



BOARD OF DIRECTORS MEETING AGENDA

Wednesday March 6, 2019

145 Pacific Avenue, Winnipeg, MB

6:00 PM

Attendance – in person

Deb Clark (Bows Broads & Bullseyes/St. Sebastianette), Ron Cooney (17 Wing), Chad Sanders (Flatlanders), James Platt (Flatlanders), Robert Tataryn (Interlake / Executive Committee), Mike Fox (Selkirk Archers & Executive Committee), Kelly Taylor (Executive Committee), Vickie Oneschuk (Executive Committee), Darlene Cherniak (Executive Committee), Michael Oneschuk (Executive Committee), Ryan Van Berkel (Staff).

Attendance – via teleconference

Russ Danielson (Westman Outdoor Group), Ed Wilson (Interlake), Aaron Bull (Carberry / Executive Committee)

AGENDA

1. Call to order: 6:04 PM

2. Acceptance of the Agenda - Motion: Chad Sanders, Seconded: Mike Oneschuk

3. Approval of the Minutes of the December 10, 2016 Board of Directors Meeting - Motion: Deb Clark, Seconded: Ron Cooney

4. Items for Discussion:

- a. **Branding** – Robert Tataryn proposes the organization consider a rebrand, including a name change that more accurately aligns with the current mandate and partnerships of the A.B.A.M. Robert references, other Provincial Sport Organizations in Archery and other sports being aligned with the one another and their respective National Organizations. The board discusses the potential negative impact regarding our Bowhunting members. Chad Sanders and Ron Cooney of Flatlanders and 17 Wing, indicate as Winnipeg region club leaders, the acronym of ABAM may not be as self-explanatory as an alternative name. They add, when encouraging new shooters to come to events or join clubs, it may be easier to connect people to the information, using a clearer name. Russ Danielson of Westman Outdoor Group and Deb Clark of BBB/St. Sebastianette Pole Archery Club, feel it would have positive impact on 3D and Pole Archery to simplify the name and rebrand. The directors agree that this should idea should be proposed to other committees for feedback, if there is support, it should be pursued.

5. Items Requiring a Decision:

- a. *ABAM Screening Policy - Robert Tataryn presents the draft ABAM Screening Policy, informing the board that the policy is an updated template provided and used by Archery Canada and other Provincial Sport Organizations. Robert makes a motion to approve the draft policy for publication, the motion is seconded by Mike Oneschuk.*

6. Items of Information

- a. *2019 Canadian Indoor 3D Nationals - Ed Wilson gives a brief explanation of the Western Open Target Event, being hosting in conjunction with the Indoor 3D Nationals. Ryan Van Berkel offers an update the board regarding event preparations and current registration.*
- b. *Bingo Grants – The board is updated on the process of the 2018/2019 Bingo Grant distribution. The executive committee members inform the board that final review and approval of allocations will be made prior to March 2019, followed by distribution to the clubs in April.*
- c. *3D Provincial Team Program – Ed Wilson presents the revamped, multi-tier 3D Team Program Document. Ed discusses the importance of development and nationally competitive shooters progressing through a team program. The program has been designed to capture more competitive shooters interested in taking the steps necessary to represent Manitoba.*
- d. *Budget Presentation – Ryan Van Berkel presents the 2019/2020 draft IFF Financial Plan to the board. The presentation includes a look at current forecasts for 2018/2019 year in relation to the budget, as well as plan for 2019/2020 year. A main point of discussion was the stagnant and potential future decrease of funding to the organization. The board discussed increasing the value proposition of improving program and event quality, in order to generate more revenue for the organization. The consensus was that event fees are currently too low.*

7. Club Reports

17 Wing (Ron Cooney) – *The club is excited about the ongoing range improvements to the target and 3D fields. The club has registered four target shoots and one 3D Shoot for the outdoor season. Additionally, the club looks forward to ongoing club shooting events.*

Selkirk Archers (Mike Fox) – *The club indicates things are going well, they are happy to be back in their indoor range after temporary loss of access in 2018. Lesson programs are very busy with beginner and intermediate participants. The club is looking forward to hosting several outdoor target events and a field event this summer.*

Flatlanders (James Platt & Chad Sanders) – *The club is excited to get their outdoor club shooting underway, the club will host it three days a week. In addition, the club will host a handful of target events for non-members. The club is pleased to see increased membership, as it continues to build momentum since its inception nearly a year ago. The club plans to host AC outdoor mail match, an open house and a yearend event.*

Interlake (Robert Tataryn) – *The club is excited to get the outdoor season underway. The club hosted a handful of successful indoor events, as part of the Canada Winter Games qualification process in late 2019. The club will host a handful of double 720 target events this spring to help our youth prepare and qualify for provincial and nationals teams this summer.*

Westman Outdoor Group (Russ Danielson) – *The club is busy assisting Aaron and the Carberry Archers plan for Indoor Nationals. The club is excited to host their first outdoor 3D this summer, as they have seen an increase in youth participation, following a successful learn to shoot program out of Jo Brook this past winter.*

8. Other Business

9. Adjournment – 7:38 PM.