



## EXECUTIVE MEETING MINUTES

Wednesday April 22, 2015

Sport for Life Center

5:30 pm

**Attendance:** Graeme McGinnis, Walter Potrebka, Robert Tataryn, Roger Garrod (Teleconference) & Ryan Van Berkel (Staff)

**Regrets:** Honesto Navarro & Tim Yaremchuk

## AGENDA

**1) Call to Order – 5:45 PM**

**2) Acceptance of the Agenda:**

*Motion: Walter Potrebka*

*Seconded: Graeme McGinnis*

*Carried*

**3) Approval of the Minutes from the March 11, 2015 meeting :**

*Motion: Roger Garrod*

*Seconded: Walter Potrebka*

*Carried*

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

**a) Archer of the Year Update** - *Walter Potrebka presents the current status of the proposed "Archer of the Year" competitive tournament program. After a lack of interest from 3D clubs in the hosting of "Archer of the Year" sanctioned events in the 2015 Outdoor Season, the program will postponed and reevaluated for the 2015/2016 Indoor/Outdoor Season.*

**b) Sanford Range** – *The executive discusses the current state of the Sanford Range. The executive recognizes the Range needs significant work to be a suitable venue for member/team training. The executive will begin to evaluate the cost benefit of owning & managing the Range.*

- c) **Bingo Update** – *Due to an attendance infraction by the host committee of the 2015 Nationals the ABAM will be under a probationary status for the remainder of the 2015/2016 bingo schedule.*
- d) **Discipline Policy** – *Robert Tataryn suggest that ABAM implement a Discipline Policy In accordance with the Staff & Athlete Agreements already established by the ABAM. Robert suggest that we review the Archery Canada Policy and work to have something in place for approval at the Fall Board of Directors Meeting.*
- e) **Compound Target Face** – *Graeme McGinnis requests that ABAM follow up on the target face rule change implemented this past indoor season. His recommendation is that Archery Canada should make the rule official for all indoor tournaments, with emphasis on the Canadian Indoor Regionals.*

## 5) Items requiring a decision

- a) **Appointment of VP Athlete Development** – *Motion to name Graeme McGinnis the interim VP Athlete Development, to be ratified at the upcoming 2015 Spring Board of Directors Meeting.*

*Motion: Walter Potrebka*

*Seconded: Roger Garrod*

*Carried*

- b) **NCR Grant Allocations** –

*Motion to approve Westman Target Archers (Snake Creek Archers) Non Capital Region Grant Application in the amount of \$6000.00. Approval contingent on the purchase of target butts/stands from the 2015 Canadian Target Championships.*

*Motion: Walter Potrebka*

*Seconded: Graeme McGinnis*

*Carried*

*Motion to approve Carberry Archers Non Capital Region Grant Application in the amount of \$5000.00. Approval contingent on the purchase of target butts/stands from the 2015 Canadian Target Championships.*

*Motion: Graeme McGinnis*

*Seconded: Roger Garrod*

*Carried*

*Motion to approve Aseissippi Archers Non Capital Region Grant Application in the amount of \$1400.00.*

*Motion: Robert Tataryn*

*Seconded: Walter Potrebka*

*Carried*

6) Reports: *No Reports Submitted*

7) Next Meeting – Wednesday May 20, 2015

8) Adjournment : 7:17 PM