



EXECUTIVE MEETING AGENDA

Monday July 20, 2015

Sport for Life Center

6:00 pm

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

Regrets: Craig Penner

AGENDA

1) Call to Order – 6:14 PM

2) Acceptance of the Agenda:

Motion: Robert Tataryn

Seconded: Aaron Bull

Carried

3) Approval of the Minutes from the June 22, 2015 meeting:

Motion to accept with amendments: Vickie Oneschuk

Seconded: Robert Tataryn

Carried

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

a) Archer Development Program – *The ABAM Executive discusses the current state of the Archery Development Program. The executive and staff agree that the program deserves a full review in 2016. The Executive will host a meeting in late 2015 with key stakeholders in the archery community to review the current program.*

b) Sanford Range – *The ABAM continues discussions to decide the future of the Sanford Range. It is agreed that the organization will begin looking into the potential sale of the*

property. The executive agrees to have Walter Potrebka seek out a real-estate agent to begin an assessment of the property value.

5) Items requiring a decision

a) Target Team Manager – Nationals - *The executive discusses potential team managers and selects Graeme McGinnis to manage the team at the 2015 Canadian Archery Championships in Winnipeg.*

b) 3D Team Document Amendments – *Staff presents recommendations from a meeting with 3D Provincial Team Managers Alan Wilson & Wilf Lavallee. The recommendations of changes to the 2015 – 2016 3D Team Document were reviewed and several items were amended.*

c) 3D Mixed Teams Championships – *Staff presents a request brought forth from a member that participated in the 2012 3D Mixed Team Competition that was not awarded the winning prize as advertised. The ABAM executive discuss the matter and understand the member's frustration with the situation. Due to the current budget and the implications of purchasing the advertised prize this year, the executive regrettably denies the request. The executive instructs staff to apologize on behalf of the organization.*

d) Indoor 3D Nationals Funding – *Staff presents a request brought forth by several members of the Provincial 3D Team that competed at the 2015 Indoor Nationals. The request is to review the potential for funding to athletes that competed. The athletes requesting the funding support both medalled in their respective categories. The ABAM discusses the request and identifies that there is no funding available in this current fiscal to support the archers per this event. The executive instructs staff to communicate the response to team members to explain the lack of funding for this event in 2015 is due to the event date change in 2014. Further, the ABAM plans on an annual basis to provide funding support for team members to Indoor and Outdoor Nationals. In the case of the 2014 – 2015 fiscal year, the 2014 indoor event was scheduled later than usual (post March 31, 2014). This meant ABAM was forced to attempt funding for 2014 Indoor Championships, 2014 Outdoor Championships and 2015 Indoor Championships. Due to the locations & cost associated with these events, it was not possible to support all three. Any funding delivered in this budget year could affect funding levels to the 2016 Indoor Championships.*

6) Reports – No Reports

7) Next Meeting – Wednesday September 8, 2015

8) Adjournment – 8:34 PM