



EXECUTIVE MEETING MINUTES
Wednesday March 11, 2015
Sport for Life Center
6:00 pm

Attendance: Mano Navarro, Robert Tataryn, Tim Yaremchuk, Ed Wilson, Graeme McGinnis, & Roger Garrod (Teleconference), & Ryan Van Berkel (Staff)
Regrets: Walter Potrebka

AGENDA

- 1) Call to Order – 6:09 PM
- 2) Acceptance of the Agenda:
Motion: Graeme McGinnis
Seconded: Ed Wilson
Carried
- 3) Approval of the Minutes from the February 20, 2015 meeting –
Motion: Mano Navarro
Seconded: Tim Yaremchuk
Carried
- 4) Items for discussion but not necessarily a decision at this time
 - a) **Club Affiliation Fees** – *Due to an Archery Canada Club Affiliation Fee Increase the ABAM will propose a club affiliation fee increase to ABAM Clubs at the spring 2015 Board of Directors Meeting.*
 - b) **2015 3D National Championships: Non-competitive Hunter Class** – *Staff updates the executive on the situation on hosting a non-competitive hunter category at the Canadian 3D Nationals this summer. Archery Canada has permitted Carberry Archers to host the exhibition event alongside the championships.*
 - c) **2015 AGM & Board of Directors Meeting Update** - *Staff updated the executive on details around the upcoming AGM and Board of Directors meeting set to be held at the PCU Center in Portage La Prairie. The meeting's date and location will be confirmed after the RSVP deadline.*

- d) **Manitoba Bowhunting Records Club** – *Discussion around the upcoming MBRC Banquet, there is some concern for the club as the event date conflicts with the Manitoba Wildlife Banquet.*

5) Items requiring a decision

- a) **2015 – 2016 ABAM Budget Approval** – *Robert Tataryn tables a motion for the approval of the 2015 – 2016 budget.*

Motion: Ed Wilson

Seconded: Mano Navarro

Carried

- b) **Inclusion of Archery in 2018 MB Winter Games** – *The executive discusses the potential of Archery being included in the 2018 MB Winter Games. The executive supports the idea and gives Mano Navarro and Staff permission to proceed with Sport Manitoba in planning.*

- c) **MWF Banquet** - *ABAM will be donate an ABAM Membership and credit for purchase of a bow to the MWF Banquet & Fundraiser.*

6) Reports:

7) Next Meeting: April 22, 2015

8) Adjournment – 8:10 PM