



EXECUTIVE MEETING MINUTES
Wednesday, October 19, 2022
145 Pacific Avenue, Winnipeg, MB & via Zoom

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

AGENDA

1. **Call to Order – 6:20 pm**
2. **Acceptance of the Agenda – Motion by Mike Oneschuk, seconded by Val Mathers, Carried**
3. **Approval of the Minutes from the August 23, 2022 Meeting – Motion by Mike Oneschuk, seconded by Tom Comberbach, Carried**
4. **Finance**
 - a. **Review of the Current Income Statement – President Chad Sanders & Treasurer Robert Tataryn are reviewing some expenses. Staff advises that there is nothing notable. The committee approves the income statement.**
 - b. **GIC Investment – Staff & Treasurer Robert Tataryn met with the Credit Union regarding investing in a GIC, watching interest rates before investing, considering \$100,000.00 for a 5-year term. Staff to check financial policy for reserve amount before investing.**
5. **SGM/AGM**
 - a. **SGM – November 16, 2022 at 6:00 pm at Sport Manitoba. 12 voting members required to be present with 7 required to be board members. Staff amended everything with reference to “ABAM” to read Archery Manitoba. Second item amended was the “Interpretation” wording, any reference to gender was removed. Changes to bylaws in regard to Membership Categories (not shooting categories), amended to include “school registrants”. Under “Meetings”, initial notice deadline for AGM’s, SGM’s & to amend the bylaws was amended to 21 days from 15 days.**
 - b. **AGM – November 16, 2022 at 7:00 pm Hybrid meeting**
6. **Sanford Enhancement Grant – President Chad Sanders & Treasurer Robert Tataryn met & discussed a plan for improvements at Sanford range, permanent accessible washrooms, new gravel on the driveway, new gravel on the target shooting line, the grant is \$25,000 with a \$38,000 input. Chad suggests establishing a committee, requests a motion to approve a sub-committee (3-4 people) for the purpose of the Sanford Enhancement Funds Allocation. If the grant is not approved, they will look at other options. There is an Accessibility Grant that is also to be considered. Motion by Mike Oneschuk, seconded by Kelly Taylor, Carried.**
7. **World Police Fire Games – VP of Coaching/Officiating Mike Oneschuk provided an update in regard to number of target archers (120) to be accommodated, shooting a 900 round, require distances of 40m, 50m, 60m. 3D – require distances of up to 70 – 80m, 23-28 targets on one course. Field – 20 targets. Dates are July 28 – August 6, 2023. Staff & Treasurer Robert Tataryn to discuss & assess a rental fee for the site & equipment. Mike to contact judges for availability.**
8. **Athlete Development**

- a. **Canada Winter Games Update** – Staff updates that committee that the trials underway & running smooth, looking for a venue for match play, considering Heartland or Heights, Saturdays or Sundays, 4 matches per day, 2 days.
- b. Staff reported that he is working with Saskatchewan to plan the pregame competition in Saskatoon, the venue is secured, dates confirmed, looking at travel costs, etc., expecting 40 – 60 athletes & staff.

9. Target

- a. **Yeoman Events** – VP of Target Archery Tom Comberbach relays that there are 2 events scheduled, December 3, 2022 at 10:30 am at Heartland Archery & December 4, 2022 at 5:30 pm at Heights Archery. Carrie Minion is assisting Tom with the set up for the tournaments. Judge required. Discussion with Staff & committee in regard to holding a “championship” tournament with medals, etc., for participants of the Yeoman Shoots.
- b. **Branding** – Committee & Staff discussed & agreed upon “First Flight” – Introduction to Competition

10. 3D

- a. **Host guidelines** – push to future meeting
- b. **Provincial Team Update** – push to future meeting
- c. **Indoor Events** – Sunday, January 8, 2023 Indoor 3D in Brandon, Saturday, January 28, 2023 Indoor 3D at 17 Wing

- 11. **NASP Update** – Staff reported that the page is now up on Archery Manitoba’s website, stating our official partnership with contact information, etc., working on launching the pilot program to help expand the program across Manitoba & utilize the kit purchased.

- 12. **2025 WYAC Update** – No update at this time.

- 13. **Annual Awards Banquet** – Discussion between Staff & the Committee regarding venue, meal options, cost, times, dates, etc. VP of Athlete Development Kelly Taylor to provide quotes from venues such as Holiday Airport West, Portage la Prairie, etc.

14. Reports – None

9. Adjournment – 8:14 pm