



EXECUTIVE MEETING MINUTES
Tuesday April 24, 2018
145 Pacific Avenue, Winnipeg, MB
5:30 PM

Attendance: Walter Potrebka, Vickie Oneschuk, Joanna Lachance, Robert Tataryn, Michael Oneschuk, Aaron Bull (teleconference), Mike Fox (Teleconference), & Ryan Van Berkel (Staff)

AGENDA

1) Call to Order – 5:41 PM

2) Acceptance of the Agenda

Motion: Mike Oneschuk

Seconded: Joanna Lachance

Carried

a) Motion by Robert Tataryn to appoint Mike Fox as Vice President Bowhunting to the ABAM Executive Committee for the remainder of the current term. Seconded by Vickie Oneschuk. Carried.

3) Approval of the Minutes from the March 20, 2018 Meeting

Motion: Mike Oneschuk

Seconded: Mike Fox

Carried

4) Status of Action Items

a) Fort Whyte Archery Range Equipment – Staff has completed an inventory of current equipment. Awaiting estimates from local shops for equipment pricing for additional equipment needed. Will proceed with a purchase in the month of May.

b) Review of current income statement – The statement is reviewed and approved.

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

a) Athlete Development Committee Report – Joanna Lachance updates the committee on the latest meeting of the Athlete Development Committee. The key items noted were the Team Budget and the planning of an Archery Canada TOP Camp for fall 2018.

- b) **Provincial Coach** – *After posting an ad for several weeks on numerous provincial and national listing sites, the organization received no applications for the positions. The executive recommends that the position be reposted in May.*
- c) **Advance Development Clinic** – *The committee discusses a staff proposal to shift the advanced development clinic program from indoors to outdoors in 2018. The committee approves the action and recommends several coaches and sites to facilitate the program. Staff will make arrangements in order to initiate the program in May & June.*
- d) **Para Archery** – *Staff updates the committee on a new para athlete that has been identified as having potential for further development and program funding. The committee is excited to hear a new para athlete is participating in the sport and asks the staff to update via email on an ongoing basis in order to help support the athlete in her development.*
- e) **Canada Games Update** – *The coach candidate has been identified by the Athlete Development Committee and has agreed unofficially to work with Team Manitoba. Staff presents a draft contract for review and feedback, the committee decides the current draft is not appropriate for the job description. Staff will contact Sport MB & Coaching MB for assistance with a new draft contract. Staff will proceed with this item via email in order to have this task completed by the next meeting.*
- f) **Manitoba Summer Fair** – *Aaron has asked the committee to consider participating in the Brandon Summer Fair taking place on June 6th. The committee supports the organization's participating in the event, staff will follow up to make arrangements.*

6) Items requiring a decision

- a) **3D Committee** – *Motion by Mike Fox to appoint the following members the new created ABAM 3D Committee for the following terms:*

<i>Russ Danielson</i>	<i>3 Years</i>
<i>Reed Fowlie</i>	<i>3 Years</i>
<i>Adam Lukin</i>	<i>3 Years</i>
<i>April Willis</i>	<i>2 years</i>
<i>Brad Hackewich</i>	<i>2 years</i>

7) Next Meeting *Tuesday May 22, 2018*

8) President Resignation: *President Walter Potrebka notifies the committee of his resignation effective immediately. Walter thanks the committee and the membership for their support over the length of this terms. Committee thanks Walter for his hard work.*

9) Adjournment 6:56 PM