



EXECUTIVE MEETING MINUTES
Wednesday November 25, 2015
Sport for Life Center
5:30 pm

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

AGENDA

1) Call to Order – 5:36 PM

2) Acceptance of the Agenda:

Motion: Vickie Oneschuk

Seconded: Robert Tataryn

Carried

3) Approval of the Minutes from the October 19, 2015 meeting:

Motion: Graeme McGinnis

Seconded: Vickie Oneschuk

Carried

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

a) Finance Meeting Update & 2016 Budget – *Treasurer Vickie Oneschuk & staff brief the executive on a finance meeting that was held in Early November with President Walter Potrebka and finance manager Lori Mahoney. Several key revenue and expenditure lines are due to change in 2016 including the Club Bingo Policy, School Clinic Fee, Membership Fees and Sanford Range. These were summarized and presented in a draft of the 2015 – 2016 Budget.*

b) Website Update - – *Item is pushed to the next meeting as the office is still awaiting a proposal from a final firm.*

c) Sanford Range Update – *Item is pushed to the next meeting as the office is still awaiting paperwork from the land titles office.*

d) Coaching Course Update – *Roger Garrod updates the executive on the recent Beginner of Instructor Archers Course that was held in Winnipeg. He was pleased to see candidates from a variety of areas of the province. He also mentioned that several candidates are keen to take the next step.*

5) Items requiring a decision

a) Archery Canada Athlete Rep. Nomination –

Motion: from Vickie Oneschuk to name Kevin Tataryn as the Manitoba Athlete Representative to Archery Canada.

Seconded: Graeme McGinnis

Carried

b) Archery in Schools Program Participant Fee –

Motion: from Robert Tataryn to Increase the Participant fee for the “Archery in Schools Program” to \$5.00 per student.

Seconded: Vickie Oneschuk

Carried

c) Visually Impaired Archery Program - *Staff briefs the executive on the program currently being run at Heights Archery by the Manitoba Blind Sports Association.*

d) Executive Director Position Term – *This Item will need further consideration and will be managed by email in the coming weeks by the executive committee.*

e) Archery Canada Award Nominations – *Executive discusses potential nominees, selects a list of individuals for submission to Archery Canada by Staff.*

6) Reports – *As Submitted*

7) Next Meeting – **December 15, 2015**

8) Adjournment – *6:54 PM*