



EXECUTIVE MEETING MINUTES
Wednesday December 23, 2015
Sport for Life Center
4:00 pm

Attendance: Walter Potrebka, Vickie Oneschuk, Graeme McGinnis, Roger Garrod, Robert Tataryn, Aaron Bull (Teleconference), & Ryan Van Berkel (Staff)

AGENDA

1) Call to Order – 4:08 PM

2) Acceptance of the Agenda:

Motion: Robert Tataryn

Seconded: Graeme McGinnis

Carried

3) Approval of the Minutes from the November 25, 2015 meeting:

Motion: Graeme McGinnis

Seconded: Roger Garrod

Carried

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

a) Sanford Range Update – *The executive has asked staff to investigate the status of the Sanford Range Mortgage. Staff has request the assistance of a lawyer to finalize this process. The executive advises staff to seek out a lawyer to assist with the process.*

b) 2016 Athlete Assistance Application – *Staff updates the executive on the grant applications submitted on behalf of Manitoba Archers for the Athlete Assistance Program.*

c) Indoor Target Tournaments – *Staff and the executive discuss upcoming indoor target events, the executive stresses the need to organize additional events. Staff will contact potential host clubs to encourage more shoots in early 2016.*

5) Items requiring a decision

a) Vegas 2016 – Athletes, Manager, Budget – *The executive and staff discuss the list of athletes that have confirmed attendance at the tournament. A review of the budget and*

athlete funding levels determines that each athlete will be granted a maximum amount of funding. The executive selects Vickie Oneschuk to lead the team in the role of manager to the 2016 NFAA Vegas Shoot.

- b) Iowa 2016** – *Athletes had inquired about potential funding for this event. Since this agenda was drafted, there are no longer any athletes interested in the event and therefore this item has been pushed.*
- c) 2016 Canadian Indoor 3D Championships** – *Executive reviews the 3D Team budget and begins preliminary planning for the event. Staff is instructed to communicate with the team for the purpose of surveying interest in attendance. The executive will consider team structure and name a manager at the January executive committee meeting.*
- d) ABAM Website** – *This item has been pushed for a decision at the January executive meeting.*

6) Reports – *As Submitted.*

7) Next Meeting – **Wednesday January 20, 2015**

8) Adjournment – *6:38 PM*