



EXECUTIVE MEETING MINUTES
Thursday April 11, 2019
145 Pacific Avenue, Winnipeg, MB
5:30 PM

ATTENDANCE: Darlene Cherniak, Kelly Taylor, Michael Oneschuk, Mike Fox, Vickie Oneschuk, Robert Tataryn (teleconference), Ryan Van Berkel (staff)

AGENDA

- 1) **Call to Order** – 5:42 PM
- 2) **Acceptance of the Agenda - Motion :** *Mike Oneschuk* **Seconded:** *Darlene Cherniak*
- 3) **Approval of the Minutes from the January 22, 2018 Meeting - Motion :** *Darlene Cherniak* **Seconded:** *Kelly Taylor*
- 4) **Status of Action Items**
 - a) **Review of current income statements** – *Staff presents the statements. General revenue to expense falls within budget. Notable differences from budget to actual are related to an increase in tournament expenses, offset by tournament revenue. The committee approves the statements.*
 - b) **Auditors Checklist** - *The Treasurer completes the check list.*
- 5) **Items for discussion**
 - a) **Athlete Development Committee Update**
 - i. **Head Coach** – *The athlete development committee as finalized the hiring of new Provincial Target Team Head Coach Avril Hatherell.*
 - ii. **Awards** – *The committee discusses whether awards should be distributed at the Indoor & Outdoor Provincial events, or distributed later in the year at the Annual Awards Banquet. The committee agrees to circulate them at the awards banquet.*
 - iii. **Match Play league** – *Staff presents the potential to host a series of match play events with a prizes to be won. The dates are still in the works. Staff and the coach will need to confirm dates and volunteers before advertising the events.*
 - iv. **Committee Structure** – *Staff presents the proposal to restructure the committee to include the chair, head coach, and one regional rep from each sport MB region. The terms be 2 years for regional reps. The committee agrees to the proposal,*

the staff and chair will be responsible for defining the regional rep positions and proceeding with a call for, or recruitment of committee members.

- v. Athlete Funding – Canada Cup** – *Staff presents the funding recommendation for athletes under budget. The committee approves the amounts.*

b) 3D Committee Update

- i. 3D Survey - 6 clubs** *replied with feedback. All clubs are in favor of a 3D Meeting at Provincials. Majority of clubs are in favor engaging youth and families, think pre-registration is a good tool and agree the association should rebrand with a name change. The clubs were split on collaborating efforts on events and purchasing an indoor net for the trailer equipment set.*
- ii. Target Insert Purchase** – *Staff presents a proposal to purchase new inserts for the entire ABAM 3D target inventory for a cost of \$3,100. A motion is made by Robert Tataryn, seconded by Mike Fox. The motion is approved by all.*

- c) MYGOLD Program** – *Staff outlines a proposal to run a compound MYGOLD Program in spring/summer 2019. The committee approves the proposal.*

- d) Indoor 3D Nationals Update** – *The committee discusses some final updates before the upcoming indoor nationals.*

- e) Sanford Range Enhancement & Trailer** – *Staff presents the committee with an update from a meeting with Flatlanders Archery Club. Several items stemming from the meeting include the purchase of a tractor for the range, fixing the overhang shelter roof, and looking to longer term solution to the existing washrooms.*

- f) ABAM Branding** – *Following the club engagement via the 3D survey, the committee discusses brining the proposal of a name change and rebrand to the May Board of Directors meeting for approval. The committee agrees to add this item to the Board Meeting agenda in May for final approval.*

- g) Sport Manitoba IFF Application & Strategic Priorities** – *Staff presents the final draft of the Sport Manitoba Integrated Funding Framework application and strategic plan. The committee approves the document for submission to Sport Manitoba. A summary of the strategic priorities will be posted on the website for membership to access.*

6) Next Meeting - Wednesday June 19, 2019

7) Adjournment 8:03 PM