



**EXECUTIVE MEETING MINUTES**  
**Tuesday October 30, 2018**  
**145 Pacific Avenue, Winnipeg, MB**  
**5:30 PM**

**Attendance:**

Joanna Lachance, Mike Fox, Darlene Cherniak, Robert Tataryn, Vickie Oneschuk, Michael Oneschuk, Aaron Bull (Teleconference), & Ryan Van Berkel (Staff)

**AGENDA**

- 1) **Call to Order:** 5:50 PM
- 2) **Acceptance of the Agenda - Motion :** *Mike Oneschuk* **Seconded:** *Mike Fox*
- 3) **Approval of the Minutes from the September 25, 2018 Meeting – Motion:** *Joanna Lachance* **Seconded:** *Robert Tataryn*
- 4) **Status of Action Items**
  - a) **Review of current income statement** – The statements are reviewed and the staff updates the executive on the membership expenditure to Archery Canada, specific to the actual membership being lower than the invoice paid earlier in 2018. This will result in a refund from Archery Canada before the end of 2018. The statements are approved by the committee.
  - b) **Auditors Checklist** - The treasurer completes check list.
- 5) **Items for discussion**
  - a) **IFF Funding Framework 2019 – 2024 – Staff presents the** changes from a 4 year plan to a 5 year plan. The committee discusses how the organization was scored by Sport Manitoba upon review & how ABAM will receive grading in the next quadrennial
  - b) **Canada Winter Games Update** - -The program is on target with time lines. The team uniform shirts are similar to Manitoba Provincial Team, they are currently being reviewed by Games Council for approval. There is discussion regarding archer eligibility criteria, which ABAM is waiting for clarification on from the Games Council.
  - c) **AGM/Awards Night Update** - Set for Nov 24/18 AGM @ 4 pm. Harbourview Banquet Hall in Winnipeg, there will be free parking. The event will cost \$20 per person, which includes buffet dinner. Major awards to be presented, along with Sport Manitoba Awards of Sport Excellence.

**d) Athlete Development Committee Update**

- i. ABAM/AC Training Camp (December 2018)** – The training camp plans are coming along well. Emails to team and identified athletes will be going out soon. The committee discusses the recommended fee of \$100 and required attendance for Canada Winter Games Team Members and Provincial Team Members that are Canada Winter Games age eligible.
- ii. George Ryals Training Camp (July 2019)** – The committee discusses a proposal and budget brought forward by Kelly Taylor to host a summer training camp. The committee approves the camp and directs staff to move ahead with arrangements.

**6) Items for decision**

- a) Tournament Host Guidelines** The committee discusses changes to the Target Event Host Guidelines, an amendment regarding the Officials section is recommended. A motion is made by Darlene Cherniak to approve the 3D & Target Event Host Guideline documents with amendments. The motion is seconded by Joanna Lachance.

**7) Reports**

- a) Michael Oneschuk** – The judge's jacket have been ordered and will be delivered soon.
- b) Robert Tataryn** – Archery Canada is working to provide information to athletes regarding cannabis in sport. Suggests staff communicate with Archery Canada & Sport Manitoba for any information and guidance at the provincial level.
- c) Mike Fox** – The Selkirk Archers & Bowhunters indoor club has still not been setup due to maintenance. The indoor lesson program is on hold until the work can be completed.

**8) Next Meeting – Tuesday November 27, 2018**

**9) Adjournment – 7:23 PM**