



**EXECUTIVE MEETING MINUTES**  
**Monday January 13, 2020**  
**145 Pacific Avenue, Winnipeg, MB**  
**5:30 PM**

**Robert Tataryn, Michael Oneschuk, Darlene Cherniak, Chad Sanders, Kelly Taylor,  
Aaron Bull (Teleconference), Ryan Van Berkel (Staff).**

**AGENDA**

- 1) Call to Order – 5:45 PM**
- 2) Acceptance of the Agenda – Motion by Kelly Taylor, seconded by Chad Sanders. Motion Moved.**
- 3) Approval of the Minutes from the December 10, 2019 Meeting - Motion by Darlene Cherniak, seconded by Michael Oneschuk. Motion Moved.**
- 4) Status of Action Items**
  - a) Review of current income statement – This item has been pushed as a current income statement has been not been prepared for the meeting.**
  - b) Regional Reps – Athlete Development Committee – This item has been pushed and prioritized for completion in Summer 2020.**
  - c) Target Tournament Host Guidelines – The guidelines have been completed and published.**
  - d) Canada Cup – Staff updates the committee on the current pending bid and a Sport Manitoba Legacy Grant.**
- 5) 3D Committee Update**
  - a) Brandon Indoor 3D – Staff updates the committee on the event. Archery Manitoba partnered with Jo Brook Outdoors and the Brandon Wildlife Club to host a bonus shoot range prizes. Staff felt it was a successful event for the club and Archery Manitoba. The Organizational tent was setup to offer merchandise and memberships participants.**
  - b) 17 Wing Indoor 3D – The 17 Wing Archery Club's indoor shoot is coming up in several weeks. The club is considering the hosting of the Archery Canada 3D Mail Match.**
  - c) Indoor Provincials – The committee will review bids on January 15<sup>th</sup> to determine a host for Indoor 3D Championships later this spring.**
- 6) Athlete Development Committee Update**

- a) **Iowa Pro Am** – Kelly Taylor offers a verbal report on the Provincial Target Team's participation in the ISAA Pro Am earlier this month. Kelly felt the event was very well run and both a great development opportunity and high-performance event.
  - b) **2020/2021 Target Team Program** – Staff and Kelly offer an update on the progress of the upcoming target team document. Several changes to be considered will be the program duration and time period. The head coach has suggested moving the team criteria timelines to have our nationals as the final event of the period, versus the first event.
  - c) **Strength & Conditioning** – Staff presents an opportunity for additional training for athletes. Sport Manitoba has offered funding to keep the cost within the current program budget.
- 7) **Membership Verification** – Staff updates the committee on several new processes regarding membership verification at club events. Archery Manitoba will be communicating to clubs that results will be cross referenced to current membership lists to ensure all competitors at local events are paid members. This verification is due to a clarification from the insurance provider regarding how a "guest" participant is defined.
- 8) **NASP Update** – Staff updates the committee on a meeting held with a prospective pilot school. Several details still need to be worked out with the provincial NASP coordinator, as to how a pilot school may work in partnership with a provincial archery association. Next steps are to arrange one-off programming in the spring with the school, in order to survey interest.
- 9) **Next Meeting – Board of Directors Meeting – Tuesday February 4, 2020**
- 10) **Adjournment – 7:10 PM**