



Archers & Bowhunters
Association of Manitoba

EXECUTIVE MEETING MINUTES
Tuesday March 20, 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 – 5:32 PM

2) Acceptance of the Agenda

Motion: Robert Tataryn

Seconded: Aaron Bull

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

Motion: Aaron Bull

Seconded: Mike Oneschuk

4) Status of Action Items

- a) **Fort Whyte Archery Range Equipment** – *Staff has inquired with shops for estimated costs for program equipment. Additionally, an inventory of current program inventory is underway. This item will be revisited at the next meeting.*
- b) **Review of current income statement** – *Reviewed and confirmed by the committee.*

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

- a) **Manitoba Games Recap** – *Members of the committee that participated as officials presented a brief verbal report. By all accounts the games were a success. The office received plenty of positive feedback from athletes, parents, officials, coaches and managers. Staff indicates there will be a debrief meeting with coaches and managers to discuss positives and negatives. Staff updates the committee on an athlete behavior complaint that is being reviewed.*
- b) **Sanford Range Update** – *Staff informs the committee that several members are interested in starting a target club that would like to utilize*

the Sanford Range for club activities. The club plans to communicate a proposal, if it is successful gathering enough members to form.

- c) Fort Whyte Range Update - Pushed to next meeting**
- d) Coaching Clinics Spring 2018 – Staff updates the committee on upcoming coaching course planned for Early May 2018.**
- e) Provincial Team Manager – Staff updates the committee on the selection of the 2018 Target Team Manager and Alternate Manager. Darlene Cherniak has been named Team Manager and Sandy Comberbach has been named Alternate Team Manager.**
- f) Canada Winter Games Coach – Staff updates the committee on the status of the Canada Winter Games Coach. Sport Manitoba has confirmed the hiring of the out of province candidate.**
- g) Provincial Head Coach – The provincial coach position will be posted early April, with an application deadline of April 20, 2018.**
- h) Triple Crown / 3D Provincials Update – Ryan Van Berkel and Mike Oneschuk will be travelling to Neepawa to meet with the Yellowhead Bowhunters regarding the prospect of hosting the 3D Outdoor Provincials and Triple Crown Championship.**
- i) Bowhunting Coordinator The executive has appointed member, Brad Hackewich of Neepawa as the new Bowhunting Coordinator. Brad and staff will work to create a position description as well as update existing programs.**
- j) ABAM Governance – The executive discusses the potential of utilizing a professional to review the current governance structure of the organization. The last review of the governance structure was over 15 years ago and the current executive believes it is necessary to ensure the constitution and by-laws are in line with the mandate of the organization.**

6) Items requiring a decision

a) Bingo Grant Allocations

Motion by Vickie Oneschuk to allocated the following Bingo Grants to:

- *Robin Hood Pole Archery Club - \$1000*
- *Mocking Jay Archers - \$1000*
- *Interlake Archers - \$500*
- *Selkirk Archers - \$1000*
- *Bows, Broads & Bullseyes - \$1000*

Motion seconded by Joanna Lachance. Carried.

Robert Tataryn abstained from voting on the motion due to his club affiliation with Interlake Archers.

7) Reports – No reports

8) Next Meeting – April 24th, 2018

9) Adjournment – 6:47 PM