



EXECUTIVE MEETING MINUTES
Wednesday February 22, 2017
Sport for Life Center
5:30 PM

Attendance: Walter Potrebka, Robert Tataryn, Vickie Oneschuk, Joanna Lachance, Roger Garrod
(Teleconference), Ryan Van Berkel (Staff)
Regrets: Aaron Bull & Tim Yaremchuk

AGENDA

1) Call to Order - 5:37 PM

2) Acceptance of the Agenda

Motion: Vickie Oneschuk

Seconded: Roger Garrod

Carried

3) Approval of the Minutes from the January 25, 2017 meeting

Motion: Joanna Lachance

Seconded: Robert Tataryn

Carried

4) Status of Action Items

a) 3D Videos for presentation to partner organizations – *Ryan updates the executive that the resources have been sent to Aaron Bull for review and is awaiting response.*

b) New Score Clocks - *Vickie reports back that her potential contact to fix the existing equipment is no longer available. Robert and Walter have reached out to potential contacts to inquire about maintenance of equipment and will report back.*

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

a) Fort Whyte – *Ryan reports that the Fort Whyte Range Proposal was submitted and he has heard back from his contacts at Fort Whyte. They are very happy with the proposal and have setup another meeting to revise the proposal.*

b) Bingo Funding – *Ryan informs the executive that Sport Manitoba has notified ABAM that the Manitoba Liquor & Lotteries funding will continue in 2017/2018 without the requirement of working bingo sessions. ABAM will be working out a grant application process for clubs to access funding in the new fiscal year beginning April 2017.*

- c) **Vegas Shoot** – Vickie Oneschuk informs the executive of team results and activities at the recent NFAA Vegas shoot funded by the ABAM.
- d) **Manitoba Games** – Ryan updates the executive on important dates including potential host tour dates in late 2017.
- e) **Provincial Team Events**
 - i. **Arizona Cup** – Ryan and Vickie update the executive on athletes attending and team logistics.
 - ii. **Canada Cup** - The executive discusses team travel logistics. Funding levels to be confirmed at the March executive meeting.
 - iii. **Sherwood Park** – Ryan informs the executive of the new event taking place near Edmonton this summer. The executive expresses interest in making the event a funding priority for the Provincial Target Team.
- f) **Triple Crown** – Item was pushed as the 3D Committee has not sent an updated version of the tournament guidelines for approval.

6) Items requiring a decision

- a) **Appointment of Haworth & Company as 2017/2018 Auditor** – Motion made by Vickie Oneschuk to appoint Ken Haworth of Haworth & Company to audit ABAM's 2016/2017 financial statements.
Seconded: Robert Tataryn
Carried
- b) **3D Committee – 3D Team** – Based on recent discussion at the Athlete Development Committee and the 3D Committee. Joanna Lachance recommends that the 3D Committee take responsibility of developing and maintaining the Provincial 3D Team Program. Joanna in her role as VP Athlete Development will continue to oversee the program. The executive agrees that the 3D Committee add this program to its portfolio effective immediately.
- c) **AGM Date & Location** – Discussion around the AGM leads the executive to consider moving the AGM from spring to fall. Robert Tataryn and Ryan Van Berkel will review the potential for moving the meeting to coincide with the fall BOD and Awards Banquet, as well as approving the 2015/2016 audited financial statements this spring at a Special General Meeting in order to approve 2016/2017 audited financial statements at the AGM in the fall.
- d) **City of Winnipeg – Proposed Terms and Conditions 625 Provencher Boulevard** – Motion by Joanna Lachance to approve the signing of the City of Winnipeg – Proposed Terms and Conditions 625 Provencher Boulevard land use agreement.
Seconded: Roger Garrod
Carried

e) MBRC Banquet – *The executive discusses ABAM supporting the MBRC Banquet by attending and presenting on 3D Archery. The executive agrees to the purchase of a table to the event and invite 3D Committee Members & VP Bowhunting to attend on behalf of the organization.*

7) Reports – *No Reports*

8) Next Meeting – *Wednesday March 22, 2017*

9) Adjournment – *6:50 PM*