



EXECUTIVE MEETING MINUTES

Wednesday July 29, 2020

Via Zoom

Attendance: Aaron Bull, Chad Sanders, Darlene Cherniak, Kelly Taylor, Michael Oneschuk, Robert Tataryn, Vickie Oneschuk, & Ryan Van Berkel (staff)

AGENDA

- 1) Call to Order – 6:35 PM
 - 2) Acceptance of the Agenda – *Motion to approve by Michael Oneschuk, Seconded by Chad Sanders. Carried*
 - 3) Approval of the Minutes from the May 26, 2020 Meeting - – *Motion to approve by Michael Oneschuk, Seconded by Chad Sanders. Carried*
 - 4) Status of Action Items
 - a) **Review of current income statement** – *The committee reviewed the current income statement and approved.*
 - b) **Regional Reps – Athlete Development Committee** – *This item has been pushed to the next Executive Committee Meeting.*
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1. Finance
 - a. **CEWS - Update regarding Federal Wage Subsidy Program** – *Staff has been working with Sport Manitoba to ensure the organization is eligible for the program on an ongoing basis. To date, the organization has collected the 75% wage subsidy for the months of April and May 2020.*
 - b. **Audit - Review final draft** – *The committee reviews the final draft, following an approval of the initial draft statements. There were no changes since made to the final draft, since the initial approval.*
 2. Athlete Development
 - a. **Target Team Update** - *The team is training weekly at the Sanford Range. There is feedback from several committee members, in their capacity as a team member parent. The feedback included revising the training time slots to take into consideration time spent on range setup and take down. Staff will communicate this to the program coach to see if changes can be considered.*
 - b. **Manitoba Games** – *Staff and Michael Oneschuk have been working with Sport Manitoba to establish updated Technical Package and Event Schedule. The first draft submission will be due in August. Mike and Ryan indicate the format and schedule from the 2018 Games will be used, almost entirely unchanged.*
 - c. **Clinics- potential outdoor 3D, Field, Target Clinics is late summer/fall 2020** – *Staff discusses the possibility of hosting more regional clinics for youth. The clinics will depend on the state of the Covid19 pandemic in the province. In the short term, staff will work with VP 3D to establish a clinic in part with the 3D Championships in August.*
 3. Target
 - a. Events

- i. **Provincials - date and location need to be determined** – *The committee determines the event will coincide with Archery Canada’s “Archery Day in Canada” on September 19 & 20. VP Target and Staff will put out a call to survey club interest in hosting the event.*
- ii. **Team Qualifiers - as proposed by Head Coach** – *The target team head coach will be working with staff to arrange several registered 720’s to be used for provincial team eligibility. The dates are to be organized and published in the coming week.*

b. Sanford Range

- i. **Enhancement** – *Several enhancements have been made to the Sanford Range this spring. Enhancements include the re-surfacing of bleachers, a new welcome sign, material purchase of fixing of the outdoor shelter roof, locks/keys for the gates and temporary use trailer, as well an accessible portable toilet has been rented for the season.*
- ii. **general use targets** – *Staff and VP target discuss the possibility of setting up the range for general membership use. The idea would be to provide accessible equipment at an additional charge. The initial discussion included details such as cost of access, equipment needed, limited access per month, online scheduling and COVID19 protocol. Staff and VP Target will work further to establish access if feasible.*

4. 3D

- a. **Social Media Conduct** – *The committee is informed of a social media conduct warning and meeting with several members.*
- b. **Events** – *VP 3D and Staff give the committee a brief report on recently hosted events. The Portage and Deloraine events were hosted using the COVID19 Return to Play protocol and were considered a success.*
- c. **Provincials** – *Staff is working with the VP 3D and the Fort La Bosse Wildlife Association to organize the up coming event.*

5. 2021 Membership – *The committee discusses potential forecast and consequences of a lower membership in 2021, due to COVID19. The committee feels confident that partners Archery Canada and Sport Manitoba will work with our organization to ensure there is no significant financial risk due to membership in 2021.*

6. Awards – *The committee discusses whether to host a 2020 awards banquet. The committee agrees that the awards banquet should not be held, instead distributing awards online.*

5) Reports

VP Athlete Development – Kelly Taylor – Gives an update regarding work on a World Archery Youth Championships 2025 Host Bid in Winnipeg.

VP Coaches & Officials - Michael Oneschuk – Updates the committee on the upcoming WAA Indoor Cup of the America’s virtual tournament.

6) Next Meeting – Executive Committee: September 9th / Board: November 12 / AGM: November 27

7) Adjournment 7:50 PM.