



## EXECUTIVE MEETING MINUTES

Wednesday

August 23, 2017

Sport for Life Center

5:30 PM

**ATTENDANCE:** Vickie Oneschuk, Walter Potrebka, Robert Tataryn, Joanna Lachance & Ryan Van Berkel  
(Staff)

### AGENDA

1) Call to Order – 5:35 PM

2) Acceptance of the Agenda

*Motion: Joanna Lachance*

*Seconded: Robert Tataryn*

*Carried*

3) Approval of the Minutes from the July 19, 2017 meeting

*Motion: Robert Tataryn*

*Seconded: Vickie Oneschuk*

*Carried*

4) Status of Action Items

**a) Fort Whyte Archery Range – Ad Hoc Committee** – *Staff has contacted several potential candidates to gauge interest in heading up a committee. Interest from member Kelly Taylor has been confirmed. The executive confirms the naming of an ad hoc committee for the setup of the Fort Whyte Range, headed by Kelly Taylor. Mr. Taylor will be consulted regarding the naming of additional committee members.*

**b) Manitoba Games – Coaching Seminar** - *Staff presents an upcoming Coaching Manitoba – Manitoba Games Seminar being hosted in late September. The executive discussed the status of regional coaches for MB Games and the potential candidates not involved in the MB Games. Staff will work with Roger Garrod to complete the list of coaches attending prior to September.*

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

- a) **Athlete Development Report** – *Joanna Lachance and Vickie Oneschuk update the executive on a debrief held at the last athlete development committee meeting regarding the 2017 Canadian Archery Championships. Performance, travel logistics and team planning were discussed.*
  
- b) **Archery In Schools** – *Staff presents the idea of rebranding the school program to coincide with increased digital marketing and the design of the new trailer. Several ideas are discussed, staff will follow up to present a brand name and design ideas.*
  
- c) **MWF Provincial Hunt Day** – *Staff presents the opportunity to partner with Manitoba Wildlife to participate in the Provincial Hunt Day on September 23. Staff will contact 3D and Target team members to gauge interest in volunteering. ABAM will send Travis Boucher with the school program equipment. Mileage and lunch per diem will be provided to volunteers.*
  
- d) **ABAM Credit Card** – *Vickie Oneschuk presents the potential need for a credit cards that can be utilized by executive members and other key volunteers. The executive directs staff to research options for credit cards that would best suit the organization.*

**6) Items requiring a decision**

- a) **AGM/Awards Date** - *The AGM and Annual Awards Lunch will be held on Sunday December 3, 2017.*
- b) **Indoor Provincial Target Champs** – *February 24, 2017 – West Kildonan Collegiate*
- c) **Fall Board of Directors Meeting Teleconference** – *November 8, 2017*
- d) **Updated Provincial Target Team Program Document** - *Motion by Joanna Lachance to approve the updated 2017/2018 Provincial Team Document*  
*Motion: Joanna Lachance*  
*Seconded: Robert Tataryn*  
*Carried*

**7) Reports – No Reports**

**8) Next Meeting – Monday September 25, 2017**

**9) Adjournment – 7:36 PM**