



BOARD OF DIRECTORS MEETING AGENDA
Wednesday October 28, 2022
Via Zoom Conference
7:00 PM

Attendance: James Platt, Vickie Oneschuk, Michael Oneschuk, Dale Chadney, Kelly, Taylor, April Willis, Tom Comberbach, Robert Tataryn, Ryan Van Berkel.

AGENDA

1. Call to Order – 7:12 PM
2. Acceptance of the Agenda - Motion by Tom Comberbach, Seconded by Kelly Taylor. Carried.
3. Acceptance of the Minutes from the Board of Directors Meeting October 27, 2021 - Motion by Michael Oneschuk, Seconded by April Willis. Carried.
4. Annual General Meeting
 1. Date / Location – Wednesday November 16th, proposed location is virtual to promote as many members to attend as possible virtual is pending approval of the next item.
 2. Virtual AGM Approval – propose to host a Special General Meeting (in person) to amend the bylaws to approve the use of virtual meetings for both AGM and SGM. Additional items, updates with the bylaws are needed to align with new membership categories. An SGM must be announced at least 30 days prior. Board must approve the SGM and it would need to be hosted on a weekend, proposed dates are Oct 29/30 or Nov 5/6. Motion to host SGM April and Dale.
5. 2023 Membership and Club Affiliation
 1. 2023 Landing Page and membership launch next week.
 2. New or returning members can purchase 2023 membership starting October 1st, for new members membership coverage will start from the registration date to December 31, 2023.
 3. Membership free categories are as follows:
 1. Club member - \$10 (this is for all club members, program participants and non archery Canada registered event participants (non sanctioned 3D shoots and NFAA target shoot)
 2. Competitive member - \$35 for adult, \$25 for youth – this is for all archers looking to compete in an AC registered event, target or 3D, includes provincial events, out of province events (PSO affiliated) and National events such as indoor regional, Canada Cup, or Nationals.
 3. Coach/Judge Members - \$18
 4. Club Affiliation - \$130
 5. School Program Members – one year limited free membership. NASP Partners.
6. Events
 1. 2023 3D Event Host Guidelines
 1. Indoor 3D Event Registration Dates – April – document will be out no later than 10/14 and the deadline for intake one will be November 18th for indoor. Feb 10 for outdoor.

2. Community 3D Shoots – Planning to add a simplified indoor event for local partners to host in schools' gyms and rec centres.
 3. Provincials – April – good time for venue access due to curling and hockey being done.
2. Indoor Target Events – 2023 Indoor Season – Will be emailing clubs to provide information on indoor target shoots and set a deadline for an intake of events to be scheduled after Jan 1.
 1. Intro to Competition Shoots - Tom coming up December 4/5. James – be sure to coordinate with lessons programs regarding the date to avoid conflicts.
7. National Archery in Schools
 1. Partnership – update on the partnership.
 2. Pilot Program & BAI Training – Archery Manitoba working with NASP Manitoba to implement pilot and BAI training for new and current communities. Archery MB will be reaching out to current communities this fall.
 3. NASP Championships – Host in winter/spring 2023, location TBD.
8. Athlete Development
 1. Qualifiers and Team Information for 2023 3D and Target Teams – Deadline to register is coming on October 1st for both team deadlines. Email reminder to eligible athletes for register before October 3.
 2. Canada Winter Games Information – Qualifiers and Team Info – this weekend, and five more indoor 18M shoots in Winnipeg and Austin. Then two match play days in 19/20 and 26/27.
9. Annual Awards – An update regarding 2022 awards and awards banquet. – Executive has recommended that the event be moved from late November, early December to early 2023. The rationale being more are available in the new year. Current plans include looking at event space, and event style. Awards nomination will be launched in November. James – potentially host in January (7/8) in partnership with indoor 3D.
10. Club Grant Program – Updates and reminders about the club grant program - <http://archerymanitoba.ca/about/clubsupport/>
11. Club Reports
 1. Dale – Planning on youth development during the indoor season. Looking at venues to host an indoor 3D Event.
 2. James – Been an interesting year despite early spring weather and rain impacting the field and 3D course. Membership is up 20% and predominantly active archers.
 - 3.
12. Adjournment 7:50 PM.