



EXECUTIVE MEETING MINUTES

Monday June 22, 2015

Sport for Life Center

6:00 pm

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

AGENDA

1) Call to Order – 6:11 PM

2) Acceptance of the Agenda:

Motion: Vickie Oneschuk

Seconded: Craig Penner

Carried

3) Approval of the Minutes from the May 25, 2015 meeting:

Motion: Graeme McGinnis

Seconded: Craig Penner

Carried

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

- a) **Financial Plan Update** – *The executive is presented with a summary of expenses related to Bingo Grants, The Archery Development Program and Sanford Range. The executive will assess the feedback and offer potential changes to the clubs at the fall Board of Directors Meeting.*
- b) **Outdoor 3D Provincials** – *Staff and VP Events discuss with the executive the details around the upcoming outdoor 3D Provincial Championships. Awards for the event are discussed and it is decided that ABAM will provide personalized trophies and medals after the event is completed.*

- c) **Provincial Team Program** – *The executive discusses feedback from Provincial Team parents & athletes. Feedback has indicated that team members would like more planned events outside of Argyle 720 rounds. The executive discusses potential team building events and training opportunities for the team leading up to and post National Championships. VP Athlete Development, Graeme McGinnis plans to communicate team plans leading up to Nationals.*

5) Items requiring a decision

- a) **Executive Director Position** – *Motion – To offer Executive Director Ryan Van Berkel temporary full time employment as stated in written offer from ABAM Executive.*
Motion: Craig Penner
Seconded: Graeme McGinnis
Carried
- b) **Team Trials & World Championships Athlete Funding** – *The executive clarifies the items in the provincial team document pertaining to funding at the National Team Trials and World Championships.*

6) Reports –

VP Events – Aaron Bull: *Aaron gives the executive an update on 3D Nationals coming up in July 2015. He says registrations are looking good, just working out some final logistics.*

Treasurer – Vickie Oneschuk: *Update on the 2014 – 2015 audited financial statements.*

7) Next Meeting – Monday July 20, 2015

8) Adjournment – 7:29 PM