



EXECUTIVE MEETING MINUTES

Wednesday July 20, 2016

Sport for Life Center

5:30 PM

Attendance – Vickie Oneschuk, Robert Tataryn, Walter Potrebka, Roger Garrod (Teleconference), Aaron Bull (Teleconference) & Ryan Van Berkel (Staff)

AGENDA

1) Call to Order – 5:38 PM

2) Acceptance of the Agenda:

Motion: Robert Tataryn

Seconded: Vickie Oneschuk

Carried

3) Approval of the Minutes from the June 27, 2016 meeting:

Motion: Vickie Oneschuk

Seconded: Roger Garrod

Carried

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

a) **Website Update** – Staff updates the executive committee on the current state of the new website. The executive offers feedback on the membership details page and specific archery and partner resources.

b) **3D Team Funding to Nationals** – Amendment to the team funding motion made at the June 27, 2016 executive meeting.

Motion (Robert Tataryn): To amend Provincial Team Athlete Funding to Canadian Championships if athletes attend both 3D & Target/Field Events. Transportation funding (flight or fuel can only be claimed once under both team budgets).

Seconded: Vickie Oneschuk

Carried

- c) **VP Bowhunting Chair** – *Staff updates the executive committee that another call for the position was put out to membership. Staff will follow up with several interested candidates.*
- d) **Provincial Team Fundraiser** – *Several ideas and dates were discussed. Mid to late November dates will be researched for available venues.*
- e) **Athlete Development Committee** – *Walter Potrebka and staff inform the committee of a recent meeting with Jason Sweet of Heights Archery Academy. The meeting topics included coach certification levels, membership dues, & course evaluation and feedback through survey software.*

5) Items requiring a decision

- a) **Executive Director Job Description** – *Motion – Vickie Oneschuk: to accept the executive director job description as presented by Walter Potrebka.
Seconded: Aaron Bull
Carried*
- b) **Archery Canada Agreement** – *Motion – Roger Garrod : To accept the new Archery Canada National Sport Organization – Provincial Sport Organization Agreement.
Seconded -*
- c) **ABAM Office Laptop** – *Committee discusses the need for an office lap top. The decision is to wait until year end to revisit this item.*

6) Reports – As submitted

7) Next Meeting – *Tuesday August 23, 2016*

8) Adjournment – *7:20 PM*