



**EXECUTIVE MEETING AGENDA**  
**Wednesday October 26, 2016**  
**Sport for Life Center**  
**5:30 PM**

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

**AGENDA**

**1) Call to Order**

- a. Appointment of VP Bowhunting** – *Motion to appoint Tim Yaremchuk to the position of Vice President Bowhunting: Roger Garrod, Seconded by Vickie Oneschuk - Carried*

**2) Acceptance of the Agenda –**

*Motion: Tim Yaremchuk*  
*Seconded: Joanna Lachance*  
*Carried*

**3) Approval of the Minutes from the September 28, 2016 meeting**

*Motion: Vickie Oneschuk*  
*Seconded: Robert Tataryn*  
*Carried*

**4) Status of Action Items**

- a) ADP Equipment** - *Decision to pay for equipment repairs*  
**b) SAB Range Fees for Non Member Provincial Team Archers** – *SAB has been contacted regarding this matter and the Office awaits response.*  
**c) Coaching Course Follow up with candidates** – *Complete*  
**d) Glenn Lewer Coach Award** – *Complete*  
**e) Awards Nominations** – *Ongoing, due date for voting 11/14/16*

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

- a. Report of the Athlete Development Committee** – *Committee reports on several key documents it plans to have drafted/updated for early 2017. These documents include new Provincial Coach & Team Manager Job Descriptions, the 2017/2018 Funding Priorities Document, & the 2017/2018 Provincial Team Documents.*

- b. USA Archery Foreign Archer Policy** - *Committee is updated on a recent decision regarding non-American involvement at US Archery Events. Discussion as to how this will impact provincial team funding priorities.*
- c. Fort Whyte Meeting/Partnership** – *Committee updated on meeting with Fort Whyte Alive and potential plans to partner on programming. Roger Garrod & Ryan Van Berkel will visit the site to evaluate potential range layout.*
- d. 3D Committee** - *The 3D Committee has been formed by 5 members, VP Events and Executive Director to discuss how to evaluate membership interest in 3D Archery and the Host Guidelines from the past season.*
- e. MB Games Update** – *The committee is updated on the venue confirmation of the Reston Curling Rink. Roger Garrod & Ryan Van Berkel will contact Sport MB to setup a tour of the venue in the coming months.*
- f. MICA** – *The committee directs staff to survey clubs interest in hosting the event. The committee agrees that ABAM will host the event if no clubs come forward.*
- g. Sanford Range Update** – *Sanford Range Mortgage Title change is still ongoing between Sport Manitoba and ABAM via its legal counsel.*
- h. Bilateral & Regional ADP Update – Coach Course** – *Update on the two programs and Staff's meeting with the program leadership. There is a potential for increased funds through the grant to host a regional coach clinic.*

#### **5) Items requiring a decision**

- a. Team Funding Priorities (Vegas & AZ Cup)** - *The Athlete Development Committee has reviewed the 2016/2017 Team Travel Budget and proposed the following:  
2017 Vegas shoot funding in the amount of \$500 per elite level archer  
2017 Arizona Cup funding in the amount of \$400 per development archer & \$750 per Elite level archer.*

*After taking into consideration the new USA Archery Policy, the executive agrees there is Less value in funding athletes to Arizona Cup. A motion is made to approve funding in the amount of \$500 per elite level archer to attend the 2017 Vegas Shoot.*

*Motion: Joanna Lachance*

*Seconded: Aaron Bull*

*Carried*

#### **6) Reports - As Submitted**

**7) Next Meeting** – *Wednesday November 23, 2016 – Confirmed*

**8) Adjournment** – *7:31 PM*