



Archers & Bowhunters  
Association of Manitoba

**EXECUTIVE MEETING MINUTES**  
**Wednesday June 20, 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 5:32 PM**

**2) Acceptance of the Agenda**

*Motion: Michael Oneschuk*

*Seconded: Joanna Lachance*

*Carried*

**3) Approval of the Minutes from the May 22, 2018 Meeting**

*Motion: Joanna Lachance*

*Seconded: Robert Tataryn*

*Carried*

**4) Status of Action Items**

- a) Review of current income statement** – *The monthly income statement was not prepared for the meeting and therefore not reviewed.*

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

- a) Fort Whyte Range Update** – *The organization had qualified for a Manitoba Green Team Grant for the program. The grant can be utilized for assisting with coaching wages for delivery of the program. Based on current partner program demand the organization will likely not be able to meet the obligations of the grant and will have to consider cancelling the grant this year. Staff continues to work with Fort Whyte to establish more frequent programming in order to create a sustainable program. The site's first major test project will take place with a joint day of programming with Sail Manitoba.*

- b) Sanford Range Update** – *Current use of the range by the Flatlanders Archery Club is discussed. The committee reviews the property maintenance estimate for annual grass and weed control. Regal Lawn Service has provided an estimate of \$4000, which is approved by the committee.*

- c) **Athlete Development Committee Update** – *Update regarding the Outdoor Development Clinics and Canada Winter Games Talent ID Shoot were discussed. Both items were considered a success and will be reviewed further by the Athlete Development Committee for potential program changes moving forward. An update regarding the planning of the target team travel to the 2018 Canadian Championships and a Fall Archery Canada TOP Camp are discussed.*
- d) **Canada Games Update** – *Further to the Athlete Development Committee Update, the Talent ID Shoot with out of province coach, Duncan Crawford was discussed. Highlights of the day were shared with the committee, including program gaps. An update was delivered by staff regarding the meetings hosted following the ID Shoot between Duncan, Staff and Sport Manitoba staff. Coaching Manitoba has encouraged ABAM to apply for a Grey Cup Legacy – Resident Mentor Coach Grant to help offset the cost of bringing Duncan to Manitoba over the next 8 months. ABAM will apply for the grant. The Athlete Development Committee is in the process of planning the posting for Canada Winter Games Team Manger in July/August.*
- e) **Archery Development Program** – *Staff will be meeting with Heights Archery Academy Coaches Carrie Minion & Jason Sweet to discuss highlights from the past year. Online registration will be discussed in an attempt to eliminate administrative work for both the Academy and ABAM.*
- f) **Hunters Health Proposal** – *The committee review a proposal to the organization for nutritional guidance and education services for the Provincial Team Programs. Based on the cost of the services, the committee concludes that the programs cannot afford to purchase or subsidize for athletes in the program.*
- g) **3D Provincials / Triple Crown Championships** – *A brief update on the event coming up in early July is given by staff and Michael Oneschuk.*
- h) **Finance Policy** – *Staff presents a finance policy template for review. Robert Tataryn, Darlene Cherniak and Staff will review and present a draft policy to the committee at the July 2018 meeting.*

**6) Items requiring a decision**

- a) **Target Tournament Host Guidelines** – *Staff suggests the need for a review of the Target Tournament Host Guidelines prior to 2019. Based on the current increase in target events, staff suggests the committee consider adding limits*

*to the club support provided. The committee agrees and will review the document in late 2018.*

**Amended IFF Financial Plan** – *Based on the 2.5% blanket funding decrease from Sport Manitoba to all Provincial Sport Organizations, including the ABAM, the 2018/2019 IFF Financial Plan has been adjusted to reflect the decrease. A motion is made by: Michael Oneschuk to approve the amended IFF Financial Plan as presented. The motion is seconded by Joanna Lachance. Carried*

**b) 2018/2019 Bingo Grant Application** – *A motion is made by Michael Oneschuk to approve the 2018/2019 Bingo Grant Application as presented by staff. Seconded by Mike Fox. Carried.*

## **7) Reports**

- i. Michael Oneschuk provides an update on judge candidates. Informs the committee of a group of newly engaged volunteers proceeding with training in preparation for local judge test. Indicates several others are interested in getting involved.*
- ii. Robert Tataryn provides an update regarding the newly implemented Archery Canada Trans Inclusion Policy. The committee feels the implementation of an ABAM Trans Inclusion Policy should be reviewed at the next meeting.*

**8) Next Meeting** – *Wednesday July 25, 2018*

**9) Adjournment** *7:28 PM*