



EXECUTIVE MEETING MINUTES

Monday May 25, 2015

Sport for Life Center

6:00 pm

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

Regrets: Craig Penner

AGENDA

1) Call to Order – 6:06 PM

2) Acceptance of the Agenda:

Motion: Robert Tataryn

Seconded: Graeme McGinnis

Carried

3) Approval of the Minutes from the April 22, 2015 meeting :

Motion: Walter Potrebka

Seconded: Graeme McGinnis

Carried

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

- a) **Welcome new ABAM Executive Committee Members** – *ABAM President Walter Potrebka welcomes the ABAM's three new board members Aaron Bull, Vickie Oneschuk & Craig Penner. Walter discusses board member roles, processes, and expectations.*
- b) **Executive Director Position** – *Executive Director Ryan Van Berkel discusses staff capacity and roles under the current structure. Ryan and the executive discuss possible changes to the staff role at ABAM and potential changes for the future.*
- c) **Recognition of outgoing Executive Members** – *The executive discusses options for recognition of long standing board members that have recently served their last term*

with the ABAM. Several executive members will make arrangements for an acknowledgement during the summer of this year.

- d) Sanford Range Update** – *Walter Potrebka reports on the status of the Sanford Range after recently attending the Interlake Archers 3D Shoot. Walter reports that the range is in need of several upgrades to ensure it is safe and suitable for use by membership. The executive discusses the current operating cost of the range and estimate upgrade costs. Walter recommends that the ABAM analyze whether long term ownership of the range is feasible. The executive requests that staff provide financial information pertaining to the range for past five years.*

5) Items requiring a decision

- a) Archery Canada 3D Council Representative** – *Motion to appoint Aaron Bull as the Manitoba Representative on the Archery Canada 3D Committee.*
Motion: Graeme McGinnis
Seconded: Robert Tataryn
Carried
- b) 3D Team Manager Position(s)** - *Motion to appoint Alan Wilson & Wilfred Lavallee as the Provincial 3D Team Managers for 2015 – 2016.*
Motion: Walter Potrebka
Seconded: Robert Tataryn
Carried
- c) Archery Coach Vehicle Break in** - *Motion to reimburse Archery Coach Travis Boucher for stolen items during school program.*
Motion: Walter Potrebka
Seconded: Aaron Bull
Carried

6) Reports –

Roger Garrod: *Update the executive on the recent provincial judge training clinic. Made recommendations for future clinics. Roger informs the ABAM that the next priority is a coaching clinic to be organized by the end of 2015.*

Graeme McGinnis: *Graeme discusses the upcoming outdoor target season and communication with the Provincial Teams. Graeme expresses the need for a 30 Minute limit on arrival at outdoor target shoots. Plans to communicate that Interlake will not allow any archer to shoot if they arrive within 30 minutes of the scheduled start time.*

Aaron Bull: *Aaron informs the executive that he has recently surveyed some 3D Clubs about adding the structure to ABAM Sanctioned shoots. He informs the executive that there are mixed feelings in the community, some worry that they can facilitate any further requirements for the shoots. Aaron lists volunteer capacity and funding as issues with added work for tournament organizers. Aaron expresses that implementation of a pre-event registration form could be beneficial and he plans to develop something for review at the Fall Board meeting.*

7) Next Meeting – Wednesday June 22, 2015

8) Adjournment – 8:15 PM