



EXECUTIVE MEETING MINUTES
Monday December 18, 2017
145 Pacific Avenue, Winnipeg, MB
5:30 PM

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

AGENDA

1) Call to Order - 5:25 PM

2) Acceptance of the Agenda

Motion: Aaron Bull

Seconded: Joanna Lachance

Carried

3) Appointment of Vice President Coaches & Officials: Motion to appoint Michael Oneschuk to the ABAM Executive Committee in the role of Vice President Coaches/Officials.

Motion: Joanna Lachance

Seconded: Robert Tataryn

Carried

4) Approval of the Minutes from the November 20, 2017 meeting

Motion: Vickie Oneschuk

Seconded: Michael Oneschuk

Carried

5) Status of Action Items

a) Fort Whyte Archery Range – Program Meeting update between ABAM and Fort Whyte is presented to the executive. The executive directs staff to gather estimates on potential equipment purchase for new program.

b) Review of current income statement – The statement was reviewed by the committee and accepted.

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

a) Coaching Update – Staff presents an update from the Athlete Development Committee Meeting. The Provincial Head Coach & Canada Winter Games Coach Job Descriptions are currently being reviewed by

members of the Athlete Development Committee to approved and published in early 2018.

- b) Canada Winter Games Update** – *Staff presents as update from the Athlete Development Committee on the status of the Canada Winter Games Team Selection Criteria. The document has been drafted and is under review by the committee member for approval and publishing in January 2018.*
- c) Manitoba Games Update** – *Staff and Michael Oneschuk update the committee on the Host Tour 2 in early December. Ryan and Michael toured the venue and other sites will meeting the host society in Thompson. The technical planning is coming along with the planned schedule. The next priority is to complete the qualifiers and confirm athlete selection by January 15.*
- d) On Target Mobile Program Update** – *The trailer will be dropped with the graphic company for application of the design wrap in the next month. Final touches on the brochure and staff apparel is being completed for roll out in early 2018.*
- e) Brandon 3D Event – Membership Drive / Promo Opp.** – *Ryan indicated to the committee he will travel to Brandon January 7, 2018 for the annual indoor 3D shoot in Brandon. The staff will setup a membership drive and promo both.*

7) Items requiring a decision

a) Archery Canada Annual Awards Nominations – *The committee and reviews and nominates the following ABAM Members for the 2017 Archery Canada Awards is as follows: Roger Garrod – D.M. Lovo Volunteer Award, Austin Taylor – Tom Mack Junior Male Athlete of the Year, Bryanne Lameg – Female Junior Athlete of the Year and Michael Oneschuk – Sylvio Beauregard Judge of the Year.*

8) Reports – *No Reports*

9) Next Meeting – *Tuesday January 16th, 2018*

10) Adjournment – *6:34 PM*