



EXECUTIVE MEETING AGENDA
Monday October 23, 2017
Teleconference
5:30 PM

Attendance: Joanna Lachance, Vickie Oneschuk, Walter Potrebka, Robert Tataryn, Roger Garrod, Aaron Bull (Teleconference), & Ryan Van Berkel (staff)

AGENDA

1) Call to Order – 5:34 PM

2) Acceptance of the Agenda

Motion: Vickie Oneschuk

Seconded: Joanna Lachance

3) Approval of the Minutes from the September 25, 2017 meeting

Motion: Aaron Bull

Seconded: Vickie Oneschuk

4) Status of Action Items

a) Fort Whyte Archery Range – *No update on meeting with Fort Whyte Staff. Field Targets at Sanford be utilized for the range.*

b) Organizational Credit Card – *Staff presents options, the executive elects to use the additional card option under the current Assiniboine Credit Union Account for any future cardholders. The executive directs the staff to begin the process of a card holder policy agreement for any future volunteer or staff that has access to a card.*

c) Review of Financial Statement – *Income Statement is reviewed and approved.*

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

a) AGM – *The executive decides to present the appointment of Auditor Ken Haworth of Haworth & Company for approval by membership at the AGM for the 2017/2018 Fiscal Year. Food and presentation planning was discussed, several member of the committee have offered to organize the food planning.*

b) Fall BOD – *The agenda items of the upcoming Fall Board of Directors Teleconference Meeting are discussed. The Executive asks that VP*

Bowhunting Position & Triple Crown Tournament Series be added to the agenda for discussion.

- c) Manitoba Games** – *Staff updates the Executive Committee on a list of items regarding the Manitoba Winter Games. The key item being the naming of co technical delegates Ron Cooney & Mike Oneschuk to replace Roger Garrod after his passing.*
- d) Roger – VP Coaches Officials** – *The executive had a brief discussion regarding the now vacant executive committee position of VP Coaches & Officials since the passing of Roger Garrod. The executive would like to review the current role with the potential of changing the position description before canvassing membership for a replacement.*
- e) Sport Manitoba IFF** – *The staff updates the executive on the Sport Manitoba Integrated Funding Framework submission for 2018/2019. There are no major changes to the funding document from last year to this year. Staff indicates time lines for submission and review meetings.*
- f) ABAM Awards** – *The executive committee reviews the annual awards and discusses potential nominees. The executive nominates a list of potential recipients and moves to name the Volunteer of the Year Award in memory of Roger Garrod.*

6) Items requiring a decision – *None*

7) Reports – *None*

8) Next Meeting – **Monday November 20, 2017**

9) Adjournment – *6:31 PM*