



**EXECUTIVE MEETING MINUTES**  
**Thursday June 10, 2021 at 7:00 PM**  
**Via Zoom**

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

**AGENDA**

- 1. Call to Order – 7:07 PM**
- 2. Acceptance of the Agenda –** *Motion by Kelly Taylor, Seconded by Michael Oneschuk. Carried.*
- 3. Approval of the Minutes from the April 7, 2021, Meeting –** *Motion by Chad Sanders, Seconded by Robert Tataryn. Carried.*
- 4. Financial**
  - a. 2021/2022 Budget (IFF Financial Plan) –** *The committee reviewed the budget presented by staff. A motion to accept the budget is made by Kelly Taylor, seconded by Chad Sanders. Carried.*
  - b. 2020/2021 Audit –** *Staff provides the committee with an update on the 2020/2021 audited financial statements. The review is currently in process with the auditor, and we anticipate the statements completed by end of the month.*
- 5. COVID19 Update –** *Staff updates the committee on the status of the Return to Play Covid-19 Protocol. Staff indicates the document is aligned with current public health measures. Staff indicates Archery Manitoba will continue to work with Sport Manitoba to ensure the document is adjusted as the situation changes.*
- 6. Athlete Development Update**
  - a. 2022 Team Selection Document –** *Staff indicates the current COVID19 situation has left the organization in a tough position and uncertain timeline regarding a selection document. Depending on when a potential competitive season begins, the organization may be forced to proceed without 2022 criteria.*
  - b. Manitoba Games Update –** *Update from staff indicates the government will decide closer to the end of summer. Until then, there is no recommendation to plan or deliver MB Games specific programming and events.*
  - c. Sport Psychology / Mental Coaching –** *Staff proposes an investment in mental coaching for program athletes. The committee agrees but asks staff to consider an athlete cost share. Staff will survey the athletes for interest and build out a financial plan.*
  - d. Archery Canada Team Selection –** *A motion is made by Robert Tataryn, Aaron, April increases the amounts to \$1500 and \$2000 for Poland and Yankton.*
- 7. 3D Update**

- a. **ASA Targets** – Staff updates the committee on the arrival of the ASA Targets. They will be delivered later in the month of June.
- b. **Rinehart Targets** – Staff indicates the Rinehart order is delayed due to material shortage and have not specific ETA. Staff has followed up numerous times to get a more precise indication of ETA.

**8. Target Archery Update**

- a. **Events** – Staff indicates events may be a challenge moving into the summer. The current scheduled for May/June shoots have been cancelled.
- b. **Provincials** – Chad Sanders suggests a bid application form be posted. The application should include volunteer and range capacity. The committee agrees the event format should remain the same as 2020.
- c. **Saford Range Update** – The committee discusses several minor enhancements projects for the site. The key being additional storage space. The committee confirms the potential purchase of a Sea Can Container.
- d. **New Targets** – Staff indicates the new whitetail targets will be delivered later in the month. Planning for transport and storage are underway.

**9. Coaching**

- a. **Indigenous Coaching Module** – Staff presents the idea of hosting an annual Indigenous Coaching Module specific to Archery. The committee agrees with the Initiative, and asks staff to plan a course with MASRC for Archery Manitoba.

**10. Reports – Michael Oneschuk – Notes that he expect to be attending Puerto Rico or Mexico for a World Ranking event in 2021, to complete his Continental Judge Certification.**

**11. Next Meetings – August 11, September?(Board Meeting) –**

**12. Adjournment - 8:50 PM**