



BOARD OF DIRECTORS MEETING AGENDA

Wednesday April 15, 2020

Due to COVID 19 Restrictions this was held via teleconference

6:00 PM

Attendance: Aaron Bull, Chad Sanders, Darlene Cherniak, Kelly Taylor, Michael Oneschuk, Robert Tataryn, Vickie Oneschuk, Mike Fox, Deb Clark, Dale Chadney, James Platt, and Ryan Van Berkel (Staff).

AGENDA

1. Call to order: 6:04 PM

2. Acceptance of the Agenda - Motion by Michael Oneschuk, seconded by Chad Sanders, Carried

3. Approval of the Minutes of the August 28, 2019 Board of Directors Meeting - Robert Tataryn, seconded by Michael Oneschuk, Carried.

4. Items for Discussion:

a) COVID19 Update

- i) **Events/Programs** – Due to the restrictions implemented by public health, all PSO events and programs are currently suspended.
- ii) **Clubs** - Due to the restrictions implemented by public health, all partner club events and programs are currently suspended.
- iii) **Insurance** – Staff informs the board that all PSO and Partner Clubs activities, programs and events are not covered for liability against COVID-19.
- iv) **Archery Canada Events** - Due to the restrictions implemented by public health in various jurisdictions across the country, all NSO events and programs are currently suspended.

b) **Club Events - Cancellation Timeline and Rescheduling process** – Staff indicates the upcoming outdoor 3D and Target events scheduled for late April, into the month of May are likely to be postponed. Clubs will receive an email to organize a new date based on when their event was initially planned and the order in which it was postponed.

c) **Financial Update – 2019/2020 Income Statement** – Staff presents a draft statement following the end of the fiscal year. Staff notes, there are still some receivables yet to be accounted for in the this statement. Key items include total revenue is up 6% over budget, as well total expenses are up 7% over budget for a net income of approx. -\$6000. Staff notes that the organization made several investments in equipment not initially in the budget, that will be considered assets that will help decrease annual expenses over

time. A note relating to the income statement, the executive committee has decided not to allocate MLCC Club Grants in this fiscal, due to funding uncertainty caused by COVID19.

5. Items Requiring a Decision:

- a) Inclusion Policy** - Robert Tataryn, seconded by Aaron Bull, carried.
- b) Concussion Policy** – Mike Fox, seconded by Kelly Taylor, carried.

6. Club Reports – No reports.

7. Other Business

8. Adjournment – 7:12 PM