



EXECUTIVE MEETING MINUTES
Tuesday December 18, 2017
145 Pacific Avenue, Winnipeg, MB
5:30 PM

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

AGENDA

- 1) Call to Order – 5:30 PM**
- 2) Acceptance of the Agenda - Motion : Mike Oneschuk Seconded: Darlene Cherniak**
- 3) Approval of the Minutes from the November 27, 2018 Meeting: Motion : Darlene Cherniak Seconded: Kelly Taylor**
- 4) Items for discussion but not necessarily a decision at this time**
 - a) Advanced Programming –** *Avril Hatherell and Carrie Minion submitted a proposal for a high performance recurve development program to be started in 2019. The program would be managed by ABAM with the purpose of continuing development from the recent National Coach led training camp. A compound version of the program is to be planned for spring/summer 2019. The executive committee agrees to support the program based on a minimum participation enrollment being met prior to the program launch date.*
 - b) Archery Canada Awards –** *The committee reviews the 2018 Archery Canada Awards and nominates several Manitoba athletes and volunteers. Staff will complete the application and submit in early 2019.*
 - c) Provincial Coach –** *The executive committee discusses the potential re-circulation of the Provincial Coach Job posting in early 2019. Following no interest 2018, several local coaches have gained further experience, involvement and training. The committee agrees this is a top priority for 2019.*
 - d) Sanford Range –** *Staff informs the committee of potential upgrades the range could require in 2019. Additionally, the use of the range by several partner clubs and their involvement in contributing to the enhancements*

of the range is discussed. The committee directs staff to initiate communication regarding usage agreements with partner clubs in early 2019.

e) Board Meeting Dates – *The executive committee discusses the inability to host a board meeting in 2018. Difficulties meeting quorum led to a proposed meeting being cancelled. The committee recommends hosting 1 board meeting a quarter, in place of the monthly executive committee meeting. The board meeting can be attended by club reps in person or via teleconference on a weekday evenings. If the meeting fails to meet quorum, the executive will proceed with a meeting in which any club reps are present for can remain in attendance without voting rights. The dates established are as follows:*

- *February 12, 2019 @ 6:00 PM*
- *May 14, 2019 @ 6:00 PM*
- *August 13, 2019 @ 6:00 PM*
- *November 12, 2019 @ 6:00 PM*

5) Reports – *Bob Tataryn reports*

6) Next Meeting – **January 22, 2019**

7) Adjournment