



EXECUTIVE MEETING MINUTES
Tuesday September 25, 2018
145 Pacific Avenue, Winnipeg, MB
5:30 PM

Attendance:

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

AGENDA

- 1) **Call to Order** - 5:35 pm
- 2) **Acceptance of the Agenda** - *Motion Darlene Cherniak Seconded: Mike Oneschuk*
- 3) **Approval of the Minutes from the August 29, 2018 Meeting** - *Motion: Mike Oneschuk, Seconded: Joanne Lachance.*
- 4) **Status of Action Items**
 - a) **Review of current income statement** - *Staff presents the statements for review. It is indicated by staff that the revenue column is not up to date, as online paypal transactions have not yet been transferred to the bank the account.*
 - b) **Auditors Checklist** – *Treasurer Completed*
- 5) **Items for discussion**
 - a) **Archery Canada Members Meeting – Vickie Oneschuk and Robert Tataryn** *present documents and offer an overview of the Archery Canada Members Meeting held in Ottawa in early September. The highlighted the following items. Membership format/categories was discussed and most member provinces are in favor of keeping the same, specifically the family membership. Positive feedback regarding the \$3 per member Compound Programs support. Importance of increasing volunteerism, Quebec incentivizes volunteering with financial support/honorariums. ABAM's presentation was well perceived, other PSO's looking to some of ABAM's best practices regarding programming & athlete development. Robert asks that we forward any further discussion about membership structure to Archery Canada at the January 2019 Board Meeting for discussion.*
 - b) **Athlete Development Committee Update**
 - a. **Team Manager Selection** – *Avril Hatherell has accepted the position of Team Manager for the 2019 Canada Winter Games.*

- b. Pre Games Event** – Discussion at the committee level regarding the value of a pre-games event. The committee is considering funding athletes to one of three out of province events. The committee will now ask the coach & manager for feedback.
 - c. Indoor Tournaments** – *Staff updates the committee on fall indoor events being scheduled.*
- c) Awards Night update** – *Vickie and Staff are looking at the possibility of hosting at a banquet hall with catering. Several options have been presented to the committee for consideration.*
- d) Judge Jackets** - *Mike Oneschuk present the final order and pricing for the judges jackets. Judges will be expected to purchase the jacket for \$75 following ABAM and Interlake Archers contribution. The executive thanks Interlake Archers for its support.*
- e) 3D Funding Proposal** – *Staff presents a funding proposal brought forward to the committee by 3D Team Leader Ed Wilson. The committee will review and communicate with the Team Leader later this year, when budget planning begins.*
- f) Archery Tag Fundraiser** – *Staff presents a potential fundraising opportunity. The committee would like to look further into Archery Tag as an activity. Potentially host a team building event.*
- g) Organizational Objectives** – *Staff presents the upcoming IFF presentation from Sport MB, which will outline the funding model from 2019 – 2023. Staff indicates that the expectation will be similar to the 2014 IFF Funding Framework plan, entailing an organizational review and the setting of goals for the next 4 years.*

6) Reports – *No reports*

7) Next Meeting – *Tuesday October 30, 2018*

8) Adjournment – *7:28 PM*