



**EXECUTIVE MEETING MINUTES**  
**Tuesday December 12, 2019**  
**145 Pacific Avenue, Winnipeg, MB**  
**5:30 PM**

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

## **AGENDA**

- 1) **Call to Order** – 5:35 PM
- 2) **Acceptance of the Agenda** - *Motion: Chad Sanders Seconded: Kelly Taylor*
- 3) **Approval of the Minutes from the October 22, 2019 Meeting** - *Motion: Darlene Cherniak Seconded: Mike Oneschuk.*
- 4) **Status of Action Items**
  - a) **Review of current income statement** – *Staff presents a summary of the current income statement to the committee. A key item regarding revenue not yet invoiced for the RADP Mobile programming with MASRC. An invoice will be issued before the Christmas break, which will bring revenue in line with the current budget by early January.*
  - b) **Regional Reps – Athlete Development Committee** – *Pushed to the next meeting.*
  - c) **Target Tournament Host Guidelines** - *The committee briefly discusses the Target Host Guidelines, Chad Sanders, Kelly Taylor and Michael Oneschuk will work with staff to update the document for 2020, to be published as soon as possible.*
  - d) **Canada Cup (Target Butt Purchase & Venue Update)** – *The committee discusses necessary equipment purchases and a host venue. Staff is working on several potential venues and will be applying for a grant to assist with the equipment purchase of new target butts.*
- 5) **3D Committee Update**
  - a) **3D Host Guidelines** – *The draft document has been circulated for review and approval, with a publishing date of December 13<sup>th</sup>.*
  - b) **3D Provincial Team Program Document** - *The draft document has been circulated for review and approval, with a publishing date of December 13<sup>th</sup>*

- c) **3D Clinic** – *The committee discusses the potential for a high-performance 3D Clinic to be hosted in Manitoba. The clinic planning will be decided at the January 3D Committee Meeting.*
- 6) Events update**

  - a) **Brandon Indoor 3D** – *Staff confirms details regarding an Archery Manitoba promo booth, membership drive and bonus round at the upcoming Brandon Indoor 3D Shoot. Staff and several committee members will spend the weekend in Brandon, helping with the setup and execution of the promo event and bonus round.*
  - b) **Indoor Target Provincials** - *Staff presents details regarding the host venue. The committee discusses potential format and schedules based on time and space. Chad Sanders, Mike Oneschuk and Staff will continue to work on details off-line.*
  - c) **Indoor 3D Provincials** – *The event is to be decided by the 3D Committee following the January 15, 2020 registration deadline.*
- 7) Archery Canada Awards** – *The committee discusses potential candidates for 2019 and make a recommendation to staff. Staff will proceed with award nominations.*
- 8) Sport Manitoba Awards** *The committee discusses potential candidates for 2019 and make a recommendation to staff. Staff will proceed with award nominations.*
- 9) Next Meeting – Executive Committee:** *January 13<sup>th</sup> / Board: February 4<sup>th</sup>*
- 10) Adjournment:** *7:53 PM*