



## EXECUTIVE MEETING MINUTES

Monday January 19, 2015

Sport for Life Centre

6:00 pm

**Attendance: Mano Navarro, Walter Potrebka, Ed Wilson, Graeme McGinnis, Roger Garrod, Robert Tataryn & Ryan Van Berkel (Staff)**

## AGENDA

- 1) Call to Order – 6:15 PM
- 2) Acceptance of the Agenda –  
*Motion: Mano Navarro*  
*Seconded: Graeme McGinnis*  
*Carried*
- 3) Approval of the Minutes from the December 22, 2014 meeting  
*Motion: Walter Potrebka*  
*Seconded: Ed Wilson*  
*Carried*
- 4) Items for discussion but not necessarily a decision at this time
  - a) **Fish & Wildlife Enhancement Fund Update** – Tim Yaremchuk – *Tim is now a sitting member of the Provincial Fish & Wildlife Enhancement Fund – Subcommittee. He attended the first meeting this past month and briefed the executive on a number of matters that the committee will address going forward. These topics include Restitution for big game, licensing & Registration, future projects and use of the fund. Tim notified the executive that he sits on the committee with representatives from Manitoba Wildlife Federation, Manitoba Trappers Association and the Manitoba Outfitters Association.*
  - b) **Sport Manitoba Integrated Funding Framework** - *Staff has presented the executive with the data produced from the Self-Assessment Tool delivered to executive members in December of 2014. The tool was provided by Sport Manitoba to help assess ABAM's weaknesses. Through the use of this tool ABAM has recognized that three areas it can and must improve upon. These weaknesses are talent Identification and communication of how archers move from introduction to the sport to Provincial Team, Coach*

*Development and Officials Development. The next stage of the Sport Submission Plan is to address why we have these gaps and how we can begin to fill them. The executive discusses the data feedback at the meeting. Staff asks the executive to spend some time evaluating the data in order to provide solutions. The next stage of the plan will be the final submission, this will be delivered at the February Executive meeting.*

- c) **Provincial Team Uniform at Events** – *Graeme McGinnis informs the executive that several team members do not agree with wearing the Team Manitoba Uniform during all funded events. Graeme explains that forcing the team members to wear Provincial Team Uniforms at certain events where other archers are not representing a province, state or country is inappropriate. Most archers competing at these types of events are wearing commercial sponsorship clothing and/or Archery Equipment Brand Apparel. Several other executive members argue that the ABAM acts as the Provincial Team Member's main financial supporter and the archers owe the ABAM recognition of this support, especially when two or more archers are competing at an event. This discussion will be continued next meeting as part of the approval of the 2015 Provincial Team Document & Athlete Code of Conduct.*

5) Items requiring a decision

- a) **Archer of the year proposal** – *After further discussion around the final proposal the executive approves the "Archer of the Year Proposal". Information on the program will be sent to clubs in order to select host clubs.*

- b) **Provincial Team Funding – Vegas**

*Motion (Mano Navarro) - Athletes that have attained elite level funding as per the provincial team document will be eligible to be reimbursed up to \$1000.00 toward hotel, airfare, & registration.*

*Seconded: Graeme McGinnis*

*Carried*

- c) **Mission, Vision & Values** - *Motion to adopt the amended ABAM Mission, Vision & Values.*

*Motion: Roger Garrod*

*Seconded: Walter Potrebka*

*Carried*

6) Reports:

1. **Roger Garrod** – *Roger updates the executive on The Iowa Pro Am Tournament and the upcoming Canada Games tournament.*

*2. Robert Tataryn – Updates the executive on the Archery Canada Board Meeting he recently attended.*

*3. Ed Wilson – Ed updates the board on the current status of the Provincial Team Document for the 2015 season. He will be sending it our shortly in order to be decided upon at the next executive meeting.*

7) Next Meeting: February 25, 2015

8) Adjournment – 8:45 PM