



BOARD OF DIRECTORS MEETING AGENDA

Thursday May 13, 2021

Via Zoom Conference

7:00 PM

Attendance: Vickie Oneschuk, Robert Tataryn, April Willis, Michael Oneschuk Mike Fox, Sarah Wach, Dale Chadney, James Platt, Reed Fowlie, Deb Clark, & Ryan Van Berkel (Staff)

AGENDA

- 1) **Call to Order – 7:03 PM**
- 2) **Acceptance of the Agenda** – *Motion to approve the agenda by Michael Oneschuk, Seconded by Reed Fowlie. Carried.*
- 3) **Approval of the Minutes from the January 27, 2021, Meeting -** – *Motion to approve the agenda by Dale Chadney, Seconded by Mike Fox. Carried.*
- 4) **Review of the current financial statement** – *Staff presents an overview of the income statement. After the first month of the new fiscal year, revenue and expenses are on schedule. Due to both the seasonal shift and covid19, there was little forecasted as far as program and event revenue, and expenses in the first month of April. There are no questions or concerns from the board members.*
- 5) **2021 Membership**
 - a. **New Online System and Club Event Registration Portal-** *Staff presents a summary of the new Archery Canada 2M Interpodia membership, club and event registration system coming for the 2022 calendar year.*
 - b. **Archery Canada Membership Proposal** – *Staff presents the new Archery Canada Membership Fee Structure proposal for feedback. The board is in favor of proposal A.*
- 6) **3D Update**
 - a. **Provincial Team Program** – *April and Ryan update the board on the 3D Team Selection Process and identified events. Dan Hudson is introduced as the new Provincial 3D Team Leader. Due to the recent lock down, the first event to be hosted in Sanford has been postponed. April indicates Archery Manitoba plans to host four qualifiers this outdoor season, even in the event the season is shortened.*
 - b. **2021 Outdoor Events** – *As indicated in the team item, Archery Manitoba is still working with clubs to confirm qualifier and club events. Additionally, a call for Provincials hosts will be going out in the coming month.*

- c. **ASA Targets** – Staff indicates that the arrival of our first ASA target set is scheduled for June. The intention is to host an ASA event this year, led by Archery Manitoba. Next year the plan is to increase ASA shoots in partnership with the clubs, using these targets.
- 7) **COVID19 Update** – Due to restrictions increasing, Archery Manitoba is working with Sport Manitoba to amend the Return to Play Protocol, in hopes of continuing with limited activity.
- 8) **Online Training**
 - a. **Coach Training / Judge Training** – Staff gauges interest and asks for feedback regarding coach and judge training at the club level. Given the pandemic, virtual training has become an option for candidates in rural areas. The board members express interest, but also indicate difficulty with timing. Assumption is that a return to “normal summer could disrupt any plans made for virtual training scheduled for summer/fall.
- 9) **Manitoba Games Update** Staff indicates that the games is still tentatively a go, with a final decision to be made by public health in September. As per Archery Manitoba’s current plan, the timeline laid out for past games is still in place.
- 10) **Club updates/reports**

Deb Clark (St. Sebastianette) – Deb provides a brief update on the club schedule for the outdoor season. Despite current covid19 restrictions, the plan is to host weekly events this summer. Membership retention is yet to be seen, but maybe a slight concern.

Dale Chadney (Fort La Bosse Wildlife Assoc.) – The club is excited about a purchase of new Rinehart targets for use at their site. The intends to use an alternate space for youth 3D training if restrictions allow.

Sarah Wach (BBB) – Sarah reports that the club activities were suspended in 2021 due to the covid19 impact on indoor activity, she is hopeful the indoor season will return next fall.

James Platt (Flatlanders) – James informs the board that the club was prepared to resume outdoor club activity in early May. Due to the recent changes in restrictions, the club schedule has been suspended until further notice.

Mike Fox (Selkirk Archers) – Mike tells the board that the his club is working to organize outdoor events, and hopes the current direction of covid restrictions doesn’t postpone the outdoor target season in any significant way.