



**EXECUTIVE MEETING AGENDA**  
**Wednesday September 28, 2016**  
**Sport for Life Center**  
**5:30 PM**

**Attendance: Vickie Oneschuk, Joanna Lachance, Robert Tataryn, Roger Garrod, Walter Potrebka, & Ryan Van Berkel (Staff).**

**AGENDA**

**1) Call to Order**

- a. Appointment of VP Athlete Development – Joanna Lachance  
*Motion: Roger Garrod*  
*Seconded: Vickie Oneschuk*  
*Carried*

**2) Acceptance of the Agenda**

- Motion: Vickie Oneschuk*
- Seconded: Robert Tataryn*
- Carried*

**3) Approval of the Minutes from the August 23, 2016 meeting**

- Motion: Roger Garrod*
- Seconded: Vickie Oneschuk*
- Carried*

**4) Status of Action Items**

- a. **Vacant Executive Committee Positions** – *VP Athlete Development has been appointed at this meeting. VP Bowhunting has been pushed for appointment at the October Executive Meeting.*
- b. **Team Fundraiser** – *The Athlete Development Committee will reconvene in early October to address the team fundraiser. The executive will await recommendations.*
- c. **3D Committee** – *This Item has been pushed due to the absence of VP of Events.*

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

- a. **Provincial Target Championships** – *The Championships will be held on Saturday February, 25 at West Kildonan Collegiate by the ABAM. More details to come as VP Events and staff make further arrangements.*
- b. **Financial Statement Review** – *The staff provides an overview of the finances at the 6 month mark of the fiscal year. The budget is on schedule with potential increased revenue from membership & programs.*
- c. **Archery Park Lease Agreement** – *Staff presented the committee with a review of its work and the proposed agreement between ABAM and the City of Winnipeg for use of the range by affiliated pole archery clubs. As the agreement includes an unspecified annual tax assessment, ABAM is unwilling to sign on behalf of the affiliated clubs due to the unknown financial obligation. Staff will indicate to the Pole Archery Clubs that ABAM will not sign the agreement without a written agreement from the clubs relieving ABAM of any and all financial obligations to the city of Winnipeg.*
- d. **Indoor Target Events** – *Potential sanctioned indoor 18M target events for December 2016 were discussed. Staff will organize an ABAM run event for Sunday December 11.*
- e. **Instructor of Intermediate Archer** – *Staff & VP Coaches/Officials update the committee on the upcoming coaching course set for November 2016.*
- f. **Annual Awards Lunch & Board of Directors Meeting** – *Staff updates the committee on the status of award nominations and meeting details.*
- g. **CAN Fund** – *Staff updates the committee on the CAN Fund, after review it is assessed that our current athletes are not eligible for the program.*
- h. **Athlete Dev. Committee – Coach Job Description, Uniforms, ADP, Performance Plan** – *The agenda items for the upcoming October Athlete Development Committee meeting are discussed.*

**5) Items requiring a decision**

- a. **ADP Equipment** – *The ABAM ADP equipment at heights archery range is in need of maintenance. The executive committee discusses the potential for donating the equipment to the range or investing in the required maintenance. No decision is made, the committee has asked the staff to request an inventory of the ABAM equipment from Heights.*

**6) Reports – No Reports**

**7) Next Meeting – Wednesday October 26, 2016**

**8) Adjournment – 7:19 PM**