



EXECUTIVE MEETING MINUTES
Wednesday March 3, 2021 at 7:00 PM

Via Zoom

Attendance: Vickie Oneschuk, Robert Tataryn, April Willis, Kelly Taylor, Chad Sanders, Michael Oneschuk, Aaron Bull and Ryan Van Berkel (staff)

AGENDA

1. **Call to Order – 7:04 PM**
2. **Acceptance of the Agenda** – *Motion made by April Willis, seconded by Chad Sanders. Carried*
3. **Approval of the Minutes from the December 8, 2020 Meeting** – *Motion made by Chad Sanders, seconded by Michael Oneschuk. Carried*
4. **Financial Forecast and 21-22 Budget** – *Staff presents and updated financial statement and year end forecast. The current financial position and forecast look healthy. The committee discusses some year end expenditures that have yet to take place. Due to the surplus in funds based on partner funding, government support and lower than expected program expenditures, the committee considers increasing the purchase of necessary program equipment for 2021 – 2022 initiatives to re-engage membership and grow the community.*

Motion by Robert Tataryn to increase the equipment investment budget from \$37,000 to \$50,000. Seconded by Chad Sanders. Carried.

5. **3D Update**
 - a. **Team Document** – April Willis and staff provide a summary of program document changes for 2021 & 2022. The committee has no questions and confirms the current draft is approved for publication.
 - b. **Host Guidelines April asks for a motion to approve both documents** – April Willis and staff provide a summary of document changes for 2021. The committee has no questions and confirms the current draft is approved for publication.
 - c. **Target Purchase** – *Staff provides an update on the planning of a significant 3D Target purchase for partner programs & events.*
 - d. **ASA Targets** - - *Staff informs the committee that Archery Manitoba has been chosen as a province to receive an Archery Canada set of targets for the cost of shipping.*
6. **Target Update**
 - a. **Canada Cup** – *The committee reviews the current timeline and decides the event cannot be hosted as scheduled in early June. Archery Manitoba will inform Archery Canada that the event is to be postponed or cancelled.*
 - b. **Target/Stand Purchase** – *Staff provides an update on the planning of a significant Target butt purchase for partner programs & events.*
 - c. **Outdoor Learn to Shoot Program** - *Staff updates the committee on a club interested in hosting an outdoor LTS program this summer. The committee supports the idea of a partner program to help with the development program gap created by COVID19.*

7. Athlete Development Update

- a. **Team Fees** – *The committee reviews the status of Team Fees based on program delivery during the lock down. It is decided to push this item to the next meeting.*
- b. **Coaching** – *Staff presents the idea of supplementing the provincial coaching this outdoor season to focus on training if national competitions are cancelled.*

8. COVID19 Update

- a. **March 5th restrictions** – *Staff provides an update of limited resumption based on the coming announcement from government. Based on Sport Manitoba communications and our return to play protocol, staff feels resuming limited indoor team training is likely.*
- b. **Return to Play Protocol** – *Staff summarizes several key updates that are necessary on the current document. Those updates will be circulated for review and approval by email.*
- c. **Satellite Competitions** – *Staff has confirmed that participating in satellite competitions that don't require field of play setup changes from training space will likely be permitted.*

9. **Sanford Range Committee – Sanford Range Committee** – *Staff presents a list of recommended and interested members to serve the committee. Staff presents a committee description and list for approval. A Motion is made by Kelly Taylor to accept the description and list of committee members, seconded by Mike. Carried.*

10. Reports

Aaron Bull - Aaron *has a suggestion to create a stricter set of guidelines and processes regarding the new target inventories. Aaron believes Archery Manitoba should ensure the long term health of the equipment by providing resources and laying out ground rules for club use of equipment. The committee agrees and staff will implement the suggested processes in 2021.*

11. **Next Meetings** – Executive - April 7, May 5, July 7/ Board June 7

12. **Adjournment** – 8:47 PM