



**EXECUTIVE MEETING MINUTES**  
**Thursday December 16, 2021**  
**Via Zoom**

**Attendance: Chad Sanders, Vickie Oneschuk, April Willis, Robert Tataryn, Tom Comberbach, Val Mathers, Ryan Van Berkel (Staff)**

**AGENDA**

- 1. Call to Order - 5:36 PM**
- 2. Acceptance of the Agenda** – Motion by Tom Comberbach, seconded by Vickie Oneschuk, carried.
- 3. Approval of the Minutes from the September 22, 2021 Meeting** – Motion by Vickie Oneschuk, seconded by Robert Tataryn, carried.
- 4. COVID19 Update** – Staff relays there is no major update from the government or Sport Manitoba. Archery Manitoba follows the advice of Sport Manitoba and Public Health. Discussion with committee regarding the Yeoman Shoot to be held at Heights Archery.
- 5. Financial** – Change of Signing Authority – Robert Tataryn motioned to add Chad Sanders as signing authority for Archery Manitoba and to remove Vickie Oneschuk, seconded by Tom Comberbach, carried.
- 6. 2021 Archery Manitoba Awards** – Staff documented that some nominations weren't received or entered in the master list, master list to be updated with missing nominees. Staff discussed the voting process and guidelines with the committee. Voting by the committee will take place by email over the weekend.
- 7. World Archery Youth Championships (WAYC) Update** – Staff relays there have been conversations between Archery Canada and Kelly Taylor, there have been initial discussions with Hyundai about sponsorship beyond the World Archery agreement that is already in place. Carl at Archery Canada is working to secure government funding. The press release from Archery Canada was not as well received as anticipated, plans to do a second press release with Tourism Winnipeg.
- 8. Manitoba Games Update** – Staff discussed the Sport Manitoba budget of \$30,000.00 to run event, looking at Keystone Centre for a venue, dates of mid to late April, dependent on confirmation of funding and venue availability before moving forward.
- 9. 3D Update**
  - a. Ironman - Lethbridge, AB** – April Willis spoke to Dan Hudson regarding team, anticipating 5 members going to Lethbridge for Ironman, one more training day before the event.
  - b. Indoor Nationals** - April 8 - 10, 2022 in Cape Breton, NS – Staff – look at sending athletes to nationals but not sure what it looks like from a budget perspective or interest level.

- c. **AC Team Trials** – Staff spoke with Aaron Bull who indicated that a bid from Manitoba would be well received. Discussion regarding venue, dates, number of participants for 3D trials and hosting a 3D event. Interest from World Archery. Two courses required for event, Sanford for competition, 17 Wing for practice/training course. Potential date of May 21–23. Staff to check with Archery Manitoba and put forth a communication of interest.
- d. **Brandon Indoor** - January 8/9 – annual event, highest attended indoor event, usually 100 competitors. Staff indicated that Brandon Wildlife is hesitant due to COVID protocols, they are lacking volunteer support around registration, etc. Keystone Manitoba room is not available so would be in a smaller room. Staff spoke with stakeholders, have offered to help with registrations, scheduling flights, bringing in judges to have it run as an official event. Awaiting a decision.

**10. Athlete Development Update (Target Team Update)**

- a. **NFAA Vegas** – Staff indicated that the initial plan was to fund Vegas but no longer feasible with the recent COVID news, Archery Manitoba not recommending travel and won't support it.
- b. **Youth Pan Am Games Selection Camp** – Staff indicates it is also a development camp. Each province to send 8 athletes per discipline, 4 per gender & equipment discipline. 3 days shooting for each discipline. Cadet and Junior are eligible, Cubs dependent on their ability. 720's and match play for evaluation for selection for the Halifax Pan American Championships in May. Airfare expensive to get to PEI but benefits are a free venue, lodging and travel have been supplemented by grants from Tourism PEI. Archery Manitoba to heavily fund athletes for this event. Tentative dates are March 9–16<sup>th</sup>.
- c. **Heartland Lessons Program** – Interested in partnering with Archery Manitoba on a program. Running a test pilot of CANBO, registration almost full. Archery Manitoba helped with coaches, participants are members of Archery Canada and Archery Manitoba. Discussed Learn to Shoot programs.

**11. Volunteer Appreciation Event** – Dinner with new executive and outgoing executive, tentative date of December 27<sup>th</sup>.

**12. Committee Member Reports** – No committee reports

**13. Adjournment** – 6:45 PM

**Item 5 Motion Authorized by**



**Robert Tataryn - Treasurer**



**Ryan Van Berkel – Executive Director**