



EXECUTIVE MEETING MINUTES

Tuesday August 23, 2016

Sport for Life Center

5:30 PM

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

AGENDA

1) Call to Order – 5: 39 PM

2) Acceptance of the Agenda:

Motion: Vickie Oneschuk

Seconded: Roger Garrod

Carried

3) Approval of the Minutes from the July 20, 2016 meeting:

Motion: Roger Garrod

Seconded: Aaron Bull

Carried

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

a) VP Bowhunting Position - *The executive has been in communication with several interested members. As the position has been vacant since April, the executive and staff will work on a communication to membership. The purpose of the letter will be to remind membership of the importance of Bowhunting representation and ask again for support in filling the position.*

b) VP Athlete Development Position – *The executive and staff have identified several members with a background in the area of Athlete Development. Staff will communicate with these individuals in order to gauge interest for a potential appointment in September.*

- c) **Fall Fundraiser** - After consideration, the executive has decided to push the potential date from fall 2016 to spring 2017. This event will be revisited later this year.
- d) **Canadian Championships Review** – *The executive and staff discuss pros and cons of the Provincial Team funded event to the 2016 Canadian Championships in Ontario. The notes from the review will be forwarded to the athlete development committee for debrief and planning to the next team funded event.*
- e) **Glenn Lewer Bursary** – *Walter and Ryan inform the executive of the discussion they had with Glenn. The executive is in agreeance that the organization create a memorial bursary, award or annual event in remembrance of Glenn Lewer.*
- f) **Team Uniforms** – *The Executive Committee and the Athlete Development Committee will work with the Provincial Team Athletes to develop a new Provincial Team Uniform for the 2017 Canadian Archery Championships.*
- g) **MB/SASK Training Camp** – *Walter communicates that after discussion with several key stakeholders from Saskatchewan there is interest in hosting a joint provincial training camp. The Athlete Development Committee and Staff will work to look at potential dates and locations.*

5) Items requiring a decision

6) Reports – As Submitted

7) Next Meeting – Wednesday September 28, 2016

8) Adjournment – 7:40 PM