



BOARD OF DIRECTORS MEETING

December 5, 2015

1:00 PM

Sport for Life Center, 145 Pacific Avenue, Winnipeg, MB.

Attendance: Ron Cooney (17 Wing), John Chernick (Selkirk Archers), Robert Huyghe (Robin Hood), Cody Pierson (Robin Hood), Travis Boucher (Team Heartland), Deb Clark (Bows, Broads, & Bullseyes), Irene Pines (St. Sebastianette), Shawna Wilson (Snake Creek), Reed Fowlie (Brandon Wildlife), Reg Thiessen (Flat Creek), Tim Gompf (Flat Creek), Patrick Perron (Prairie Archers), Graeme McGinnis (Interlake/ABAM), Robert Tataryn (ABAM), Aaron Bull (Carberry/ABAM), Andrew Mason (Shilo), Jason Sweet (Winnipeg Archers), Roger Garrod (Selkirk Archers/ABAM), Vickie Oneschuk (ABAM), Walter Potrebka (ABAM), Tim Yaremchuk (Asessippi)(Teleconference), Ryan Van Berkel (Staff)

AGENDA

1. **Call to order - 12:55 PM**
2. **Acceptance of the Agenda –**
Motion: Ron Cooney
Seconded: John Chernick
Carried
3. **Approval of the Minutes of the May 2, 2015 Board of Directors Meeting**
Motion: Deb Clark
Seconded: Jason Sweet
Carried
4. **Items for Discussion but Not Necessarily a Decision at this Time (a decision may be made if appropriate):**
 - a) **2016 3D Tournament Host Guidelines – Staff & VP Events** Aaron Bull explain the changes made to the 2016 Event host guidelines. They note that the most significant change will come to the definition & funding of outdoor shoots. Aaron and Staff explain that the change of format for sanctioned events is an attempt to add more competitive structure to some of the shoots on the calendar. This proposition is met with several questions and concern from Brandon Wildlife Representative Reed Fowlie. The board takes into consideration Reed's points and puts the guidelines to a vote.
Motion: To accept the 2016 ABAM 3D Tournament Host Guidelines as presented made by Ron Cooney
Seconded: Tim Yaremchuk
Carried (11 in favor, 1 opposed)



5. Items Requiring a Decision:

a) Social Media Policy *(including Internal, External Policies and Coach/Athlete Guidelines) – Motion: To accept the ABAM Social Media Policy as presented made by Robert Tataryn*

Seconded: Deb Clarke

Carried

b) Amended ABAM Appeals Policy -

Motion: To accept the amended ABAM Appeals Policy as presented made by Andrew Mason

Seconded: Ron Cooney

Carried

c) Amended ABAM Bingo Policy –

Motion: To accept the amended ABAM Bingo Policy as presented made by Robert Tataryn

Seconded: Tim Gompf

Carried

d) 2016 ABAM Membership Fee Increase -

Motion: To accept the increased ABAM Member Dues as presented made by Tim Yaremchuk

Seconded: Andrew Mason

Carried

6. Items of Information

a) 2016 – 2017 Sport Manitoba Group Liability Insurance Coverage – *Staff summarizes the coverage provided with the plan. Explains that club can receive specific documentation if requested.*

b) Bingo Procedures – *Staff reminds the clubs of the changes to the Bingo Policy Procedures. ABAM reminds clubs of the importance of following procedure to avoid penalties and potential loss of funding.*

7. Club Reports

17 Wing (Ron Cooney): Currently has 60 – 65 members in the club.

8. Other Business

9. Adjournment