



## BOARD OF DIRECTORS MEETING

May 2, 2015

12:00 PM

Sport for Life Center, 145 Pacific Avenue, Winnipeg, MB.

Attendance: Aaron Bull (Carberry), Alan Wilson (Snake Creek), Andrew Mason (Shilo), Craig Penner (VP Bowhunting), Deb Clarke (St. Sebastianette), Graeme McGinnis (VP Athlete Development), Irene Pines (St. Sebastianette) John Chernick (Selkirk), Robert Tataryn (Secretary), Roger Garrod (VP Coaching/Officiating), Vickie Oneschuk (Treasurer), Walter Potrebka President/Interlake), Wendy Roberts (Bows, Broads, & Bullseyes), & Ryan Van Berkel (Staff)

### AGENDA

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1. **a) Call to order - 12:02 PM**

**b) Appointment of Executive Members to Vacant Positions:**

VP Athlete Development – Graeme McGinnis

VP Events – Aaron Bull

Secretary – Robert Tataryn

*Motion: Walter Potrebka*

*Seconded: Roger Garrod*

*Carried*

2. **Acceptance of the Agenda**

*Motion: Walter Potrebka*

*Seconded: Roger Garrod*

*Carried*

3. **Approval of the Minutes of the November 30, 2014 Board of Directors Meeting – with amendment to add Deb Clarke to the Attendance.**

*Motion: Walter Potrebka*

*Seconded: Aaron Bull*

*Carried*

4. **Items for Discussion but Not Necessarily a Decision at this Time (a decision may be made if appropriate):**



**a) Archer of the Year** – *Walter Potrebka explains the process in which ABAM drafted a proposal to create a new series of competitive tournaments to be added to the outdoor 3D tournament schedule called the “Archer of the Year”. After very little interest in filling the necessary minimum tournaments in order to host the series, ABAM is asking whether to proceed. Alan Wilson & Aaron Bull speak on behalf of 3D Clubs in the Westman & Parkland Region. They explain that many 3D clubs currently have problems meeting minimum requirements to host sanctioned events. They explain that one of the key issues is the shotgun start, many participants attend these 3D Shoots to compete with Family & Friends. 3D clubs are concerned that adding more official structure to tournaments will push recreational shooters away. Walter Potrebka and Ryan Van Berkel speak to the need for the ABAM and the 3D community to ensure that there are more tournaments structured for developing & competitive archers. It is decided by the ABAM executive committee and the board of directors that the “Archer of the Year” proposed series will be postponed and reexamined. Alternatives to some of the practices suggested in the “Archer of the Year” Proposal will be reevaluated by new VP Events in cooperation with a 3D Committee in 2015- 2016.*

**b) Awards Banquet** – *Discussion around an Awards Banquet to be proposed for the fall of 2015. ABAM surveyed clubs to whether the event should be all disciplines of archery or have multiple events. Several dates were proposed taking into consideration the competitive season and hunting season. The clubs offered their support in hosting such an event and left the final date decision to the executive committee.*

## **5. Items Requiring a Decision:**

**a) ABAM Club Affiliation Fee Increase** - *Former ABAM Treasurer and current Archery Canada Executive Committee Member Robert Tataryn explains the rationale behind an increase in Archery Canada Club Affiliation Fee. As all individuals and clubs that are a member of the ABAM are required to also be affiliated to Archery Canada we (ABAM Executive Committee) recommend an increase from \$35/year to \$75/year for ABAM Club affiliation.*

*Motion: Robert Tataryn– To raise the ABAM Club Affiliation Fee to \$75 per year to take effect for 2016 ABAM Club Affiliation*

*Seconded: Graeme McGinnis*

*Carried*

**b) Signing Authority** – *Motion by Walter Potrebka to remove from signing authority Honesto Navarro from the Archers & Bowhunters of Manitoba’s Assiniboine Credit Union Account and add Walter Potrebka & Vickie Oneschuk to signing authority. To remove Honesto Navarro from the Assiniboine Credit Union Master Card Account.*

*Seconded: Andrew Mason*

*Carried*



**6. Items of Information**

**a) 2015 – 2016 Sport Manitoba Group Liability Insurance Coverage** – *Ryan Van Berkel outlines the details of the Sport Manitoba Group Insurance Policy for Clubs and Members.*

**7. Club Reports** – *As Submitted in part with the 2015 AGM*

**8. Other Business** – *None*

**9. Adjournment** – *1:10 PM*