



EXECUTIVE MEETING MINUTES
Wednesday April 7, 2021 at 7:00 PM
Via Zoom

Attendance: Vickie Oneschuk, April Willis, Robert Tataryn, Kelly Taylor, Michael Oneschuk, Chad Sanders, and Ryan Van Berkel (Staff)

AGENDA

- 1. Call to Order – 7:05 PM**
- 2. Acceptance of the Agenda –** *Motion by Kelly Taylor, seconded by Michael Oneschuk. Carried.*
- 3. Approval of the Minutes from the March 3, 2021 Meeting –** *Motion by Chad Sanders, seconded by Robert Tataryn. Carried.*
- 4. Financial Update –** *Staff presents the current year end forecast and income statement for review. Staff notes that program expenses are far less than expected to the impacts of COVID19 and will result in a year end surplus. Staff is working with Sport Manitoba on deferring unused revenue to the next fiscal year budget. Staff notes that a current error by the Assiniboine Credit Union (ACU) drafting a money order to Rinehart targets has led to large sum (approx. \$15,000) being sent twice. There is no current risk or concern, as ACU has insured the error will be corrected and the funds resubmitted to the account.*
- 5. 3D Update**
 - a. Event registration update –** *April Willis offers a summary of where event registration is. With much uncertainty, registration is lower than anticipated. April suggests Archery Manitoba repeat an initiative to communicate how to safely run an event and offer support, which was done prior to the 2020 outdoor season.*
 - b. ASA & Rinehart Target Sets –** *Staff offers an ETA for ASA target set, expected to arrive in mid to late June. The Rinehart set is to come in sometime in the month of June as well.*
 - c. Nationals –** *April notifies the committee that it is likely that Indoor Nationals is postponed to late 2021, and Outdoor Nationals in July will be cancelled.*
- 6. Target Update**
 - a. Whitetail Order –** *Chad and Staff discuss the delivery and storage of the order coming in June.*
 - b. Team Training Event/competition -** *A suggestion, as a third wave of covid is underway, it may be best to setup an interprovincial competition via satellite. A suggestion to build out a plan for a team training camp/interprovincial event later in summer or early fall.*
- 7. Athlete Development Update**
 - a. WAYC Team Selection –** *Staff and the committee discuss organizing 720 rounds with target clubs to help give opportunity to archers trying to make Team Canada Selection.*

8. Return to Play Protocol – *Staff indicates that Archery Manitoba continues to work with Sport Manitoba to update the Return to Play Protocol to be aligned with current and evolving health restrictions.*

9. Sanford Range Update

- a. General member access** - *Staff and committee discuss the potential for general membership and program athlete access in the event restrictions limit organized events. Logistics of how this could be organized are discussed, staff is directed to draft a plan.*
- b. Portable toilet** – *An accessible toilet will be delivered for the beginning of May.*
- c. Storage container** – *Staff recommends that we attain pricing on sea can containers for additional storage at Sanford Range.*
- d. Traditional Bowhunters** – *Staff indicates that the club has been relatively unactive over the past several summers. Staff indicates the club storage space that is currently under a longstanding verbal agreement can no longer be justified, given the need for equipment storage and site use as it relates to other club and Archery Manitoba activity. Staff will communicate this to the club prior to the outdoor season.*

10. Next Meetings – Executive - May 5, July 7/ Board June 7

11. Adjournment – 8:27 PM