



**EXECUTIVE MEETING MINUTES**  
**Wednesday January 25, 2017**  
**Sport for Life Center**  
**5:30 PM**

**ATTENDANCE:** Roger Garrod, Vickie Oneschuk, Joanna Lachance, Robert Tataryn, Walter Potrebka, & Tim Yaremchuk (Teleconference), Aaron Bull (Teleconference), & Ryan Van Berkel (Staff)

**AGENDA**

**1) Call to Order – 6:05 PM**

**2) Acceptance of the Agenda**

*Motion: Robert Tataryn*

*Seconded: Joanna Lachance*

*Carried*

**3) Approval of the Minutes from the December 14, 2016 meeting**

*Motion: Vickie Oneschuk*

*Seconded: Roger Garrod*

*Carried*

**4) Status of Action Items**

- a) **SAB Range Fees for Non Member Provincial Team Archers – Complete**
- b) **MB/SASK Training Camp – Complete**
- c) **Reston Archery Venue – MB Games – complete**
- d) **ABAM Small Trailer Sale – Update – Walter – Message will be added to the February Newsletter**
- e) **Archery Canada Awards – Complete**
- f) **Associated Auto Auction Sponsorship Update – Walter – Complete**
- g) **3D Videos for presentation to partner organizations – Update – Aaron – Ryan will resend videos to Aaron for reference.**
- h) **New Score Clocks – Update – Ryan – Ongoing, research potential maintenance of current equipment.**
- i) **Hook & Bullet Show – Update – Ryan & Aaron – It is further reviewed and the executive recommends to visit the show this year with potential of hosting a both in 2018.**

**5) Items for discussion but not necessarily a decision at this time**

- a) **Alternate 2017 – 2018 Budget Review – The executive reviews the alternate budget options presented by staff. The executive feels the financial situation of the organization is healthy and can handle a short notice decrease in funding from our partners. As no information has been confirmed regarding funding levels from Sport Manitoba and Manitoba Liquor and Lotteries at the beginning**

*of the 2017 – 2018 fiscal year, the executive has recommend the organization proceed with the official budget submitted as part of the Sport Manitoba Integrated Funding Framework.*

- b) Fort Whyte Proposal Review** – *The executive reviews the final draft, requests an amendment to the project budget and approves the proposal to be sent to Fort Whyte.*
- c) Coach/Manager Job Descriptions** – *The agreements put forth by the Athlete Development Committee are approved.*
- d) Vegas Update** - *Vickie Oneschuk is accompanying her son to the event and has volunteered to act as the main contact for team members. She will create a team Facebook page for the event that team members can use to communicate while in Las Vegas.*
- e) Manitoba Games Update** – *Staff updates the executive on the change of host town/city from Virden to Thompson. More details are coming soon from Sport Manitoba and the newly established host society in Thompson.*
- f) Athlete Assistance** – *The athlete assistance grants have been communicated to ABAM by Sport Manitoba. Team Manitoba will have three athletes supported this year by the grant.*
- g) Canada Winter Games Funding** – *The executive discusses potential Canada Winter Games training and competition opportunities that may change due to the USA Archery decision to allow foreign shooters at National Events.*
- h) Sanford Update** – *Staff updates the executive on the status of the mortgage release. ABAM’s legal counsel has recently informed ABAM that given the fact of the original parties is now a dissolved corporation, it is necessary to seek a former board member of that corporation to request authorization.*

**6) Items requiring a decision**

**a) Arizona Cup 2017** - *Motion: Roger Garrod – to fund provincial target team archers at a rate of \$750 per elite squad member and \$400 per development squad.*

*Seconded: Aaron Bull*

*Carried*

**b) Pole Archery Agreement** - *Motion: Vickie Oneschuk – to accept the amended Pole Archery Land Use Agreement as presented.*

*Seconded: Joanna Lachance*

*Carried*

**c) ABAM Triple Crown** – *After review and some feedback from the executive to VP Events and Staff, the document will be revised and presented at a future meeting.*

**7) Reports** – *No reports*

**8) Next Meeting** – *Wednesday February 22, 2017*

**9) Adjournment** – *7:38 PM*