



EXECUTIVE MEETING AGENDA
Thursday June 27, 2019
145 Pacific Avenue, Winnipeg, MB

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

AGENDA

- 1) Call to Order – 5:37 PM**
- 2) Acceptance of the Agenda - Motion : Mike Oneschuk Seconded: Kelly Taylor**
- 3) Approval of the Minutes from the April 11, 2019 Meeting - Motion : Darlene Cherniak Seconded: Mike Fox**
- 4) Status of Action Items**
 - a) Review of current income statement –** *The income statement was not provided this meeting due the current work to complete the 2018/2019 audited financial statements.*
 - b) Auditors Checklist -** *Not completed*
 - c) Regional Reps – Athlete Development Committee –** *No progress, item has been pushed.*
- 5) 3D Committee Update**
 - a) Awards Proposal –** *Following a proposal from the 3D committee to consider adding female awards. The committee agrees to split the Target Archer of the Year, 3D Archer of the Year and Rising Start Awards to be male and female specific moving forward.*
 - b) Raffle Update –** *The raffle was considered a success, with the team brining in just shy of \$1000 (final accounting still not complete).*
- 6) Nationals Update**
 - a) Team Selection & Funding –** *Staff presents an event budget and athlete development committee funding level recommendations of \$200 for development athletes and \$600 for elite. Additionally, the committee reviews current team member's eligibility for international travel funding to the 2019 World Youth Championships. Motion to accept the recommend funding levels for Canadian Championships at \$200/\$600 and International travel grants to Robbie Comberbach, Austin Taylor, Chyler Sanders, Brady Klassen and Kyle Cherniak in the amount of \$1000. : Robert Tataryn Seconded: Aaron Bull (Note – Vickie Oneschuk, Michael Oneschuk, Kelly Taylor and Darlene Cherniak recused themselves from voting on this motion)*

- b) **Team Manager** – *The athlete development committee is not recommending a manager be sent to the 2019 Canadian Archery Championship, due to the size of the team and the quantity of parents attending the event.*
- c) **ABAM PSO Rep** – *The committee supports the PSO sending VP Coaches & Officials Michael Oneschuk in place of President Vickie Oneschuk, as she is unavailable to attend.*

7) Athlete Development Committee Update

- a) **Target Team Meetings** – *Staff updates the committee on the status of individual athlete meetings. Head Coach Avril Hatherell met with current team athletes to discuss yearly training plans, funding allocations, athlete agreement, Artemis Archery App and Uniforms.*
 - b) **Target Team 2019/2020** - *Staff updates the committee on the projected team for 2019/2020, as well as the Canadian Championships.*
 - c) **Target Team Apparel** – *Staff updates the committee on the team apparel project. The will be completed in time for a Nationals Pre-Order.*
- 8) Awards (medals)** – *Staff is working toward having new medals designed to incorporate the new logo. No set timeline on completion.*
- 9) Sport Manitoba IFF Meeting & Audit** - *Staff updates the committee on the meeting between Ryan Van Berkel, Vickie Oneschuk and Sport Manitoba. The meeting went very well, Sport Manitoba is satisfied with the organizations financial standing, IFF Strategic Priorities status from 2015 – 2019, as well as our IFF submission for the 2019/2020 year. An update from staff regarding the audited financial statements stating that everything is on track to meet the Sport Manitoba deadline of July 19th.*
- 10) Organizational Apparel** – *Treasurer Robert Tataryn has recommended the organization look to offer apparel for membership. The committee agrees and suggests to see how the team apparel order goes, before offering to membership.*
- 11) Continental judge clinic** - *VP Coaches & Officials Michael Oneschuk has been offered to join the World Archery Americas Continental Judge Course in Florida in November 2019. The committee reviews the potential for funding support to the clinic, Michael is awaiting news of any funding from Archery Canada, and will provide a trip budget for ABAM to review prior to suggesting funding.*
- 12) Reports**
- Arron Bull** – *Informs the committee he will be running for VP 3D on the Archery Canada Board again this AGM. He asks that the PSO endorse his nomination and the committee agrees.*
 - Kelly Taylor** – *Kelly provides a brief update on the upcoming George Ryals Training Camp.*
 - Robert Tataryn** – *Asks the committee to consider a date for the ABAM AGM, the committee agrees to find a venue for the weekends of November 16 or 23, 2019.*
- 13) Next Meeting** - *Tuesday July 16, 2019*
- 14) Adjournment** – *7:10 PM*

