



**EXECUTIVE MEETING AGENDA**  
**Tuesday January 22, 2019**  
**145 Pacific Avenue, Winnipeg, MB**  
**5:30 PM**

**Attendance:** Michael Oneschuk, Darlene Cherniak, Vickie Oneschuk, Robert Tataryn, Kelly Taylor, Aaron Bull (Teleconference), Ryan Van Berkel (Staff)

**AGENDA**

- 1) **Call to Order - 5:33 PM**
- 2) **Acceptance of the Agenda - Motion : Kelly Taylor Seconded: Michael Oneschuk**
- 3) **Approval of the Minutes from the December 18, 2018 Meeting - Motion : Robert Tataryn Seconded: Darlene Cherniak**
- 4) **Status of Action Items**
  - a) **Review of current income statement** – *After reviewing the income statement, staff notes that the budget currently sits at a negative. This is largely due to revenue which is behind schedule, due to current invoicing of significant program expenses to MASRC for the Regional Athlete Development Program. On the expense side, the purchase of a new 3D Trailer and pre-payment of Archery Canada Memberships has the organization's expenses higher than planned for this time of year.*
  - b) **Auditors Checklist - Completed by Treasurer**
- 5) **Items for discussion**
  1. **Sport MB Awards** – *The Sport Manitoba Night of Champions award criteria is reviewed and discussed by the committee. The committee does not recommend any nominations at this time.*
  2. **Athlete Development Committee Update** – *Kelly Taylor updates the committee on the George Ryals seminar coming this summer. The prioritization of specific pools of athletes is discussed, as well as estimates of general interest beyond program athletes.*
  3. **Screening Policy** - *Robert Tatory presents a summary of the proposed policy. The committee reviews and approves the document, ahead of its potential board approval in Early March.*
  5. **Indoor 3D Nationals** – *Aaron and Ryan provide a brief update to the committee, the website information is provided.*
  6. **Indoor Provincial Champs - Target** – *A brief update on the upcoming Target Championships. The committee discusses roles and responsibilities.*

**7. ABAM Branding** – *Robert Tataryn and Ryan present the potential for the organization to consider rebranding, to align its name with Archery Canada, present a new logo and reflect the current state and mandate of the organization. The committee agrees the idea is worth further consideration and recommends it is presented at the March Board Meeting, as well as the next 3D Committee meeting.*

**8. Archery Canada Registrant Fee Structure - Robert** *informs the committee that Archery Canada Board of Directors held a conversation on registrant fee structure at its recent meeting. Archery Canada heard feedback from members, including Manitoba's perspective on how a change may increase membership and more accurately represent archery activity in Canada.*

**6) Reports – No Reports**

**7) Next Meeting – To be determined at a later date.**

**8) Adjournment - 7:11 PM**