



BOARD OF DIRECTORS MEETING MINUTES

May 14, 2016

12:00 PM

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

Attendance: Travis Boucher (Team Heartland), David Dunwoody, John Chernick (Selkirk Archers), Tyler Wilson (Snake Creek), Patrick Perron (Prairie Bowhunters), Deb Clark (Bows, Broads, & Bullseyes & St. Sebastianette), Allan Actimichuk (Winnipeg River Archers), Andrew Mason (Shilo Archer Club), Ron Cooney (17 Wing Archery Club), Roger Garrod (VP Coaching Officials), Robert Tataryn (Interlake), Walter Potrebka (President), Aaron Bull (Carberry & VP Events), Vickie Oneschuk (Treasurer), Glenn Lewer (VP Athlete Development), Bev Burnell (Mocking Jay Archery – Teleconference), Reed Fowlie (Hamiota Archery Club – Teleconference), & Ryan Van Berkel (Staff)

1. Call to order – 11:48 AM

2. Acceptance of the Agenda

Motion: Ron Cooney

Seconded: Deb Clark

Carried

3. Approval of the Minutes of the December 5, 2015 Board of Directors Meeting

Motion: Deb Clark

Seconded: Travis Boucher

Carried

4. Items for Discussion but Not Necessarily a Decision at this Time (a decision may be made if appropriate):

5. Items Requiring a Decision:

a) Approval of new ABAM Disciplinary Policy

Motion: Andrew Mason

Seconded: Patrick Perron

Carried

b) Approval of ABAM Bowhunting Principles

Motion: Ron Cooney

Seconded: Travis Boucher

Carried



6. Items of Information

a) 2015 – 2016 Sport Manitoba Group Liability Insurance Coverage – *Staff presents The board with annual insurance coverage information.*

b) **New ABAM Website** – Staff presents the board with information regarding the organization's new website coming in the summer of 2016.

c) **2018 Manitoba Winter Games** – Staff indicates that Archery is back in the Manitoba Games in Winter 2018. The games host town has not yet been officially named. Staff indicates that ABAM will be making a push to get clubs and communities to partner on hosting training camps with the goal of sending local youth archers to the games.

7. Club Reports - As submitted with the 2016 AGM Meeting Minutes.

8. Other Business

9. Adjournment – 12:18 PM

Motion: Deb Clark

Seconded: Andrew Mason

Carried