



## EXECUTIVE MEETING MINUTES

Monday September 25, 2017

August 23, 2017

Sport for Life Center

5:30 PM

Attendance: Joanna Lachance, Vickie Oneschuk, Walter Potrebka, Robert Tataryn, Roger Garrod, Aaron Bull (Teleconference), & Ryan Van Berkel (staff)

### AGENDA

1) Call to Order – 5:44 PM

2) Acceptance of the Agenda

Motion: Robert Tataryn

Seconded: Joanna Lachance

3) Approval of the Minutes from the August 23, 2017 meeting

Motion: Joanna Lachance

Seconded: Roger Garrod

4) Status of Action Items

a) **Fort Whyte Archery Range** – *The project committee chair Kelly Taylor has been introduced to the Fort Whyte Program Management Staff for the purpose of meeting to discuss the range setup. Due to events keeping Fort Whyte staff busy, as well as personal and business travel for Kelly, the meeting has not yet been scheduled.*

b) **Manitoba Games – Coaching Seminar** – *Roger Garrod will provide update in reports.*

c) **Organizational Credit Card** – *No update*

d) **Sanford Range** – *ABAM's legal counsel has updated the organization regarding the mortgage release of the property. The appropriate paper work from land titles has been forwarded to the Province for their release. Following that it will be forwarded to the City.*

e) **Review of monthly financial statement** – *The executive committee reviews the statement. The statement is satisfactory.*

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

**a) Manitoba Games** – Staff updates the executive committee on the status of regional team coach and manger positions. There is still some work to be done in order to set dates and locations for preparation camps and qualifiers. T

**b) On Target – Mobile Archery Program** – Staff presents the first draft of branding for review. The executive offers some feedback for the final draft. The use of the branding for staff apparel, trailer wrap and learning material is discussed. The use of the trailer is discussed after a trial for the MWF Provincial Hunt Day. The executive agree to pay staff \$45/KM mileage rate when pulling a trailer.

**c) Coaching Development – Comp Dev/LF Training** – Roger Garrod presents a plan and cost to have him travel to an NCCP Comp. Dev. Evaluator training course in the Maritimes. As well a plan and cost to send provincial coach Nigel Jaikaran to a Comp. Dev. Training Course in B.C. The executive agrees both plans are feasible and a priority. Staff is instructed to make arrangements for both coaches to participate in the training opportunities.

**d) Judges Meeting Report** – Roger Garrod presents an update on a recent Judges Committee Meeting. Item discussed included new judge apparel, official's development clinics and recruiting.

**e) Canadian Indoor 3D Championships** – Aaron Bull presents a plan to submit a proposal to host the 2018 Indoor Canadian 3D championships in Brandon, MB. The executive supports the proposal and offers support.

**f) First Nations (INAC) Archery Pilot Program** – Staff presents a potential pilot program initiative through INAC and Archery Canada with the goal of creating a sustainable archery program/club in a Manitoba Frist Nations Community. The executive supports the idea and asks the staff to discuss potential timelines with Archery Canada. There is some doubt that the organization can meet goals with in this years' timeline for funding.

**g) MWF – Provincial Hunt Day** – Staff and executive discuss the upcoming MWF Provincial Hunt Day. The ABAM will be sending members of the Provincial 3D and Target Team to support the Brandon Wildlife Archery Club and their range that will be promoting archery at the event.

**h) Team Photos – Program Branding** – *Walter Potrebka presents an idea in to have team photos taken in partnership with ABAM Member Dan Hudson. Dan has offered his services free of charge, with the goal of creating marketing material for the ABAM Team and other programs. The executive agrees this would be a great opportunity.*

**6) Items requiring a decision**

**7) Reports**

**Roger Garrod – VP Coaches/Officials:** *Roger presents an update on the Manitoba Games Coaching Seminar that he facilitated the previous weekend. The seminar included an Instructor Intermediate Archer Course.*

**8) Next Meeting – Monday October 23, 2017**

**9) Adjournment – 7:38 PM**