



EXECUTIVE MEETING MINUTES
Wednesday December 14, 2016
Sport for Life Center
5:30 PM

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

AGENDA

1) Call to Order – 6:08 PM

2) Acceptance of the Agenda

Motion: Joanna Lachance

Seconded: Vickie Oneschuk

Carried

3) Approval of the Minutes from the November 23, 2016 meeting

Motion: Roger Garrod

Seconded: Robert Tataryn

Carried

4) Status of Action Items

- a) **SAB Range Fees for Non Member Provincial Team Archers – Ongoing**
- b) **MB/SASK Training Camp – Ongoing, currently under the Athlete Development Committee Portfolio – Ongoing**
- c) **Reston Archery Venue – MB Games – Ongoing**
- d) **ABAM Small Trailer Sale – Update: Trailer to be sold at Associated Auto Auction**
- e) **Archery Canada Awards – Has been added to the agenda for discussion**
- f) **Associated Auto Auction Sponsorship – Walter indicates he will contact Associate Auto Auction regarding**
- g) **3D Videos for presentation to partner organizations – Have been sent to VP Events for review.**

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

- a) **Bingo Update – Staff indicates Sport Manitoba has recently notified the ABAM that the Manitoba Lotteries Bingo Funding Program has been changed significantly. The program will no longer require volunteers to work bingo sessions to meet criteria for funding. The ABAM Executive realizes the impact this**

will have on clubs looking for funding through sessions in the last quarter of 2016 – 2017. The executive states it will work to assess any potential for a funding decrease and create an alternate plan and budget for club funding in the final quarter of the current fiscal year and beyond.

b) Fort Whyte Update – *Roger Garrod and Ryan Van Berkel surveyed the identified site of a potential Archery Range at Fort Whyte Alive. After a meeting with Fort Whyte Program Managers, Ryan and Roger have begun to work on a proposal to partner with Fort Whyte on an outdoor range and learn to shoot programs.*

c) Hook & Bullet Show – *Executive discusses potential participation in this trade show. Executive would encourage the space and time be used to promote 3D Archery at the show. Staff directed to inquire with VP Events Aaron Bull as to his availability to manage the space for the event.*

d) Athlete Development Committee Update – *Pushed to next meeting*

6) Items requiring a decision

a) Archery Canada Award Nominations – *The executive reviews the list Archery Canada Annual Award descriptions to identify any potential Manitoba Nominees. After much consideration, the executive directs the staff to nominate Glenn Lewer for the Hank Wiseman Coach of the Year Award and Mike Oneschuk for the Sylvio Beaugard Judge of the Year Award.*

b) 2017/2018 Financial Plan – IFF Submission *The executive reviews the financial plan to be submitted to Sport Manitoba as part of the Integrated Funding Framework Funding Application. A motion is made to approve the financial plan as presented.*

Motion: Roger Garrod

Seconded: Robert Tataryn

Carried

7) Reports – No Reports

8) Next Meeting – Wednesday January 25, 2017

9) Adjournment – 7:42 PM