



EXECUTIVE MEETING AGENDA

Monday October 19, 2015

Sport for Life Center

6:00 pm

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

AGENDA

1) Call to Order – 6:20 PM

2) Acceptance of the Agenda:

Motion: Graeme McGinnis

Seconded: Vickie Oneschuk

Carried

3) Approval of the Minutes from the September 9, 2015 meeting:

Motion: Vickie Oneschuk

Seconded: Robert Tataryn

Carried

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

- a) Proposed 2016 3D Host Guidelines** – *The executive offers feedback on the document drafted by VP Events and Staff. Ask for clarification in definition of Indoor & Outdoor Sanctioned Tournament as per the new draft. Discussion around the event selection process and scheduling of events.*
- b) Proposed Bingo Policy** – *The Executive accepts the final draft of the proposed document for presentation to the clubs prior to the Fall Board of Directors Meeting.*
- c) ABAM Membership Fee** – *After an analysis of membership revenue for the past several years and an increase in Archery Canada Fees, the executive requests that staff research the other Provincial Archery Associations for feedback on membership fees. Several potential increase amounts are discussed, it is agreed that the executive will wait for feedback before decide on a proposed increase amount.*

- d) **Sanford Range Update** – *Walter updates the executive and staff after acquiring a land title for the property and consulting a real estate agent on its sale. Walter informs the executive that there seems to be hold on the property and will require more information from the land titles office. Staff is asked to acquire these additional documents for the next executive meeting.*
- e) **ABAM Website Update** – *Staff has begun the process of meeting with design firms, to date staff has met and acquired quotes from both firms. The executive recommends that they await the quote from the third firm before making a decision.*
- f) **Proposed Social Media Policy** - *The Executive accepts the final draft of the proposed document for presentation to the clubs prior to the Fall Board of Directors Meeting.*
- g) **Bingo Infraction** – *Due to a member club attending the wrong venue for a bingo session located at Club Regent Casino, ABAM has been place on a two year probation with Manitoba Liquor and Lotteries, ending in September 2017. ABAM will not be given another warning if any additional infractions within the probation period. If another infraction were to occur, ABAM stands to lose the remaining Bingo Funding for that year. This potential loss of funds could be as high as \$40,000. In order to avoid any future infractions, ABAM will be ensuring that a staff or executive member is assigned to every session to oversee the arrival of volunteers.*
- h) **Sanford Clean Up** - *An update on the rescheduled Sanford Cleanup is given by staff.*

5) Items requiring a decision

- a) **2016 Awards Lunch** - *The executive make several decisions on food and beverage for the upcoming Awards Lunch and Board of Directors Meeting. The Staff will arrange with several members of the executive to insure logistics are confirmed.*
- b) **Award Nominations** – *The nominations of potential award recipients are discussed amongst the executive and it is decided due several conflicts between executive members and nominees that a private vote will take place by email to the staff. If any executive member has a conflict of interest in a certain award category, they will abstain from voting.*
- c) **2016 Indoor Provincial Target Championships** – *Potential Dates and Locations are discussed. Staff*

6) Reports – *No Reports*

7) Next Meeting – **Wednesday November 25, 2015**

8) Adjournment