuff Related to TAA NSW State Titles.

1. Jason Chapman from Tenterfield TAA's national shoot director will attend prior and most likely during the shoot, to check layout of shots and novelties, (this is his role).
2. Dave McGuire to attend the club 4 or 5 days before the shoot, to do some instructors training, to be accredited by TAA. 4 hour course with a cost of \$10 per participant.
3. TAA fees to come out of the Titles shoot fee are: \$5 admin fee, and \$5 Special fund only applied to senior shooters (to help junior archers in financial hardship and disabled). Therefore total TAA fee of \$10 per senior shooter.
4. TAA Merchandise will be brought to titles shoot, and will be available for purchase.
5. Consider limiting numbers to 80 to 100 depending upon demand, facilities load and COVID restrictions, if necessary.
6. For trophies Simon to liaise with Gary Maile from Chevelan Park Archery, approximate cost of \$500. Medals for first 3 places in each division for each age group.
7. We need 5 rolling discs for the novelty, we need to check the number we have. If we require more we can see if we can borrow from Jason Chapman, or we can look to order more. Gray Maile is a possible supplier.
8. Consider some workshops during the event, bow making, arrow making, string making and leather work. TAA have people who do it, but will require organisation.
9. Raffle is for TAA funding, Some TAA merchandise will be supplied, other donated items would be appreciated.
10. Flyer for the event has preliminary approval with some minimal changes, mainly around the admin fee. Once finalised TAA will post on their website. New shoot fees so far have made it through.
11. Approval given for our pre nomination system using email and contact through webpage. It can be finalised and go live once the flyer is approved.