



Archers & Bowhunters
Association of Manitoba

EXECUTIVE MEETING MINUTES

Wednesday

July 19, 2017

Sport for Life Center

5:30 PM

Attendance: Walter Potrebka, Robert Tataryn, Vickie Oneschuk, Aaron Bull (Teleconference), Ryan Van Berkel (Staff)

Absent: Roger Garrod & Tim Yaremchuk

AGENDA

1) Call to Order – 5:36 PM

2) Acceptance of the Agenda

Motion: Vickie Oneschuk

Seconded: Joanna Lachance

3) Approval of the Minutes from the June 21, 2017 meeting

Motion: Joanna Lachance

Seconded: Aaron Bull

4) Status of Action Items

a) **Sanford Equipment** – *The equipment has been accounted for by Walter. A work party will be scheduled for late fall to clean up and remove equipment for use in Winnipeg during the winter.*

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

a) **Provincial Championships Review** – *The executive discusses the Provincial Championships held at Selkirk Archers Range. The event was well attended, the largest turn out in five years. A single 720 Round and match play elimination for the MB Open was held. The event was very well run by the Selkirk Archers.*

b) **Provincial Team Update** – *The executive discusses the provincial team planning leading in to National Championship. General information on the team travel planning is detailed by Vickie Oneschuk.*

c) **Athlete Development Committee: Team Document** – *Joanna Lachance presents several amendments the Athlete Development Committee is planning to propose for the Provincial Team Document. The draft amended document will be circulated via email for approval.*

d) All Access Event Pass – *An idea is presented from the Athlete Development Committee to create an all event pass for Provincial Team Members. The idea is to create a onetime payment through ABAM to the host. The executive discusses the idea at length and decided it would be difficult to create a fair payment based on club costs and participation per archer.*

e) Fort Whyte Update – *The staff updates the executive on the status of a storage shed purchase and placement at the proposed Fort Whyte Range. Staff asks that ABAM ask a key member to take on the responsibility of the range setup with Fort Whyte Staff. Several names are listed as candidates to be contacted. Staff will update on this item at the next meeting.*

6) Items requiring a decision

a) Draft Audited Financial Statement – *Vickie Oneschuk makes a motion to accept the draft audited financial statement as presented. Robert Tataryn seconds the motion. Carried.*

7) Reports – *No Reports*

8) Next Meeting – *Wednesday August 23, 2017*

9) Adjournment – *7:26 PM*