



## EXECUTIVE MEETING MINUTES

Tuesday January 26, 2016

Sport for Life Center

5:30 pm

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

### AGENDA

**1) Call to Order – 5:35 PM**

**2) Acceptance of the Agenda:**

*Motion: Robert Tataryn*

*Seconded: Vickie Oneschuk*

*Carried*

**3) Approval of the Minutes from the December 23, 2015 meeting:**

*Motion: Aaron Bull*

*Seconded: Roger Garrod*

*Carried*

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

- a) **Strength & Conditioning** – Staff discusses the potential for developmental archers identified by ABAM to take part in Sport Manitoba Strength & Conditioning Sessions. The executive agrees that this is a good opportunity for further involvement and development of local archers. Several archers that have been identified will be notified of the opportunity.
- b) **Athlete Assistance Program** – Staff reviews the 2016 Athlete assistance allocation from Sport Manitoba with the executive. There is further discussion about eligibility criteria and age categories in Archery.
- c) **IFF Meeting Update** – Staff presents an overview of the material that will be discussed at the upcoming Sport Manitoba IFF Meeting.
- d) **Blind Archery Program** – Staff presents an opportunity to partner with Blind Sport Manitoba to support a local program and athletes. The program being funded by

*Manitoba Blind Sports is in its beginning stages and there is questions about future athlete development and access to equipment. ABAM Executive and staff discuss possibilities of ABAM involvement, including assisting with developmental coaching and loaning of equipment.*

- e) **VP Athlete Development** - *Several individuals have been identified for the position and will be contacted to confirm interest in position before next meeting. The executive will make an appointment of this position at the February executive meeting.*

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

- a) **ABAM Website** – *after presentation and advice from the staff, the executive has decided to move forward with Brady Penner’s website proposal.*
- b) **VP Bowhunting** – *A motion is made by Aaron Bull to appoint Graeme McGinnis to the VP Bowhunting Position, effective immediately. Vickie Oneschuk seconds the motion and it is carried.*
- c) **3D Team Manager(s) - 2016 Canadian Indoor 3D Championships** – *After consideration, Graeme McGinnis puts forth a motion to appoint the responsibility and the funding of the 3D Team Manager position to be split between Wilfred Lavallee & Alan Wilson. The motion is seconded by Robert Tataryn and carried.*

## **8) Adjournment – 7:28 PM**