



## EXECUTIVE MEETING MINUTES

Thursday, April 28, 2022

Via Zoom

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

### AGENDA

1. **Call to Order** – 6:04 PM
2. **Acceptance of the Agenda** – Motion by Tom Comberbach, seconded by April Willis
3. **Approval of the Minutes from the February 16, 2021, Meeting** – Motion by Mike Oneschuk, seconded by Tom Comberbach, carried.
4. **Finance**
  - a. **Review of the Current Income Statement** – Most up to date, for the fiscal year that just ended March 31, 2022, still unentered items, will be finalized by next meeting ready for the audit in late June or early July. Revenue down over the last year, event fees lower, membership revenue is down (hoping for regular membership numbers next year, around 800), revenue from Sport MB is steady, lotteries monies steady, expenditures are significantly lower, expectation from Sport MB is that Archery MB will carry funds over to the next year, Archery MB will have a net positive at the end of the year.
  - b. **Review of 2022/2023 Budget** – Sport MB grant dollars – some to be used in specific areas, some more general and can be moved to different places. 2019-2020 year used as a base as a “normal” year, hoping for a close to return to that in 2022-2023 year. Staff requested a motion for acceptance of the IFF budget for approval for submission, motion by Mike Oneschuk, seconded by Tom Comberbach.
5. **Target**
  - a. **Events**
    - i. **Indoor Provincials** – Discussion with committee regarding registration numbers, holding 2 sessions for 3D & 3 sessions for Target depending on numbers, registration is at about 50% capacity. Discussion about width of curling rink, number of bales that fit, etc., discussion to continue offline with Mike, Chad, Ryan & Tom. Committee discussed targets, paper, plastic, etc. & what is available.
    - ii. **Canada Cup** – Online registration was launched, currently 15 registrants, mostly non-Manitoban shooters, early bird pricing ends May 15<sup>th</sup>. Committee is a go, venue, also venue, need to do some promoting & get the word out.
    - iii. **Outdoor Provincials** – Need to establish a date, confirm with committee as want to accept bids for a partnered club to host, perspective date of the 2<sup>nd</sup> weekend of September, 10<sup>th</sup> & 11<sup>th</sup>. Committee wants to stretch out the outdoor season so it goes directly into the indoor season.

iv. WAYC 2025 – Planning, equipment needs, host committee, website domain, website design, etc., are all underway. Staff has been in contact with the organizers from Limerick for guidance. Kelly has been in contact with a professional consulting firm to help out with vendors, tourism, a business plan, etc.

- b. **Team Selection Criteria** – for Target – is a Kelly & Avril item, it hasn't been completed in time for this meeting.
- c. **Youth Pan Am Funding** – Vickie proposed that Archery MB fund the athletes going to Halifax as the monies allocated to PEI didn't get spent. AEC for Halifax is between \$1500.00 - \$1800.00, AC will fund 50% or \$900.00, Staff proposes that Archery MB fund \$500.00 per athlete. Vote to be done via email as some committee members have a conflict of interest.
- d. **Canada Games Qualification** – Kelly item – Staff relays that it is a series of 18m events held in October, November, December, 4-8 events over 8-10 weeks, take best 4 scores for qualifying. Can integrate match play & use the average arrow value to get a better indication. Selection pool is U21 at calendar year end 2023. Need to decide on dates for early fall & get a schedule done & posted by end of June 2022. Team selected by Christmas at the very latest, games in February 2023.

## 6. 3D

- a. **Team Leader** – Current team leader resigned, reviewing application process & criteria, will then post a vacancy.
- b. **Indoor Nationals** – 3D team attended along with 2 non-team archers from Manitoba, many team athletes made the podium.
- c. **ASA Events** – 3D committee item for their meeting next week. 3D calendar is solid but needs ASA events. Virden holding 3D Provincials this year.
- d. **Team Selection Criteria** – 3D Committee item for upcoming year

## 7. Policy Review

- 1. **Code of Conduct**
- 2. **Environmental Policy** – remove?
- 3. **Appeal Policy**
- 4. **Dispute Resolution**
- 5. **Complaint & Disciplinary Policy**
- 6. **Conflict of Interest Policy**
- 7. **Privacy Policy**

Staff inquires if any committee members are interested in reviewing policies, can choose a policy, work in groups or one on one, review the policy, can remove some, implement new, more general policies, propose changes, committee then reviews, the Board of Directors to review & approve. Staff recommends removing the Environmental Policy. Policy updates are a priority this calendar year, can use templates or AC policies & adapt as required. Committee should consider a full constitution & bylaw review this year also.

- 8. **Archery Canada Awards** - AC didn't get a significant number of nominations so they extended the deadline. Discussion with committee members & Staff about nominees, etc. Committee decided to nominate in some categories.
- 9. **Judge Development Support – Youth Pan Am Games** – Mike proposed that Archery MB support Tom as he is going to Halifax. Cost so far for the clinic is \$1800.00, AC will fund Tom \$500.00, AM has funds to help Tom with costs. Staff is confident that Sport MB will fund him \$500.00 leaving a balance of \$800.00. Staff proposed that AM allocated \$800.00 to Tom.

**10. Executive Committee & Board Meetings Dates for remainder of 2022 –** *Meetings are usually on Thursday, committee proposed to switch to Wednesdays as Kelly Taylor has a conflict Thursdays. Committee & Staff discussed dates & decided on...*

*May 18 – Hybrid @ 6:00*

*June 15 – Virtual @ 7:00 – Board of Directors*

*Time & place TBD on the following...*

*July 27 – Executive*

*August 17 – Executive*

*September 14 – Board of Directors*

*October 19 – Executive*

*November 9 – Executive*

*November 16 – AGM*

*December 21 - ?*

**11. Reports – None**

**12. Adjournment – 8:32 PM**