



EXECUTIVE MEETING MINUTES
Wednesday August 29, 2018
145 Pacific Avenue, Winnipeg, MB
5:30 PM

Attendance:

Joanna Lachance, Mike Fox, Darlene Cherniak, Robert Tataryn, Michael Oneschuk, Vickie Oneschuk, Aaron Bull (Teleconference), & Ryan Van Berkel (Staff)

AGENDA

1) Call to Order

2) Acceptance of the Agenda

Motion: Mike Fox

Seconded: Michael Oneschuk

Carried

3) Approval of the Minutes from the July 25, 2018 Meeting

Motion: Joanna Lachance

Seconded: Michael Oneschuk

Carried

4) Status of Action Items

a) Review of current income statement – *The income statement is reviewed by the committee. The Staff notes that the revenue section of the statement is not up to date due the influx in electronic payment being made for summer programming and membership. Staff is working on creating a streamlined process for documenting electronic deposits and payments. An up to date statement including all electronic revenue records will be provided at the next meeting.*

b) Auditors Checklist – *Check list is completed and signed by Treasurer Robert Tataryn.*

5) Items for discussion

a) Athlete Development Committee Update

i. Nationals Debrief – *A debrief has been scheduled for Tuesday July 5th.*

ii. Canada Winter Games Manager – *The position description and application information has been posted to the web.*

iii. Manitoba Camp & Development Camp – *A draft schedule from National Head Coach Shawn Riggs has been provided to the organization. Canada Games Coach Duncan Crawford will review and finalize details with staff and Shawn in September.*

- b) **Events Update – AGM/Awards, 2019 Provincial Champs.** *The staff discusses changing the format of the AGM & Awards for 2018. The executive committee decides the 2018 Annual General Meeting and Awards will be hosted on November 24th. AGM at 4:00 PM, Awards at 6:00 PM. Multiple Venues are discussed, Vickie Oneschuk and staff offer to inquire as to possible venues and report back to the committee.*
- c) **Indoor 18M – CWG Qualifiers** – *Staff recommends that ABAM consider hosting 4 – 8 indoor sanctioned events for Canada Winter Games qualifying in the months of October & November. Staff will contact local ranges to inquire as to range availability.*
- d) **Archery Canada Members Meeting** – *The committee discusses important items that Vickie Oneschuk may present at the upcoming AC Members Meeting. Staff will provide an overview of the organizational objectives and operations for presentation at the meeting. Included with that will be best practices and gaps.*

6) Items requiring a decision

- a) **New 3D Trailer Purchase** – *Staff presents the committee with the proposal of purchasing a new 3D Trailer. The used trailer has been deemed necessary to replace in July and later sold privately. Robert Tataryn, Aaron Bull and staff have been researching an appropriate trailer for the needs of ABAM 3D Events and Programs. A motion is made by Joanna Lachance to purchase a new, Royal Cargo Trailer – 6 x 14 V-Nose enclosed trailer in the amount of \$8,155.26.
Motion seconded by Robert Tataryn
Carried*
- b) **Trans Inclusion Policy** – *Robert Tataryn and staff has worked to update the Archery Canada Trans Inclusion Policy for adoption by the ABAM. The policy is presented to the committee for review. A motion is made by Darlene Cherniak to approve the policy.
Motion seconded by Robert Tataryn
Carried*

7) Reports – *Michael Oneschuk (VP Coaches & Officials) – Michael would like to thank the ABAM for his nomination for the Archery Canada Judge of the Year Award, which we was awarded at the 2018 Canadian Archery Championships. Additionally, while at the Canadian Nationals and Archery Canada Annual General Meeting, Michael has accepted a position on the National Judge Committee.*

8) Next Meeting

9) Adjournment