



**EXECUTIVE MEETING AGENDA**  
**Wednesday February 24, 2016**  
**Sport for Life Center**  
**5:00 pm**

**AGENDA**

- 1) **Call to Order – 5:12 PM**
- 2) **Acceptance of the Agenda:**  
*Motion: Graeme McGinnis*  
*Seconded: Vickie Oneschuk*  
*Carried*
- 3) **Approval of the Minutes from the January 26, 2016 meeting:**  
*Motion: Robert Tataryn*  
*Seconded: Roger Garrod*  
*Carried*
- 4) **Items for discussion but not necessarily a decision at this time**
  - a) **Indoor Target Provincials** – *Executive and staff discuss final details of the upcoming event. Several key points around event materials and resources as the location are discussed.*
  - b) **ABAM Discipline Policy** – *ABAM executive discusses the need for an ABAM Discipline Policy. The executive recommends that staff consult Archery Canada and Sport Manitoba in order to access other organizations discipline policies for reference in working toward the creation and implementation of an ABAM policy by summer of 2016.*
  - c) **Website Update** – *Staff updates the executive on the initial meeting with Website Designer Brady Penner and the process that has been laid out for the creation of the new website.*
  - d) **Brandon Indoor Regionals Judge Certification** – *The Executive is made aware of a situation stemming from Provincial Judge Certification for a Canadian Indoor Regionals Host Site in Manitoba. The executive reviews the communications between the ABAM office, Officials Coordinator, President Walter Potrebka and the Host Site Director and agree that a review of the current procedures must be undertaken before next indoor*

*season. The communications received from of the site director were deemed offensive by the executive and may require disciplinary action. Walter Potrebka will strike a review committee made up of executive members not engaged in any original communication, this committee will bring forth a recommendation.*

- e) **Bow Hunting Principles** – *VP Bowhunting Graeme McGinnis notifies the executive of a recent communication from ABAM affiliated Wildlife Clubs concerned about a proposal to recommend crossbows be allowed in the Bowhunting season. ABAM references its Bowhunting Principles as the provincial guidelines to the Bowhunting season which do not include crossbows. The club reps have asked that ABAM support them in promoting these guidelines if anything further arises from their annual meeting upcoming in Brandon.*
  
- f) **Sport Manitoba Night of Champions** – *Staff presents the Sport Manitoba Night of Champions award nomination criteria for consideration of any worthy archery athletes and volunteers.*

#### **5) Items requiring a decision**

- a) **Outdoor Target Provincials** – *The executive confirms the date of the event will be Saturday July 16, 2017. Host Club & Location to be determined.*
  
- b) **VP Athlete Development** – *Robert Tataryn makes a motion to appoint Glen Lwer to the Vice President Athlete Development Position. The motions is seconded by Walter Potrebka. Motion is carried*
  
- c) **Athlete Development Committee** - *The executive nominates the following ABAM members to sit on the Athlete Development Committee pending their confirmation:*
  - **Russ MacDougall**
  - **Vickie Oneschuk**
  - **Keenan Brown**
  - **Nigel Jaikaran**

**6) Reports:** *As submitted*

**7) Next Meeting:** *To be determined at a late date*

**8) Adjournment:** *7:20 PM*