



**EXECUTIVE MEETING MINUTES**  
Tuesday, May 23, 2023  
145 Pacific Avenue, Winnipeg, MB

**Attendance:** Chad Sanders, Mike Oneschuk, Robert Tataryn, Val Mathers, Vickie Oneschuk (zoom), Tom Comberbach (zoom), Reed Fowlie (zoom), & Ryan Van Berkel (Staff)

**AGENDA**

1. **Call to order – 6:18 pm**
2. **Acceptance of the agenda – Motion by Mike Oneschuk, 2<sup>nd</sup> by Val Mathers, Carried.**
3. **Approval of the minutes from the March 29, 2023 meeting – Motion by Reed Fowlie, 2<sup>nd</sup> by Robert Tataryn, Carried.**
4. **Finance**
  - a. **Review of the current income statement – Not up to date, will be tomorrow, Staff to send out updated copy to committee.**
  - b. **Review of the 2023/2024 IFF Financial Plan – Staff discussed the report in detail with the committee. Deficit of \$12,000.00 due to a \$6000.00 decrease in revenue and AM spent approximately \$6000.00 more than anticipated, mostly on coaching and coaches' development. Executive to make a motion to approve the IFF Plan as submitted...Motion by Robert Tataryn, 2<sup>nd</sup> by Mike Oneschuk, Carried.**
  - c. **Guest Insurance Fee – Discussion between Staff and committee with regards to fees. Discussed that the \$5.00 guest fee, which was mostly utilized by 3D archers, should be replaced by a \$10.00 Recreational Fee/Program Fee/Club Fee (non competitive).**
5. **Target**
  - a. **Provincials Bid – Staff communicated that an email was sent out to clubs for Outdoor Provincials with a bid submission date of Monday, June 12<sup>th</sup>. There isn't a formal bid process for Target Provincials. Staff, Tom & Mike to review the Outdoor Target Provincial Guidelines and update.**
  - b. **First Flight Outdoor – Staff advised that he and Tom are working on a format for First Flight Outdoors, will be in the summer, transition from indoors to outdoors, focusing on adjusting for wind, shooting at different distances, 20, 25 and 30 yds, 3 arrows versus 6 arrows, shoot ½ a 720. Want to run 1-3 shoots this summer. Tom to work on dates, venues, mentors, posters, etc.**
6. **3D**
  - a. **Provincials Bid – Staff communicated that an email was sent out to clubs for Outdoor Provincials with a bid submission date of Wednesday, June 7<sup>th</sup>.**
  - b. **First Flight Events – Staff advised that they would like to copy the indoor events and take it outdoors, 1 potential date from the Fern Valley Archery Club in Hartney, suggest Saturday, June 24<sup>th</sup> as it is the day before the Deloraine 3D Shoot. The Plainsmen Archery Club in Winkler has new stakeholders and are starting up again. Staff is in talks about them hosting a First Flight event, Target and 3D.**

- c. **Team Intake** – Staff communicated that some members want to try and make the Provincial 3D Team, if an archer starts shooting in indoor season, there's no opportunity to join team that year as they haven't shot qualifying outdoor scores. May offer a second intake date to join team with the same criteria, new timeline but this is contingent on the 3D Committee agreeing and they all have, and the current team would all have to consent as they make the team under the current deadlines. The 3D Committee is looking at amending the criteria for 2024.
  - d. **Nationals Funding** – Staff discussed that most of the 3D team are not attending Nationals, they are focussing on the ASA Alberta Tour, but wanted Nationals funding to be allocated for that. Reed is not in support, nor is Staff. Staff to do up an estimate for Nationals with amount of funding and send out to the 3D Provincial Team.
- 7. **World Police Fire Games Update** – Mike discussed that they are doing a push for volunteers, that registration is ongoing with a deadline of June 30<sup>th</sup>, officials have been set.
- 8. **Sanford Range**
  - a. **Washroom Project** – Chad advised that the municipality has the plans, they've requested more information, it is still in the planning and application stages.
  - b. **WPFG Enhancement** – Staff discussed that this would be done with volunteer labour and grand funds, gravel driveway, parking area, existing outhouse leveled and area cleaned up. Trail enhancement – tree mulch. Mike has been in contact with Kildonan Tree Service and will be in touch with Echo Tree Service, hoping to get free mulch but may have to pay for delivery. Staff advised that Bob did the new gate at Sanford, looks great, just needs a bit of paint.
  - c. **Flatlanders Agreement** – Staff advised that this year AM is introducing a usage fee of \$1500.00, AM to provide the club with a cost breakdown. Site is predominantly used by the club, about 80% and 20% AM. Flatlanders can access the site approximately 62 days this season. Usage fee is due to the cost of the new washrooms, AM has been paying to maintain the range, porta potty rental and maintenance cost, etc. The Parameters of the use of the site remain the same, Tuesday & Thursday evenings, Sunday mornings, (Flatlanders can request the use of the range any other night), use and access of the shared storage facility, use of the Target range, 3D & Field courses with their club equipment.
- 9. **Target Team**
  - a. **Canada Cup** – Staff updated committee that almost all of team is going, Kelly Taylor is going as team leader, will organize some team events, dinner, etc. Should be a great event and a good showing by Team Manitoba.
  - b. **Nationals** – Kelly and Staff are working on a budget for team funding. Avril hasn't confirmed her availability yet, if not available, will need to find an alternate coach or team manager.
  - c. **World Youth Archery Championships** – Staff communicated that 3 Manitoba athletes were named to Team Canada to go to Ireland in early July for the Youth World Championships...Bailey Mathers, Chyler Sanders, and Ryan Cherniak. Recurves haven't

*been named yet as the selection camp is the first weekend of June. Staff advised that there is grant money but should wait to see if Ryder makes Team Canada before allocating funding. Committee and Staff discussed fundraising ideas such as Bud, Spud event, 50/50, Silent Auction, Pulled Pork sales, etc.*

**10. Reports** – *Bob relayed that he attended the Archery Canada meeting on April 15 and 16th, awards were selected.*

**11. Adjournment** – *7:51 pm*

**Last Question** – *Vickie requested information regarding team members accessing Sanford. Are team members allowed at Sanford outside of Flatlander days? Staff replied that the committee would have to decide but this to consider are the enhancement projects going on in Sanford and the poor conditions of the range, a lot of water. With Avril taking a step back and big tournaments coming up, don't want the athletes to take a step back. Committee agrees that team needs a place to practice outside of arranged team practices. Staff to get back to team with information regarding access to Sanford.*

**Adjourned a 2<sup>nd</sup> time** – *8:00 pm*