



## EXECUTIVE MEETING MINUTES

Friday February 20, 2015

Cabela's

6:00 pm

**Attendance: Robert Tataryn, Ed Wilson, Graeme McGinnis, Walter Potrebka, Tim Yaremchuk (Teleconference), & Ryan Van Berkel (staff)**

## AGENDA

- 1) Call to Order –
- 2) Acceptance of the Agenda -  
*Motion: Walter Potrebka*  
*Seconded: Tim Yaremchuk*  
*Carried*
- 3) Approval of the Minutes from the January 19, 2015 meeting -  
*Amendment – Add Tim Yaremchuk to the Attendance*  
*Motion: Graeme McGinnis*  
*Seconded: Walter Potrebka*  
*Carried*
- 4) Items for discussion but not necessarily a decision at this time -
  - a) **Carberry 3D Nationals:** *Tim Yaremchuk voices his concerns regarding loss of participants & revenue due to the rule change (elimination of Hunter Class). The clubs have attempted to have the rule change reversed though communication with Archery Canada and have been denied. The ABAM executive will approach Archery Canada with a request to submit a proposal to host an exhibition hunter event category in part with the National 3D Championships. ABAM Event Coordinator Walter Potrebka & Staff will draft a request in partnership with the host club (Carberry Archers) in attempt to resolve the matter as soon as possible.*
  - b) **2015 Annual General Meeting – Portage La Prairie –** *Staff updates the executive on the current Executive Committee Terms that are up for re-election this year. Discussion around potential changes and recruitment of new committee members.*

- c) **Integrated Funding Framework (IFF)** – *Staff presents the ABAM Executive with the final draft of the Sport Manitoba IFF Submission. There is discussion around the sport plan, financial plan and 2014 – 2015 demographics.*

5) Items requiring a decision

- a) **Provincial Team Proposal** – *Ed Wilson presents a final draft of the Provincial Team Document for approval. Several amendments to Team Training Credits and Teams Fees are decided upon. Pending the amended details the document is approved by the executive. A final copy will be circulated to the membership.*
  
- b) **Coaches Committee** - *Ed Wilson makes a motion to strike a coaches committee to review current Club/Range ADP Programs and assist ABAM in the creation of an Intro to Competition Program. The committee will be made up of 5 coaches selected by the VP Athlete Development.*  
*Motion: Ed Wilson*  
*Seconded: Walter Potrebka*  
*Carried*

6) Reports: As Submitted

7) Next Meeting: March 11, 2015

8) Adjournment – 8:05 PM