



EXECUTIVE MEETING MINUTES
Wednesday, February 16, 2022
Via Zoom

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

AGENDA

1. **Call to Order - 7:06 PM**
2. **Acceptance of the Agenda** – *Motion by Mike Oneschuk, seconded by Kelly Taylor, carried.*
3. **Approval of the Minutes from the December 16, 2021 Meeting** – *Motion by Vickie Oneschuk, seconded by Tom Comberbach, carried.*
4. **COVID19 Update** – *RTP Review - Staff relays there are changes happening...no capacity restrictions for spectators or athletes, indoors or outdoors and no proof of vaccination or testing for under 17 as of February 15th. The vaccine passport will no longer be required as of March 1st and the mask mandate will end as of March 15th. Discussion with committee regarding mandates, masks, protocols, etc. Discussed a membership survey but concluded it not a valid option. If facilities we are renting have their own protocols or are upholding the current mandates, then we will follow their restrictions. People to be allowed to do what is best for themselves, wear masks, have hand sanitizer, etc. Ryan to send out updated version of protocols to committee to review with a memo about “zero tolerance for anyone being critical of each other for their choices over COVID protocols”. (“Mask wearing to be encouraged” will be dealt with after March 15th). Archery Manitoba to follow the Public Health guidelines and the provincial mandates.*
5. **Financial – IFF Financial Plan Forecast – Staff discussed budgets for Learn to Train, Provincial Teams and Canada Games.**

<i>Schedule 3 – Sport Initiation (Learn to Shoot)</i>	<i>Budget</i>	<i>\$16,000</i>
	<i>Actual</i>	<i>\$ 4,500</i>
	<i>Budget Projection</i>	<i>\$13,000</i>
 <i>Learn to Train (Archery in Schools)</i>	 <i>Budget</i>	 <i>\$32,000</i>
	<i>Actual</i>	<i>\$ 8,500</i>
	<i>Budget Projection</i>	<i>\$22,000</i>
 <i>Performance Pathways (Provincial Teams) Budget</i>		 <i>\$35,500</i>
	<i>Actual</i>	<i>\$19,800</i>
	<i>Budget Projection</i>	<i>\$35,500+</i>
 <i>Schedule 6 – Canada Games</i>	 <i>Budget</i>	 <i>\$16,500</i>
	<i>Actual</i>	<i>\$ 9,650</i>
	<i>Budget Projection</i>	<i>\$11,200</i>
6. **Manitoba Games Update** – *Staff relays no clear answer from Archery Canada regarding timeframe to access budget for Manitoba Games funding. Staff is hesitant to run the Manitoba Games due to*

a lot of participants are involved in other sports, we also have a very busy upcoming Spring/Summer with Canada Cup and by Sept-Nov, we should be focussing on Canada Games for February 2023. Staff and committee decided not to pursue hosting the Manitoba Games, chose to focus on Canada Cup 2022, getting ready for athletes attending Nationals in PEI and Canada Games in 2023.

- 7. International Judge Candidate Training** – *Regarding Mike Oneschuk and his final development training certification. Mike will attend World Ranking event in Puerto Rico in March and a clinic in Columbia in April, then he is an International Candidate. The cost for Puerto Rico is \$1,000 and for Columbia is \$2,000. Archery Canada is giving Mike \$500 for Columbia, Sport Manitoba is giving \$500 for each event. Staff suggests that Archery Manitoba cover remaining funds of \$1,500. Motion by Tom Comberbach, seconded by Kelly Taylor, carried.*

As part of the Pan Am Championships in Halifax at the end of May, there is a Continental Clinic. If Tom is interested in attending, Archery Manitoba would have funds to invest in Tom as well.

- 8. World Archery Youth Championships (WAYC) Update** – *Kelly Taylor relays that the business name registration has been approved and is incorporated as non-profit. The business name is WAYC25WinnipegInc. Out of pocket funds are \$165.00 to date. There will be initial expenses before funds become available from attending athletes. Kelly to set up meeting between Archery Manitoba and Archery Canada to discuss agreement for a loan, investment, etc.*
- 9. Canada Cup Update** – *Staff had a conversation with Kylah Cawley from the Archery Canada office regarding timeline for registrations, etc. Staff to contact the host committee that was formed pre-COVID to see about everyone's commitment level and if they are still on board. Archery Canada wants a monthly update for the next 3 months regarding accommodations, venue, registrations, travel, etc. The event will be held at the Canadian Mennonite University on Grant and Shaftesbury, (Staff to confirm field can still be utilized). CMU is our most desired venue, as accommodations and meals are also thru CMU. Need to get registration set up thru 2M and the event page on Archery Manitoba's website, also something on Facebook to generate interest across Western Canada. Quebec City to host Canada Cup East on June 17-19th.*

10. 3D Update

- a. Indoor Events & Provincial Indoors** – *been very quiet, Staff relays there have been no indoor event registrations, no clubs will step up to run events. Archery Manitoba should attempt to run Indoor Provincials Championships. Staff looking at venues (curling rinks), in MacGregor and McCauley. If held in McCauley, Virden area guys may partner. Smash club in Erikson interested in hosting an event. An indoor 3D event this year is a priority.*
- b. Outdoor Events** – *Two clubs indicated interest to hold events, Myrtle (1st weekend in May) and Deloraine (July 10th). As an organization, host outdoor Provincials in late August.*
- c. Provincial Team** - *Staff received an email from Dan Hudson, he and the provincial team have concerns about their ability to access resources and funding for the Lethbridge shoot. Staff drafted an email to parents and athletes with information and has stated that better communication is essential. Positives are that the group is developing well and they have good leadership.*

11. Target

- a. Indoor Regionals** – Top Priority – Selkirk interested but looking for a venue. In Winnipeg, usually run 2 sites but not feasible from a financial stand point, could go with Heights and Selkirk, if Selkirk is an accessible site. Joe Brooks interested in hosting; Mike would judge on Sunday. Tom to contact Heights regarding date, time, etc. Mike to contact Bill for availability to judge, also Travis.
- b. Indoor Provincials** – Decided to postpone as didn't host in February at Sonova Centre, currently no date or venue. Need to consider how big the event will be based on latest tournament numbers. Want to engage "Learn to Shoot" participants from lessons if possible. Discussed options for event, qualifying, match play, different days, etc. Could run qualifying at home ranges and rent one venue for match play at a later date. Have 6 weeks to advertise, host qualifying & match play, promote by February 23rd, qualifying done March 12 – 20th, match play weekend of March 26 – 27th or April 3 – 4th. Tom, Chad, Mike and Ryan to discuss further.
- c. Outdoor Events** – Staff to Tom – need to get out host guidelines, set some dates or zoom meetings with the target clubs. Contact 17 Wing, Interlake, Selkirk, and Flatlanders to see what they all want to do and set out a calendar with events.

12. Athlete Development

- a. Lessons Program Update** – Partnership with Heartland, Heights and Selkirk going well. At Heights, youth provincial team athletes working with Heights Academy. New coaches at Heartland, Breanne, Kara, James Platt, Kelly Taylor, Ron Cooney, Travis Bouche, and Dave Cupples in the second session. Kelly Taylor says it is going well, is glorified babysitting but a few keen individuals.
- b. Team Update** – PEI Camp – being held April 13-17th, expecting 60 athletes, combined schedule for compound and recurve, will run longer days for event organizers but not for athletes. Positive is that all athletes are there at the same time. Athletes have to commit by registering thru the 2M system by the 28th, all team members are good to go so far.
Youth Pan Am Champs – Staff says website and information pack have been put out. It is the youth and masters games so the total team size is 50 athletes across all disciplines and age groups. Team Canada plans to send a full compound team on Junior side and almost a full team on the recurve side, not sure on the Master team. Great event in Halifax, hope some of our athletes are chosen to attend. 2 big events for our archers to attend.

13. Committee Members Reports – None

Chad says more people coming out for target events, Feb 5th had 6 shooters, Feb 12th had 15 shooters and there are 10 registered for Feb 19th, but hoping 12-14 show up.

Vickie welcomes Harrison to Archery Manitoba, Ryan thanks everyone for the thoughtful and appreciated baby gifts.

14. Adjournment – 8:50 PM