



EXECUTIVE MEETING MINUTES

Tuesday March 22, 2016

Sport for Life Center

5:30 pm

Attendance: Walter Potrebka, Robert Tataryn, Glenn Lewer, Vickie Oneschuk, Aaron Bull, Roger Garrod, Graeme McGinnis, Nigel Jaikaran (coach diploma proposal) & Ryan Van Berkel (Staff)

AGENDA

- 1) **Call to Order – 5:35 PM**
- 2) **Presentation from Nigel Jaikaran on the University of Winnipeg Coach Diploma Program Proposal**
- 3) **Acceptance of the Agenda:**
Motion: Glenn Lewer
Seconded: Aaron Bull
Carried
- 4) **Approval of the Minutes from the February 24, 2016 meeting:**
Motion: Graeme McGinnis
Seconded: Aaron Bull
Carried
- 5) **Items for discussion but not necessarily a decision at this time**
 - a) **Pathway to Competition Development Coach & Coach Diploma – Roger Garrod presents the coach development pathways and information on the NCCP Competition Development Coach Training & Coach Diploma Program.**
 - b) **Coach Developer – Learning Facilitator Training – Roger Garrod presents information and timelines on Learning Facilitator Training.**

- c) **Coaching Bingos** – *Staff presents the Coaching Manitoba grants available for application. The executive asks staff to apply for all dates listed and commits to working any necessary bingo session for funding.*
- d) **Cabela’s Great Outdoor Days Event** – *Staff presents the details of an opportunity to market ABAM during the Cabela’s Great Outdoor Days Event. Logistics of the booth and range are discussed and the executive confirms ABAM attendance.*
- e) **Athlete Development Committee Update** – *Glenn Lewer, Walter Potrebka, Vickie Oneschuk and staff present details from the first Athlete Development Committee since its reformation. Key items include team training & travel priorities and the 2016-2017 Provincial Team Document.*
- f) **AGM Update** – *Staff confirms arrangements and call to members has been taken care of. Food plans are discussed.*
- g) **Bowhunting Principles Update** – *An update from Graeme McGinnis on the status of potential motion from MWF to request crossbows be included in Bowhunting season. ABAM’s Bowhunting principles would contradict any motion to include crossbows in the Bowhunting season. The executive recommends that the Bowhunting Principles be presented as policy for approval at the 2016 Spring Board of Directors Meeting.*
- h) **Manitoba Winter Games Site Visit** – *Staff discusses potential dates for an initial visit the 2018 Manitoba Winter Games Venue for Archery.*

5) Items requiring a decision

- a) **Coach Diploma Program** – *The executive will review this proposal further before making a counter proposal on coach development funding. This matter will be carried out via email in the month of April due to deadlines for program application.*

6) Reports – As Submitted.

7) Next Meeting

8) Adjournment