



EXECUTIVE MEETING AGENDA

Wednesday April 27, 2016

Sport for Life Center

5:00 pm

Attendance: Aaron Bull, Roger Garrod, Walter Potrebka, Vickie Oneschuk, Glenn Lewer
(Teleconference), & Ryan Van Berkel (Staff)

AGENDA

1) Call to Order – 5:11 PM

2) Acceptance of the Agenda:

Motion: Aaron Bull

Seconded: Roger Garrod

Carried

3) Approval of the Minutes from the March 22, 2016 meeting:

Motion: Vickie Oneschuk

Seconded: Aaron Bull

Carried

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

a) Interlake Incident Update

An update is provided by the committee investigating the incident. The executive members and staff that are not participating in the investigation thank the committee for taking the responsibility and acknowledge the brief update is all that can be provided without jeopardizing the process. The committee communicates a proposed timeline for the process outlined in the ABAM Dispute Resolution Policy. Walter Potrebka asks the committee and office to remind members to refrain from commenting on social media and the field of play until the committee completes its work.

b) ADP Committee

The executive committee plans to appoint a committee over the spring/summer of 2016 to review the ADP Program. The committee will potentially be made up of Key Stakeholders in the community. Staff is asked to reach out to clubs & ranges around the province for potential candidates to be selected to the committee.

c) AGM Update

The AGM date has been changed from Saturday April 30 to Saturday May 14, due to an inability to meet quorum.

5) Items requiring a decision

a) Visually Impaired Archery Program

Motion by Walter Potrebka: To approve coaching fees for the Visually Impaired Archery Program for April – May 2016.

Seconded by: Aaron Bull

Carried

b) Provincial Team Document

The document is not finalized and will be approved by the executive via email.

c) Provincial Target Team Travel Support – funding

Motion by Robert Tataryn: To allocate the following amounts to tournament travel in 2016.

<i>Canada Cup -</i>	<i>\$2,000.00</i>
<i>Canadian Championships -</i>	<i>\$10,000.00</i>
<i>NFAA Vegas Shoot -</i>	<i>\$4,000.00</i>

Seconded by Vickie Oneschuk

Carried

d) Indoor Regionals Incident Review

The committee has reviewed the incident and decided that no disciplinary action will be taken against the member in question. The member's membership status will be reinstated from suspension. The member will be provided a letter from the committee outlining the breach in the ABAM Code of Conduct and informed that any future infractions will result in disciplinary action.

e) Office Desk Equipment

Staff proposes the purchase of desk equipment in the amount of \$600.00

Motion by Vickie Oneschuk: To allow for purchase of equipment

Seconded by: Aaron Bull

Carried

7) Next Meeting – May 14, 2016

8) Adjournment – 7:05 PM