



**EXECUTIVE MEETING MINUTES**  
**Tuesday August 23, 2022**  
**145 Pacific Avenue, Winnipeg, MB**

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

**AGENDA**

- 1. Call to Order – 6:45 PM**
- 2. Acceptance of the Agenda –** *Motion by Kelly Taylor, Seconded by Michael Oneschuk. Carried.*
- 3. Approval of the Minutes from the July 12, 2022, Meeting -** *Motion by Val Mathers, Seconded by Robert Tataryn. Carried.*
- 4. Finance**
  - a. Review of the Current Income Statement –** *Staff provides an update to the committee. The budget schedule is near aligned with the actuals. Staff notes that revenue reporting is not up to date, as the online registration system (2M) accounting is not up to date this month. The committee approves the income statement.*
- 5. Athlete Development**
  - a. Nationals recap –** *Staff and President Chad Sanders provide an update on the Nationals. Team Manitoba's athlete and parent survey has been completed and provided insight into what has been considered a successful event for the team.*
  - b. Canada Winter Games Trials –** *Staff and VP Athlete Development Kelly Taylor provide an update on the upcoming Canada Winter Games Trials. The committee is asked to provide feedback on specific items including age eligibility, shoot fees, and matchplay event venue.*
  - c. Canada Games pre comp travel –** *Staff provides a budget update and preliminary plans for pre-Canada Winter Games competitions.*
  - d. Learn to Shoot Programming -** *Staff provides an update regarding partner programming for the fall/winter indoor season. The response has been positive, as most programs sessions are full or close to full.*
- 6. Target**
  - a. Provincials update –** *Staff and VP Target Archery Tom Comberbach provide an update on provincial outdoor target planning. After inquiring with the City of Winnipeg about the potential for hosting the event in a public park, event leadership has decided to host at an established range. The rationale is based on the cost, time, anticipated participation numbers.*
  - b. Field Provincials –** *The committee reviews the potential of hosting a field provincial championship in September. Based on the higher than normal amount of field events hosted this year, average participation, volunteer availability and anticipated participation, the committee decides not to proceed with the event in 2022.*

- c. **Yeoman Shoots** – VP Target Archery Tom Comberbach updates the committee on plans with partner programs to deliver Introduction to competition events later this year.

**7. 3D**

- a. **3D Clinic** – VP 3D Archery April Willis updates the committee on the 3D Committees last meeting, including details on initiating one or more 3D competition development clinics in 2023. The 3D committee is working to find dates and stakeholders to host the clinics.
- b. **3D Intro to comp events** – April notes that the 3D committee is working to establish community introduction to competition events in 2023.
- c. **3D Team Leader** – The 3D Committee provided feedback regarding the established role, and is working to review how responsibilities can be delegated across multiple rolls between volunteer leadership and nominated team members for the 2023 season.
- d. **3D Team Selection Criteria** – The 2022/2023 Selection Criteria has been circulated the team members and membership.
- e. **Host guidelines** – Staff and the 3D Committee are currently reviewing the 2023 3D Tournament Host Guidelines. The committee is working to split the indoor and outdoor timelines in hopes of supporting increased indoor events in 2023.

- 8. Awards Banquet** – Staff provides an update on possible dates and venues for the 2022 Awards Banquet. Traditionally the event is hosted in late November, early December. The committee discusses the possibility of pushing into early 2023 based on the fall event schedule. The committee will bring this item to the fall board meeting to gain more input from the regional stakeholders and clubs.

**9. Strategic Priorities**

- 1. **NASP Update** – Archery Manitoba is working with NASP Manitoba to formalize a partnership, build a webpage and create a pilot program to help expand the program across Manitoba.

- 10. Policy Review Updates** – Staff discusses several policies to be reviewed and proposed to the board in 2022/2023. The committee designates several policies to groups made up from the committee to review and present to the board.

- 11. Reports** – No reports from committee members.

- 12. Adjournment** – 8:52 PM