



MEETING MINUTES
Wednesday September 9, 2015
Sport for Life Center
6:00 pm

**Attendance: Walter Potrebka, Vickie Oneschuk, Graeme McGinnis,
Aaron Bull & Ryan Van Berkel (Staff)**

AGENDA

1) Call to Order – 6:14 PM

2) Acceptance of the Agenda:

Motion: Aaron Bull

Seconded: Vickie Oneschuk

Carried

3) Approval of the Minutes from the July 20, 2015 meeting:

Motion: Walter Potrebka

Seconded: Aaron Bull

Carried

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

- a) **2016 3D Event Guidelines** – *Aaron Bull discusses his proposed changes to the Event Host Guidelines for 2016 – 2017 3D Events. The rest of the executive provides feedback on the proposed guidelines and asks Aaron and Ryan to draft a document with the changes for distribution to clubs prior to the Fall Board of Directors Meeting.*
- b) **New ABAM Website** – *Ryan Van Berkel updates the executive on the status of the new website. Ryan has meetings with several web design firms in the coming month and will report back at the October executive meeting.*
- c) **Provincial Championships before Nationals** – *The executive discusses a potential change of date for the Provincial Outdoor Target Championships from fall 2016 to Spring/Summer 2016. The tentative idea is to combine both 3D & Target Provincials at the same location on the same weekend. Several clubs would be able to facilitate this event format and the executive will discuss further before presenting to the Board of Directors.*

- d) **Provincials Call for Hosts** – *VP Events Aaron Bull and Staff will begin the process of calling on clubs for hosting of the 2016 Provincial Indoor 3D Championships.*
- e) **Championship Participation by Team** – *Executive discusses mandatory participation in Provincial Championships for all Provincial Team Members. More discussion will take place at the Athlete Development Committee before any potential changes to the Provincial Team Document are proposed.*
- f) **Sanford Range Update (Sale/Trailer Cleanup)** – *Executive recommends Sunday October 18 for the Fall Sanford Clean Up. Staff is directed to put out a call for a volunteer assistance from the membership & provincial team.*
- g) **Trailer Purchase** – *Discussion about future event equipment storage and transfer. Multiple suggestions including cube van and trailer. Further discussion will take place as the budget planning for 2016 – 2017 starts in early 2016.*
- h) **Athlete Assistance Update** – *Staff updates the executive on the status of the 2015 Athlete Assistance funding*
- i) **Location of ABAM Tents/Storage of Timers & PA system** – *Staff informs executive that ABAM Tents and PA/Timers have been stored at the Sport Manitoba Storage Facility following the Canadian Championships.*

5) Items requiring a decision

- a) **Fall Board of Directors Meeting & Awards Date** – *The executive sets Sunday November 7, 2015 as the Fall Board of Directors Meeting and Awards Lunch. The event & meeting will be held at the Sport for Life Center in Winnipeg.*
- b) **Target Team Priority Events** – *The Athlete Development Committee presents a list of tournaments in 2016 – 2017 for prioritization for funding to the provincial team. The discussion revolves around The 2016 Vegas Shoot (indoor) and the 2016 Arizona Cup (outdoor). The executive recommends that the Vegas shoot remain the priority. The Athlete Development Committee will take feedback for later approval of the Tournament Funding Priorities Document.*
- c) **Target Team Yankton – Team Manager** - *The executive names Mike Oneschuk as the Provincial Target Team Manager for the upcoming 2015 NFAA US Target Championships in Yankton, SD, USA.*

6) Reports

- **VP Events: Arron Bull** – *Aaron updates the executive on the success of the Canadian 3D and Target Championships hosted in Winnipeg in August.*
- **Treasurer: Vickie Oneschuk** – *Financial report as submitted. Financial Planning for Yankton update.*
- **VP Athlete Development: Graeme McGinnis** - *Graeme updates the executive on potential timer purchase options.*
- **President: Walter Potrebka** – *Walter explains a complaint by a participant at nationals towards a member of the host committee. Walter will address the complaint as host chair of the Canadian Championships and a member of Interlake Archers. He will keep ABAM informed of the process.*

7) Next Meeting – *Monday October 19, 2015*

8) Adjournment – *7:32 PM*