



## EXECUTIVE MEETING MINUTES

Monday June 27, 2016

Sport for Life Center

5:30 PM

Attendance – Vickie Oneschuk, Robert Tataryn, Walter Potrebka, Roger Garrod & Ryan Van Berkel  
(Staff)

### AGENDA

1) **Call to Order** – 5:46 PM

2) **Acceptance of the Agenda:** *Amended to add item 4.d – VP Bowhunting*

*Motion: Robert Tataryn*

*Seconded: Vickie Oneschuk*

*Carried*

3) **Approval of the Minutes from the May 14, 2016 meeting:**

*Motion: Roger Garrod*

*Seconded: Robert Tataryn*

*Carried*

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

a) **Website Update** – *Staff provided a brief update on the status of the website. As the meeting was moved up two days, the design mockup was received just before the meeting and will be emailed to the executive for review. Staff also updated the executive on the status of the content transfer and mail server change.*

b) **Archery Canada Agreement** – *The executive reviewed the agreement and discussed membership due increases, liability insurance and affiliate club criteria. The agreement will be resent to the executive for a final review before approval and signing.*

c) **ADP Update** – *Staff updates the executive on a recent meeting with Winnipeg Archers (Heights Archers) ADP Coordinator Jason Sweet. Reviewed at this meeting was coaching, fees, administrative processes and program promotion. After the*

*update the executive discussed the program expansion, program evaluation and coaching standards. The president and staff will setup another meeting with Winnipeg Archers Program Coordinator to discuss these ideas further for implantation in 2016 – 2017.*

- d) VP Bowhunting Position** – *Robert Tataryn indicates that he has spoken to a potential candidate for the vacant VP Bowhunting position. He will confirm and get back to the office before the next executive meeting.*

## **5) Items requiring a decision**

- a) Executive Director Job Description** – *Walter Potrebka presents a draft job description to the staff and executive committee. The staff and executive discuss the first draft and potential edits. The draft will be sent out to the rest of the executive unable to attend the meeting for feedback before being presented for approval via email.*
- b) Provincial 3D Team Criteria Amendment** – *The Athlete Development Committee presents two amendments to the Provincial 3D Team Criteria. The first amendment was a incorporating a sliding scale of percentages of the base scores for developmental team minimum score criteria. The second amendment was to reduce the mandatory participation minimum at sanctioned events from three to two shoots a year. The rationale behind the amendments was discussed at length and the executive concluded by voting to not amend the Provincial Team 3D Criteria.*
- c) 2016 National Championships** – *A team budget was presented for the Target & 3D Events.*

*Motion: by Robert Tataryn to allocate full funding to Provincial Team Coach Nigel Jaikaran as well as \$1000 per archer on the Provincial Target Team & \$1000 per archer on the Provincial 3D Team to attend their respective National Championships in 2016.*

*Seconded Vickie Oneschuk  
Carried*

- d)** *The executive discussed the funding of National Judge Candidate Mike Oneschuk. The executive in attendance suggests that ABAM fund Mike's travel and accommodation (double occupancy) for the duration of the training.*

## **6) Reports -**

**7) Next Meeting** – *Wednesday July 20, 2016 at 5:30 PM*

**8) Adjournment** - *8:41 PM*