



EXECUTIVE MEETING MINUTES
Tuesday October 22, 2019
145 Pacific Avenue, Winnipeg, MB
5:30 PM

Attendance: Darlene Cherniak, Vickie Oneschuk, Kelly Taylor, Mike Fox, Michael Oneschuk, Robert Tataryn, Aaron Bull (Teleconference) and Ryan Van Berkel (staff)

AGENDA

- 1) **Call to Order** – 5:41 PM
- 2) **Acceptance of the Agenda** - *Motion: Kelly Taylor Seconded: Mike Fox*
- 3) **Approval of the Minutes from the July 15, 2019 Meeting** - *Motion: Darlene Cherniak Seconded: Kelly Taylor*
- 4) **Status of Action Items**
 - a) **Review of current income statement** – *Staff presents the income statement for review. Several key items presented include revenue that has not yet been reported from the Regional Athlete Development Program, Membership in the PayPal Account and a recent deposit that had yet to be entered. These items along with the schedule grant deposits from Sport Manitoba in the coming month will align the budget revenue with current expense.*
 - b) **Regional Reps – Athlete Development Committee** – *Pushed*
 - c) **Continental Judge Clinic** – *The committee reviews Michael Oneschuk’s request for funding to the World Archery Continental Judge Training Clinic. Archery Manitoba commits to covering the balance of Michael’s expenses after funding from Sport Manitoba, Archery Canada and Interlake Archers up to \$1,200. Motion: Aaron Bull Seconded: Robert Tataryn*
 - d) **Tournament Host Guidelines** – *Michael Oneschuk and Kelly Taylor to review Target Tournament Host Guidelines for approval prior to 2020.*
- 5) **3D Committee Update**
 - a) **3D Host Guidelines** – *The 3D Committee is working on providing a 2020 3D Host Guidelines document for the December executive committee meeting. VP Athlete Development informs the committee of a successful summer training camp with George Ryals. Kelly informs the committee that George is unable to come back to Manitoba this fall/winter to deliver a second camp in the westman region due to his coaching schedule. Kelly has communicated this to 3D Team Leader Ed Wilson. Ed has recommended the westman region clinic be revisited in 2020. Kelly offers suggestions for a 2020 target camp coach/pro including Reo Wilde, Paige Peirce or Erin McGladrey. The committee feel all coaches named would be a great fit. The committee recommends asking Erin if*

she would be interested in delivering a westman region 3D geared clinic in the first half of 2020.

- 6) Athlete Development Committee Update** – *Several items are discussed including 2020 funded events being considered, team training schedule and the upcoming Archery Canada TOP Camp.*
- 7) Annual Awards Banquet** – *Staff updates the clinic on the coming awards banquet. Dates and locations are still be considered for the growing number of attendees. The staff will follow up with an email update in the coming week.*
- 8) Annual Awards Review/Selection** – *Staff presents the awards nominees to date. The committee is asked to present nominations of awards recipients yet to be nominated. The committee makes several nominations, which in noted by the staff and will be circulated to the committee via email along with all nominees for a decision by anonymous vote.*
- 9) Special General Meeting – change and update of Executive Committee Positions** – *Staff is working on draft position descriptions to present the committee via email. Once the committee descriptions have been reviewed, they will be circulated to AGM attendees for reference prior to the SGM/AGM in November.*
- 10) Canada Cup** – *Staff updates the committee on the soon to come Canada Cup bid process. The committee discusses the potential of hosting in 2020 or 2021. The Committee will await bid information before any further planning.*
- 11) 2020 Membership & Club Affiliation** – *The staff presents several recommendations to increase club accountability to membership submission, guest shooter identification and activity tracking. The committee recommends staff clarify membership/insurance details to communicate to the clubs, outlining expectations for events and access to grants. The committee recommends an increase of club affiliation fee from \$75 to \$125 in 2020.*

12) Reports:

Mike Fox – *Mike, along with Collin Fox, Kyle Cherniak and Para Athletes Carolyn Lindner and Rob Cox hosted an Archery Manitoba range/booth at the MWSA Para Sport Expo. The event was very successful and has led to 3 new para archers shooting at Selkirk Archers.*

Michael Oneschuk – *Mike provides a brief update on judge allocations for the upcoming indoor target events. He has recommend that several local judges candidates lead officiating at the NFAA events, as there are no requirements at the these event to limit them in a lead role.*

13) Next Meeting – Executive Committee: TBD / Board: November 12 / AGM: November 27

14) Adjournment 7:39 PM