



EXECUTIVE MEETING MINUTES
Wednesday September 22, 2021
Via Zoom

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

AGENDA

- 1. Call to Order – 7:10 PM**
- 2. Acceptance of the Agenda – Motion by Kelly Taylor, Seconded by Chad Sanders. Carried.**
- 3. Approval of the Minutes from the June 10, 2021, Meeting – Motion by April Willis, Seconded by Kelly Taylor. Carried.**
- 4. Financial - Review of the Financial Statement – Staff presents an overview of the current financial statement. Staff notes that all areas are on budget, except for programs and events. Both program and event revenue and expenses are lower than budget due to lesser activities caused by the pandemic. The committee has no questions regarding the statement. The committee approves the statement as presented.**
- 5. COVID19 Update**
Staff presents an update on COVID19 protocols as sport returns to indoor environments. Recent changes to “Indoor Sport and Recreation Facilities” will impact ranges that are also retail stores. Archery Manitoba has communicated to its partner ranges that the range is defined as an Indoor Sport and Recreation Facility.
- 6. Athlete Development Update**
 - a. Target Team Update – Kelly Taylor and Staff provide an update regarding the Provincial Target Team. Due to COVID19 the program leadership has decided to forego objective criteria and proceed with a roll over. Several athletes have resigned their spot on the team heading in 2022, while one archer has been identified and added to the Development Squad based on commitment to training and performance at Provincial Championships.**
 - b. Manitoba Games – Staff updates the committee on the recent new from Sport Manitoba to proceed with the games, with the a rule**
 - c. WAYC Update – Thomas Aubert coming October 1st for host tour.**
- 7. 3D Update**
 - a. Team Ranking – coming soon.**
 - b. Indoor Events – push**
- 8. Target Archery Update**

- a. **Outdoor Learn to Shoot**
- b. **Indoor Learn to Shoot Alternatives**
- c. **Canada Cup – toured site. Site may be under construction. Look at alternatives.**

9. New Business

- a. **AGM Date – Wednesday November 24th.**
- b. **Executive Committee Positions – Looking to fill president, treasurer, Secretary &**
- c. **Awards Event – Virtual recognition.**
 - a. **Award Categories – Add a Judge of the Year Award.**
 - b. **Volunteer Appreciation**

10. Reports – Chad – Host summer camps at Sanford in 2022.
Mike – Puerto Rico in March 14 – 22. Medellin in April 2022.

Bob – Committee recognition.

11. Next Meetings – October 20 (Board), November 17, December 8

12. Adjournment – 8:42 PM