



BOARD OF DIRECTORS MEETING MINUTES

December 10, 2016

1:00 PM

Sport for Life Center, 145 Pacific Avenue, Winnipeg, MB.

ATTENDANCE: Cody Pierson (Robin Hood), Deb Clark (St. Sebastianette & Bows, Broads, & Bullseyes), Patrick Perron (Prairie Bowhunters), Mike Fox (Selkirk Archers), Alan & Shawna Wilson (Snake Creek), Aaron Bull (Carberry Archers & VP Events), Robert Tataryn (Interlake Archers & ABAM Secretary), Tim Yaremchuk (Asessippi Archers)(Teleconference), Walter Potrebka (President), Vickie Oneschuk (Treasurer), Roger Garrod (VP Coaches & Officials), Joanna Lachance (VP Athlete Development), Ryan Van Berkel (Staff), Pierre De Moissac, Darren Penner, & Richard Beaupre (South East Archers – New Club – No Voting Rights)

AGENDA

1. **Call to order – 12:45 PM**
2. **Acceptance of the Agenda –** *Due to a club representative having to depart early, the agenda's order was changed to start with Items 5.A and 5.B in order to have all voting members in attendance.*
Motion – to accept agenda with item order change amendment: Aaron Bull
Seconded – Deb Clark
Carried
3. **Approval of the Minutes of the May 14, 2016 Board of Directors Meeting –**
Motion: Roger Garrod
Seconded: Cody Pierson
Carried
4. **Items for Discussion but Not Necessarily a Decision at this Time (a decision may be made if appropriate):**
 - a) **ABAM Bingo Policy – Club Funding**
Staff presented a brief summary of current bingo funding distribution as per a policy change last year from funding allocation based on percentage of funds per session to a flat rate per session. Deb Clark of the Bows, Broads & Bullseyes & St. Sebastianette Pole Archers has asked ABAM to assess whether the current policy is fair to all clubs. Her concern is regarding the length of the different bingo sessions, she feels there is potential for some clubs to work more hours than others in a given year for the same rate of funding. ABAM staff and board acknowledges that the association tracks bingo sessions worked by clubs in an attempt to keep average hours to funding levels consistent. The ABAM will look at this closely at the end of the fiscal year to determine if some clubs have worked significantly more hours for the same rate of funding. This item will be reassessed before the Spring Board of Directors Meeting and AGM.
 - b) **3D Committee Update – VP Events** Aaron Bull and Staff present the board with data from the 2016



Outdoor 3D Season and the results of the 3D Committee's Survey to membership. The findings of the survey coupled participation stats in 2016 have helped the 3D committee find ABAM & Affiliate Club gaps. The 3D Committee's final assessment led to several areas which deserve increased attention including, youth & family participation, education & promotion, and retention of new and recreational participants. The 3D committee plans to work closer with clubs and potential partner organizations to grow and improve in these areas.

5. Items Requiring a Decision:

a) Approval of 2017 ABAM 3D Tournament Host Guidelines –

Motion: Patrick Perron

Seconded: Vickie Oneschuk

Carried

b) Approval of 2017 ABAM Target Tournament Host Guidelines-

Motion to approve with amendment to include World Archery Registration: Deb Clark

Seconded: Alan Wilson

Carried

6. Items of Information

a) Manitoba Games Update -

Staff and the executive committee present information regarding the 2018 Manitoba Winter Games in Virden, MB in February 2018

b) 2017 Membership & Club Affiliation Update

Staff presents information summary and documents regarding the 2017 membership & club affiliation.

7. Club Reports

Robin Hood Pole Archers –

The club has recently been working alongside several other pole archery clubs, ABAM and the City of Winnipeg to renew the lease on the Pole Archery Park in St. Boniface. The club thanks the ABAM for its assistance in what has been a difficult and lengthy process.

South East Archers –

New club that has formed in the Steinbach Area. The club will host most of its events at the archery range and shop D & G Family Archery also located in the Steinbach area. The club plans to host an indoor target event this season, following that they plan to focus on outdoor target & 3D.

Prairie Bowhunters –

The club had another successful year hosting an indoor and outdoor 3D tournament. Club membership remains steady around 30 members. The club plans to host another indoor and outdoor 3D event in the coming year.



Snake Creek/ Westman Target Archers –

The Snake Creek Archers 3D Club and the Westman Target Archers are both run by the same executive members. The clubs had a successful year hosting 3D events in each season, along with numerous Archery Canada Sanctioned Outdoor Target Events on their newly created target range. The Clubs are also involved with running the National Archery in Schools Program at the local school. The club plans to host sanctioned indoor target events this indoor season, along with running multiple outdoor shoots in 2017.

Bows, Broads & Bullseyes – As submitted

St. Sebastianette Pole Archery Club – As submitted

Carberry Archers –

Hosted successful Indoor 3D Provincial Championships & Outdoor 3D Shoot in 2016. Looking forward to hosting shoots again in 2017. Working with local school to offer archery opportunities for youth.

Selkirk Archers –

Hosted multiple Archery Canada Sanctioned outdoor target events this year. Played host to the Provincial Target Team as their weekly training facility. Looking to get their 3D & Field course ready for shooting in 2017, in hopes of hosting several events. Currently working with local school to run introduction to archery sessions.

Interlake Archers -

The club partnered with ABAM in 2016 to host a successful Provincial Indoor Target Championships. The club is hoping to host that same event again in 2017. The club would like to thank Selkirk Archers for stepping up and hosting outdoor target shoots it was forced to cancel this past outdoor season.

Asessippi –

Hosted an Outdoor Sanctioned Event in 2016. Currently working with Russell School to facilitate and promote archery program. The club is looking forward to hosting indoor and outdoor events in 2017.

8. Other Business - None

9. Adjournment – 2:07 PM

Motion: Roger Garrod

Seconded: Aaron Bull

Carried