



## EXECUTIVE MEETING MINUTES

Wednesday  
May 31, 2017  
Sport for Life Center  
5:30 PM

Attendance: Walter Potrebka, Vickie Oneschuk, Joanna Lachance, Roger Garrod, Aaron Bull  
(Teleconference), Ryan Van Berkel (Staff)

### AGENDA

1) Call to Order – 5:39 pm

2) Acceptance of the Agenda

*Motion: Vickie Oneschuk*

*Seconded: Joanna Lachance*

*Carried*

3) Approval of the Minutes from the April 22, 2017 meeting

*Motion: Roger Garrod*

*Seconded: Aaron Bull*

*Carried*

4) Status of Action Items

a) **Sanford Range Equipment** *The lock at the storage building was not working on the last visit to the range to inventory equipment. Walter Potrebka will revisit the site in the next week to check if the lock problem requires a lock smith.*

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

a) **Manitoba Games Update:** *Staff, Roger Garrod and Aaron Bull update the executive on the latest meetings and developments. The eligibility criteria is discussed amongst the executive and the recommended criteria is supported.*

b) **World Youth Championships – Athlete Fundraising:** *The executive discusses several fundraising initiatives that have been organized by the families of provincial team athletes selected to compete at the 2017 World Youth Championships. The executive committee directs staff to provide support to the initiatives in the form of promotion and letters of confirmation.*

- c) **Triple Crown Update** – *The executive discusses some final details regarding the first stage of the Triple Crown Tournament Series coming the weekend following this meeting.*
- d) **Now Country Radio Advertising**- *Staff presents an advertising offer on Now Country Radio. The executive does not support this offer. Informs staff to stay in touch for any future offers that may be beneficial to the organization.*
- e) **Fort Whyte Alive Range Update** – *Following the Fort Whyte Archery Range proposal submitted by ABAM last month, Fort Whyte staff have come back asking for cost sharing on the storage facility. The executive discusses the potential of a cost share and a temporary solution of utilizing the ABAM Target Trailer for storage. The committee directs staff to communicate the use of the trailer and inquire as to Fort Whyte funding for a permanent structure.*
- f) **School Clinic Program Trailer** – *The executive discusses several trailers the program has requested to purchase for equipment transfer. The executive supports the purchase of a closed trailer for \$1,200.*  
*Motion: Aaron Bull*  
*Seconded: Walter Potrebka*  
*Carried*
- g) **Winnipeg Blue Bombers Fundraiser** - *The staff presents a fundraising initiative through the Winnipeg Blue Bombers to sell tickets to a specific game(s) to supporters of ABAM. The organization would take a portion of every ticket sold. The executive decides, given the World Youth Championships fundraisers taking place this summer, the executive will not support in 2017. They direct staff to present this initiative again in 2018 for consideration.*

## 6) Items requiring a decision

- a) **New Provincial Team Uniform** – *The staff and Joanna Lachance present the design and cost of the quote prepared for the Athlete Development Committee. The committee is in favor of the design, but is concerned with the cost per unit. They direct staff to seek alternate estimates to bring cost per unit down.*
- b) **Provincial Team Travel Guidelines** - *The executive review a draft of Team Travel Guidelines. The executive has asked they be circulated via email for further review and feedback.*

- c) Provincial Team Travel Funding 2017-2018:** *Joanna Lachance and Staff present the Provincial Target Team Travel Funding budget for approval.  
Motion: Robert Tataryn  
Seconded: Roger Garrod  
Carried*
- d) World Cup Athlete Funding – Keenan Brown –** *The executive review a funding request from Keenan Brown for financial assistance to attend the Salt Lake City World Archery World Cup & Senior Team Trials. The executive notes that the grant is established for World Championship events and Team Trials only. They do not approve the request for World Cup funding. The committee approves Keenan’s request for funding to Senior Team Trials in Montreal.*
- e) Recreation Connections Manitoba Membership –** *The Staff presents a marketing opportunity with the purchase of a Recreation Connections Manitoba annual membership in the amount of \$250/annually. The membership includes a number of resources and opportunities such as: One full-page advertisement in “The Connection”, Logo identification and linkage on website, Free tradeshow exhibitor booth at the Annual Provincial Conference and Regular communication through email news bulletins*
- f) National Judge Candidate Funding –** *Roger Garrod presents the opportunity Provincial Judge Tom Comberbach participate in the 2017 Canadian Archery Championships as a National Judge Candidate. Roger requests funding in the amount of \$500 for Tom to attend the event.  
Motion: Robert Tataryn  
Seconded: Aaron Bull  
Carried*

**7) Reports:** *No Reports*

**8) Next Meeting –** *Wednesday June 21, 2017*

**9) Adjournment :** *7:41 PM*