



Archers & Bowhunters
Association of Manitoba

EXECUTIVE MEETING MINUTES
Tuesday May 22, 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 & Ryan Van Berkel (Staff)

AGENDA

1) Call to Order

2) Acceptance of the Agenda

Motion: Joanna Lachance

Seconded: Michael Oneschuk

Carried

3) Approval of the Minutes from the April 24, 2018 Meeting

Motion: Mike Fox

Seconded: Joanna Lachance

Carried

4) Status of Action Items

a) Fort Whyte Archery Range Equipment – *Item is listed on the agenda as 6.b*

b) Review of current income statement - *The statements are reviewed by the committee and approved.*

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

a) Fort Whyte Update / Green Team Grants – *Staff presents options for program coaches at the Fort Whyte Range. The committee recommends the appointment of two coaches following a consultation.*

b) Coaching Course Report – *Ron Cooney's NCCP Instructor Beginner Archer Course went very well. Positive feedback from the coaching candidates and Ron was impressed with the group.*

c) Outdoor Development Clinics Update – *Staff and Mike Fox update the committee on the recently hosted Outdoor Development Clinic #1. The feedback is very positive, Mike is pleased with the athletes and coaches. Several more clinics are scheduled as part of the pilot program in June.*

d) 3D Triple Crown – *Update from staff regarding sponsorship and host clubs. Selkirk is excited to host Stage 1 coming later this month.*

- e) **Canada Cup** – *Michael Oneschuk provides an update regarding the event and the team performance. The report is positive as the team results exceeded expectations.*
- f) **Canada Winter Games Update** – *Staff updates the committee on the upcoming Coach Seminar and Talent ID Shoot.*
- g) **Sanford Range Usage** – *The committee discusses the increasing use of the range, as well as the potential for Team Training and Club usage in the future.*

6) Items requiring a decision

- a) **Appointment of Treasurer** – *Motion to appoint Robert Tataryn as Treasurer for the remainder of the current two year term by Aaron Bull.*

Seconded by Joanna Lachance

Carried

- b) **Fort Whyte Archery Range Equipment** - *Motion to purchase Fort Whyte Range Outdoor ADP Program Equipment from Heights Archery by Robert Tataryn.*

Seconded by Michael Oneschuk

Carried.

7) Reports – No Reports

8) Next Meeting –Wednesday June 20, 2018

9) Adjournment – 7:55 PM