



EXECUTIVE MEETING MINUTES
Tuesday February 20, 2018
145 Pacific Avenue, Winnipeg, MB
5:30 PM

ATTENDANCE: Vickie Oneschuk, Robert Tataryn (Chair), Michael Oneschuk, Walter Potrebka (Teleconference), Joanna Lachance, Ryan Van Berkel (Staff)

AGENDA

1) Call to Order: *6:09 PM*

2) Acceptance of the Agenda

Motion: Mike Oneschuk

Seconded: Vickie Oneschuk

3) Approval of the Minutes from the January 16, 2018 meeting

4) Motion: Joanna Lachance

5) Seconded: Walter Potrebka

6) Status of Action Items

a) Fort Whyte Archery Range Equipment – *Pushed to next meeting*

b) Review of current income statement – *Review by the committee*

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

a) IFF Review Meeting – *Staff updates the committee on the recent IFF Review meeting with Sport Manitoba. Lots of positive feedback from Sport Manitoba regarding ABAM meeting or exceeding its strategic priorities. Sport Manitoba will be changing Archery from a Summer Sport to a Winter Sport, as per their sport categories for administrative deadlines.*

b) Provincial Head Coach – *The executive committee approves the Provincial Target Team Coach Job Description for posting. Walter Potrebka will create a job ad for listing in Early March to be posted on numerous sites and forums. The listing will run three weeks with interviews taking place in early April.*

c) Canada Winter Games Coach – *The committee approves the selection of candidate Duncan Crawford to lead Team Manitoba to the 2019 Canada Winter Games. The final selection is pending an agreement to be arranged with Duncan.*

d) Strength & Conditioning – Discussion around the recent attendance by Provincial Team Members. The Athlete Development Committee will look to include development athletes. This item will be put back to the committee for further review.

e) Indoor Provincials Update – Brief discussion regarding Manitoba Provincial Indoor Target Championships happening the weekend following this meeting.

8) Items requiring a decision

a) Provincial Team Document – The committee approves the updated Provincial Target Team Document which includes updates to the Minimum Qualifying Scores and Team Fees.

b) Provincial Team Travel Funding – This item has been sent back to the Athlete Development Committee for further review.

c) 3D Committee – Motion by Mike Oneschuk to create the ABAM 3D Committee and accept the committee description as presented. Seconded by Joanna Lachance.

9) Reports – No Reports

10) Next Meeting – March 20, 2018

11) Adjournment – 7: 34 PM