



**BOARD OF DIRECTORS MEETING AGENDA**  
**Wednesday January 27, 2021**  
**Via Zoom Conference**  
**7:00 PM**

Attendance: Vickie Oneschuk, Kelly Taylor, Aaron Bull, April Willis, Chad Sanders, Michael Oneschuk, Robert Tataryn, Deb Clark, Dale Chadney, Reed Fowlie, Mike Fox, and Ryan Van Berkel (staff).

**AGENDA**

- 1) Call to Order – 7:03 PM**
- 2) Acceptance of the Agenda – Motion by Kelly Taylor, seconded by Deb Clark, carried.**
- 3) Approval of the Minutes from the April 15, 2020 Meeting – Motion by Deb Clark, seconded by Michael Oneschuk, carried.**
- 4) Review of the current financial statement**
  - a. Current forecast showing a surplus due to lack of program expenses, specifically related to team travel and indoor programming & events.*
  - b. Staff is still uncertain as to how surplus funds will be addressed by funding partners. Currently it seems Archery Manitoba will be able to defer surplus revenue to next fiscal. Staff cautions the board, to plan with the possibility funds will be requested back, or funding levels in the next fiscal be impacted by the surplus.*
  - c. Equipment Purchases – Archery Manitoba executive committee has approved a \$35,000 budget to purchase target and 3D replacement targets, as well as \$16,000 to increase the club support grant program.*
- 5) Club Support Grants**
  - a. Vickie Oneschuk communicates the decision by the executive committee to increase the grant funding maximum from \$1000 to \$2000.*
  - b. Staff indicates the program has expanded criteria for COVID specific expenses and additional special initiatives.*
  - c. Clubs that submitted grant applications from 2020 are still valid, and have the option to resubmit for higher amount in 2021.*
  - d. Staff Urge clubs to submit/re-submit for grants, as Archery Manitoba has the budget support clubs through the program.*
  - e. Clubs are reminded of the simplicity of the grant and asked to please contact office for assistance.*
- 6) 2021 Membership**

- a. **Rates** – Staff updates the board on the membership working groups recommendations to leave fees near the current rates, due to the impact of COVID19. Single Adult and Family rates will be raised slightly to cover the processing cost of the new membership system. Board is notified that the Archery Canada fee structure system is under review, and to anticipate a significant change to membership structure and fees in 2022.
- b. **New Online System** – Staff gives the board a brief update and preview of the new system access. Staff indicates that all 2021 memberships will be processed through the system, while acknowledging there will be some growing pains during initial implementation.
- c. **Club Administration** – Archery Manitoba offers the option for club reps to gain admin access to the system for club level backend access. Staff indicates it is the organizations goal to implement club level access on a large scale by 2022.

#### 7) 3D Update

- a. **Provincial Team Program** – April Willis updates the board on the 3D Committee's work to update the team program selection document. The document will be published in late winter or early spring.
- b. **Events Registration** - April Willis updates the board on the 3D Committee's work to establish the 2021 3D host guidelines and event registration process. The document will be published in early spring.
- c. **ASA Target Set** – Archery Manitoba is pleased to announce to the board that they will be receiving a 20 target ASA set from Archery Canada and ASA. The organization is excited to assist clubs in hosting ASA events in the future.

#### 8) COVID19 Update

- a. **Weekly meeting with Sport Manitoba -> updates from government**  
Next update will come mid-February. If there is a loosening of restrictions Archery Manitoba will work with clubs and ranges to re-implement "Return to Sport" Protocol. There is little optimism and no current estimated timeline for a return to indoor training. It is the staff's opinion that indoor competition this season is unlikely to take place.

#### 9) Adjournment: 8:37 PM.