



EXECUTIVE MEETING MINUTES

Tuesday January 16, 2018

145 Pacific Avenue, Winnipeg, MB

5:30 PM

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

AGENDA

1) Call to Order: 5:28 PM

2) Acceptance of the Agenda

Motion: Vickie Oneschuk

Seconded: Mike Oneschuk

3) Approval of the Minutes from the December 18, 2017 meeting

Motion: Aaron Bull

Seconded: Joanna Lachance

4) Review & Approval of Sport Manitoba IFF Financial Plan

Motion: Vickie Oneschuk

Seconded: Robert Tataryn

5) Status of Action Items

a) Fort Whyte Archery Range – Staff informs the committee that equipment purchase estimates have been delayed. Staff has applied for a Provincial Green Team Grant, the grant application status will be announced in April 2019.

b) Review of current income statement – The committee reviews the financial statements.

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

a) Manitoba Games Update – Staff presents a Manitoba Games Update. A discussion about equipment necessary for the games was discussed. The committee decides to move forward with equipment purchase for the games.

b) Sanford Range Mortgage Update – Staff updates the executive committee on the status of the Sanford Mortgage Release. The release process is ongoing with the Province of Manitoba & the City of Winnipeg.

c) Membership Database (AC/ABAM) – Staff presents an update on the process of integrating the ABAM membership database into the Archery Canada Online Ranking System & Database. The “How to” document for

membership has been reviewed and approved for circulation to membership.

- d) 3D Committee** – *Aaron Bull and Staff discuss the status of the ad-hoc ABAM 3D Committee formed in 2017. The committee was deemed successful in gaining input and planning from leaders in different regions of the province. Aaron and Staff propose the 3D committee become a full time committee with member term descriptions and a mandate. The executive agrees and ask Aaron & Staff to notify the current members of the plan and create a committee description.*
 - e) 3D Provincials / Triple Crown** – *The committee discusses the potential of combining the 3D Outdoor Provincials with the Triple Crown Final Stage in 2018. This plan would require a club willing to take on the event which would include two championship results in the same tournament. It is agreed, that if a club is willing, ABAM will assist to provide the resources necessary.*
 - f) Athlete Assistance** – *The Sport Manitoba Athlete Assistance Application has been review by Sport Manitoba and ABAM has been notified of the funding. Athletes Bryanne Lameg & Simon Potrebka have met criteria for funding and will received notification from Sport Manitoba.*
 - g) Canada Winter Games Selection Document** – *The document is reviewed and approved for publishing.*
 - h) Target Trailers – Manitoba Games** – *Staff presents the necessity to have the target trailers sent for regular maintenance prior to the Manitoba Games Travel to Thompson, MB. The committee agrees and directs staff to make arrangements.*
 - i) Organizational Investing** – *Walter makes a recommendation that ABAM look into the possibility of making financial investments with reserve funds. The committee approves the idea to look into possible investment options. Staff will contact several Financial Planners to setup a meeting and potential presentation at a future meeting.*
- 7) Items requiring a decision**
- a) Bingo Grants Deadline** – *Staff updates the executive on the status of Club Bingo Grants submitted to date. The committee establishes a deadline of February 28, 2018 as the final date for application submissions.*
- 8) Reports – No reports.**
- 9) Next Meeting – February 20, 2018**
- 10) Adjournment – 7:42 PM**