



EXECUTIVE MEETING AGENDA
Wednesday July 25, 2018
145 Pacific Avenue, Winnipeg, MB
5:30 PM

Attendance:

Joanna Lachance, Darlene Cherniak, Robert Tataryn, Michael Oneschuk, Vickie Oneschuk, &
Ryan Van Berkel (Staff)

AGENDA

1) Call to Order – 5:42 PM

2) Acceptance of the Agenda

Motion: Michael Oneschuk

Seconded: Darlene Cherniak

Carried

3) Approval of the Minutes from the June 22, 2018 Meeting

Motion: Michael Oneschuk

Seconded: Robert Tataryn

Carried

4) Status of Action Items

- a) Review of current income statement** – *The statement was reviewed by the committee. Staff highlights the current budget deficit due to the Archery Canada Memberships paid in advance for the first year, as per new Archery Canada process. Membership deficit will be met by expected membership revenue to be reimbursed by the end of the fiscal year. The committee approves the statement as presented.*

5) Items for discussion

a) Athlete Development Committee Update

- i. Nationals & Training Camp** – *Update from staff and Team Manager on the status of the upcoming Team Manitoba, Nova Scotia, PEI and TOP Program Training Camp in Truro, NS.*
- ii. Canada Winter Games Manager** – *The staff updates the committee on the status of the Canada Winter Games Manager application process which will be launched in the month of August for fall selection.*
- iii. Coaching Grant** – *Staff presents the committee with the news that ABAM has been selected as to receive a Grey Cup Legacy Grant for In-province coach mentoring by Duncan Crawford.*

- iv. **Manitoba Camp & Development Camp** – *Staff updates the committee on the progress of a National Development Camp to be hosted in Manitoba. Staff and Duncan Crawford are currently in discussion with Archery Canada National Team Coaches regarding a camp in mid-December.*

b) 3D Committee Update

- I. **3D Provincials** – *Staff and Michael Oneschuk update the committee on a successful event in Neepawa. The Yellowhead Bowhunters put on a great Provincials.*
 - II. **Trailer** – *The 3D Trailer was sold during the Provincials and the targets stored at the Yellowhead Club container. Staff will shop for a new trailer in the Brandon Area to be replaced by this fall.*
 - III. **Team Leader** – *The 3D Committee has selected Ed Wilson as the new 3D Provincial Team Leader.*
 - IV. **Team Announcement and Nationals Funding** – *Staff updates the committee on the team selection announcement and the team travel funding allocations recommended by the 3D Committee.*
- c) **Archery Canada Risk Management Seminar** – *Staff informs the committee that Archery Canada will be hosting the event in Winnipeg in Mid-December.*
 - d) **Trans Inclusion Policy** – *This item is pushed to the next meeting, as the draft policy was not completed in time for review.*
 - e) **Archery Canada Members Meeting** – *Vickie Oneschuk indicates she will be attending on behalf of Manitoba.*

6) Items requiring a decision

- a) **Draft Audited Financial Statement** – *The draft statements are reviewed by the committee. A motion to accept the statements is made by Robert Tataryn, seconded by Darlene Cherniak. Carried.*
- b) **Finance Policy & Board Governance Checklist** – *The policy is reviewed and several amendments are recommended. A motion is made by Robert Tataryn to accept the Finance Policy with amendments, seconded by Joanna Lachance. Carried.*
- c) **Bingo Grant Application – St. Sebastienne Pole Archery Club** – *The application is reviewed by the committee. A motion is by Michael Oneschuk to approve the grant amount of \$1000. Seconded by Joanna Lachance. Carried.*
- d) **Provincial Team Athlete Funding Consideration** – *Item pushed, to be considered via email.*

7) Reports

8) Next Meeting

9) Adjournment