



## EXECUTIVE MEETING MINUTES

Wednesday

June 21, 2017

Sport for Life Center

5:30 PM

**ATTENDANCE:** Vickie Oneschuk, Walter Potrebka, Joanna Lachance, Robert Tataryn, Tim Yaremchuk (teleconference), Ryan Van Berkel (Staff)

**Regrets:** Roger Garrod

### AGENDA

**1) Call to Order 5:38 PM**

**2) Acceptance of the Agenda**

*Motion: Vickie Oneschuk*

*Seconded: Joanna Lachance*

*Carried*

**3) Approval of the Minutes from the May 31, 2017 meeting**

*Motion: Tim Yaremchuk*

*Seconded: Vickie Oneschuk*

*Carried*

**4) Status of Action Items**

**a) Sanford Equipment** – The ABAM target butts and stands at the Sanford Range have been inventoried by Walter. The executive will pick up the equipment for storage in the program trailers at a date to be determined.

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

**a) Audit Update** *The audit process is coming to a close. Staff met with the auditor to finalize a list of required documents to be submitted. The submission has been made and staff awaits a follow up*

**b) Sanford Range Update** – *The range maintenance has been ongoing. The new contractor has agreed to a set number of jobs within the budget.*

**c) Archery Park Update** – *The agreement has confirmed by the city. An invoice was sent by the city for the 2016/2017 season and the 2017/2018 season. Staff has invoiced the Pole Archery Clubs for their use of the facility.*

- d) **Fort Whyte Alive** – *Staff has been in contact with Fort Whyte regarding the details of a storage shed purchase. After finalizing those details, ABAM will work to arrange the setup of the range.*
- e) **Sport Manitoba Budget Update** – *Sport Manitoba has indicated that there has been a decrease in funding from the Provincial Government. It has outlined several areas that will be cut. Sport MB has ensured there will be no cuts to Provincial Sport Organization's base funding and IFF funding. There is a meeting being held the day after this meeting to present to staff and presidents the specific areas of cuts. Staff will attend and report back at the next executive meeting.*
- f) **2017 3D Triple Crown & 3D Participation** – *Participation at 3D Events and more specifically the 2017 Heartland Archery Triple Crown Tournament Series. The executive is encouraged the participation of new archers, but plans to work with the 3D committee throughout the coming winter to create initiatives that will entice increased participation. Additionally, judge training in rural areas is discussed for the sake of saving funds for clubs to utilize for growth.*

**6) Items requiring a decision**

- a) **New Provincial Team Uniform** – *Staff presents the final proposal for the new team uniforms. The supplier was able to meet a cost per individual shirt that works with the budget. Staff will move forward with the ordering process in time for 2017 Canadian Archery Championships.*
- b) **Provincial Target Team – Nationals** – *The Athlete Development Committee members present a plan, roster and funding level for the Target Team's participation at the 2017 Canadian Championships. The executive committee approves the plan as presented.*

**7) Reports – No Reports**

**8) Next Meeting – Wednesday July 18, 2017**

**9) Adjournment 6: 46 PM.**