



EXECUTIVE MEETING MINTUES

Wednesday

March 22, 2017

Sport for Life Center

5:30 PM

Attendance: Robert Tataryn (chair), Vickie Oneschuk, Roger Garrod, Walter Potrebka (Teleconference), Aaron Bull (Teleconference), Joanna Lachance (Teleconference) & Ryan Van Berkel (Staff)

AGENDA

1) Call to Order - 5:40 PM

2) Acceptance of the Agenda

Motion: Walter Potrebka

Seconded: Vickie Oneschuk

Carried

3) Approval of the Minutes from the February 22, 2017 meeting

4) Motion: Joanna Lachance

5) Seconded: Vickie Oneschuk

Carried

6) Status of Action Items

a) 3D Videos for presentation to partner organizations: *Aaron Bull indicates the videos to be used for promotion of 3D Archery. Executive asks the video links be added to the ABAM Website by staff.*

b) New Score Clocks – Update: *Executive believes the existing controllers should be examined in order to determine whether they can be fixed. Walter Potrebka staff to deliver the controllers to him for the purposed of seeking a repair business.*

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

a) Triple Crown Prize Budget: *The executive discusses the prize budget and potential corporate sponsorship/partnership. ABAM will prepare a sponsorship package to circulate to businesses. The executive agrees ABAM will fund a maximum of \$1500 to prizes this year.*

b) Outdoor Target Event Funding: *The executive discusses how target clubs can access tournament support funds. They direct staff to create a funding support criteria and application for the April executive meeting.*

- c) **Fort Whyte Update:** *Staff presents an update on their last meeting with the staff at Fort Whyte Alive. The planning for an archery range is moving in a positive direction. Fort Whyte was pleased with the ABAM proposal and will work to deliver a counter proposal as soon as possible. The executive talks about the need for coaching staff to facilitate potential programming at the range. Roger speculates about a potential coach certification course between now and early summer.*
- d) **Bowhunter of the Year Award** – *The executive discusses who will be attending the upcoming MBRC Banquet and who is responsible to deliver a brief presentation on 3D and announce the new Bowhunter of the Year Award coming in 2018.*

8) Items requiring a decision

- a) **ABAM Triple Crown Format:** *Motion: Aaron Bull makes a motion to approve the document with amendments
Seconded: Walter Potrebka
Carried*
- b) **2017 Provincial 3D Team Document:** *Motion: Vickie Oneschuk makes a motion to approve the document with amendments
Seconded: Robert Tataryn
Carried*
- c) **2017 Provincial Target Team Document :** *Motion: Roger Garrod makes a motion to approve the document with amendments
Seconded: Joanna Lachance
Carried*
- d) **Provincial Team Budget 2016/2017:** *The executive discusses year end finances regarding the Provincial Team and Canada Games budget. Remaining funds will be directed to Canada Cup athlete and staff travel support as well as local coaching expenses.*
- e) **Spring Special General Meeting & Board of Directors Meeting:**
The executive committee ask staff to notify membership of a Special General Meeting for the purpose of moving a special resolution to host the Annual General Meeting in December 2018 to coincide with the 2018 Fall Board of Directors Meeting and Annual Awards Banquet. In addition, move a special resolution to approve the 2015-2016 audited financial statements.

9) Reports

VP Coaching (R. Garrod) – Roger will be attending learning facilitator training courses in Hamilton, ON this coming month. There is an increased demand for coach certification courses. Roger continues to work on Competition Development Training with Nigel Jaikaran. He suggest it's time to re-establish the ABAM Coaching Committee to handle the ongoing work required.

10) Next Meeting – April 22, 2017

11) Adjournment: 7:55 PM