



Archers & Bowhunters
Association of Manitoba

EXECUTIVE MEETING MINUTES

Wednesday
April 22, 2017
Sport for Life Center
12:30 PM

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

AGENDA

- 1) **Call to Order – 1:05 PM**
- 2) **Acceptance of the Agenda**
Motion: Roger Garrod
Seconded: Joanna Lachance
Carried
- 3) **Approval of the Minutes from the March 22, 2017 meeting**
Motion: Vickie Oneschuk
Seconded: Robert Tataryn
Carried
- 4) **Status of Action Items**
 - a) **Score Clocks:** *Send score clock remotes to Walter*
 - b) **Draft Proposal of Club Support Funding (Bingo):** *For presentation and approval at this meeting.*
- 5) **Items for discussion but not necessarily a decision at this time**
 - a) **Sanford/Target Equipment Update:** *Follow up with Bob, Walter, and Joanna to arrange for lock smith or another attempt to enter the storage facility.*
 - b) **Triple Crown Update & Sponsorship Package –** *The executive recommends some amendments and approves the material for distribution.*
- 6) **Items requiring a decision**
 - a) **2017 Bingo Policy:** *Motion to approve the policy with amendments by Roger Garrod*
Seconded: Joanna Lachance
Carried
 - b) **Bingo Funding Grant Application:** *Motion to approve the grant application with amendments by Vickie Oneschuk*

*Seconded: Tim Yaremchuk
Carried*

- c) Target Tournament Host Guidelines:** *Motion to approve the guidelines as presented by Vickie Oneschuk*

*Seconded: Roger Garrod
Carried*

- d) Provincial Team Training Facility:** *The executive recommends asking both clubs that have submitted proposals to split the training schedule for the season. The staff will prepare a counter proposal based on that recommendation.*

7) Reports: *No Reports*

8) Next Meeting – May 31, 2017

9) Adjournment – 2:07 PM