



EXECUTIVE MEETING MINUTES
Monday July 15, 2019
145 Pacific Avenue, Winnipeg, MB
6:30 PM

Attendance

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

AGENDA

- 1) Call to Order – 6:40 PM**
- 2) Acceptance of the Agenda – Motion by Mike Fox, Seconded by Michael Oneschuk. Carried**
- 3) Approval of the Minutes from the June 27, 2019 Meeting - Motion by Darlene Cherniak, Seconded by Michael Oneschuk. Carried**
- 4) Status of Action Items**
 - a) Review of current income statement –** *The statement is presented by staff. Staff notes the statement is not update, reflecting an income statement within 30 days of the meeting.*
 - b) Auditors Checklist –** *completed by Treasurer Robert Tataryn*
 - c) Regional Reps – Athlete Development Committee –** *Item pushed, the Athlete Development Committee has not yet completed role descriptions.*
 - d) Continental Judge Clinic –** *Michael Oneschuk presents an estimated cost of attending the training clinic. Anticipated support from Archery Canada and a local club are yet to be determined. Staff notes the Judge Development Budget could support a portion of the total cost.*
- 5) 3D Committee Update**
 - a) Women's 3D & Bowhunting Clinic –** *Staff presents a proposal from April Willis to host a women's 3D and bowhunting clinic. Staff notes, that they had recommended some budget adjustments to April, but believes the event is viable. The committee agrees to allow staff to move ahead with planning the event in partnership with April Willis.*
 - b) Provincial Championships –** *Staff and Michael Oneschuk update the committee on plans for the Provincial Championships. Due to all Manitoba Judges not being available, Michael has arranged for a Saskatchewan Provincial Judged from the Moosomin area. Aaron Bull has offered to attend to lead the awards ceremony.*
- 6) Athlete Development Committee Update**
 - a) GRIV Seminar –** *An update from staff includes information on the camp. Staff notes, it is unclear whether George's hotel is tied into his fee for programming. The current budget is a forecasted to break even following a higher than anticipated air fair expense.*
 - b) Nationals Update –** *Staff updates the committee on team plans for 3D and Target. Both teams are being led by program leaders and head coach in Ed Wilson and Avril Hatherell.*

- 7) **Event Tents** – *Glen Scrivener has presented estimates for the organization to purchase a 10 x20 event tent for team travel and events. The committee agrees the purchase would be worthwhile and directs staff to complete the purchase via an email motion once pricing has been confirmed.*
- 8) **Audit Review** – *Staff presents the 2018/2019 audited financial statements for review and approval. Robert Tataryn moves to accept the statements. Michael Oneschuk seconds. Carried.*
- 9) **Rebrand Update** – *Staff updates the committee on the rebrand to Archery Manitoba. The timeline is to have the website complete and make the announcement prior to the second week of August.*
- 10) **Insurance 625 Provencher** – *Staff updates the committee on the ongoing insurance policy requirements for 625 Provencher with regards to the City of Winnipeg land use agreement. The staff will continue to work with the city and our broker.*
- 11) **Western Canadian Target & 3D Events** – *Staff presents the possibility of hosting a western Canadian event in Manitoba. There is some discussion about the potential of Canada Cup or a Manitoba based event. Aaron Bull, offers an update regarding the potential of hosting an Indoor Archery Festival in Brandon. Aaron is currently looking at dates and potential sponsors.*
- 12) **Next Meeting – Board Meeting: August 30 / Executive September (TBD)**
- 13) **Adjournment – 8:37 PM**