



BOARD OF DIRECTORS MEETING MINUTES

Wednesday April 19, 2023

Via Zoom

Attendance: Chad Sanders, Kelly Taylor, Mike Oneschuk, Reed Fowlie, Robert Tataryn, Tom Comberbach, Val Mathers, Vickie Oneschuk, Brad Mathers (Flatlanders), Dale Chadney (Fort La Bosse), Erin Wilson (Selkirk), Ron Cooney (17 Wing), Ryan Van Berkel (Staff)

AGENDA

1. Call to Order – 7:06 pm
2. Acceptance of the Agenda – Motion by Kelly Taylor, 2nd by Ron Cooney, Carried
3. Acceptance of the Minutes from the Board of Directors Meeting September 28, 2022 – Motion by Tom Comberbach, 2nd by Reed Fowlie, Carried
4. Policy Review
 - a. Appeals Policy
 - b. Code of Conduct
 - c. Conflict of Interest Policy
 - d. Discipline and Complaint Policy
 - e. Respect in Sport
 - f. Privacy Policy

Staff explains that the Executive Committee has started the process of reviewing and updating the policies, adapting the new language, etc. to be in line with Sport Manitoba and the Sport Law Strategy Group. The Executive Committee will be completing these key policies, then work on any new policies. The policies are templated, legal documents, except Respect in Sport. The scope of the policies all changed in the same manner, former policies only applied to members, the newer policies apply to members, volunteers, and staff.

5. Club Grant Program – Updates and reminders about the club grant program – Staff to remind all clubs that the Club Support Grant Program budget has been reset for this fiscal year. Requests received by the 15th of the month, will be reviewed at the next Executive meeting.
6. Review outdoor events calendar.
 - a. Target Events – looking at dates to get some Target events booked on the calendar
 - b. Target Provincials – September 9th and 10th
 - c. ASA – Flatlanders to hold an ASA event
 - d. 3D Provincials – Date set for August 13th, Reed would prefer to host it before Nationals, will look for a partner club to host

Staff goes over the calendar of events, what is booked, what is open. Discussion about holding events and booking dates for ASA events in June, as it's getting more popular across Canada. All ASA events have to be registered with Archery Canada. 17 Wing has some 720 events starting in June. The planning calendar will be available for clubs to access.

Staff discusses WPFG being held in Sanford, then Nationals is right after that. Club Erickson may hold a shoot on August 13th, still in discussion. Fort La Bosse is hoping to go forward on a shoot late August. In the last month of September, Target Provincials is the 9th and 10th, AM is looking for a host club. If no club steps forward, AM will host the event. Staff was speaking with Brad and Tom from Flatlanders, they are working on a list of Target events to be held at Sanford. Staff and Tom have had discussions in regards to hosting 720 shoots in WestMan, could take the Target trailer and host events if any club is interested.

7. Proposal for discussion – Minimum entries for podium/medals – There must be a minimum of 3 archers per event for U21 and Senior categories for medals to be awarded. Archery Canada practices this rule at tournaments. Staff discusses that the rule is to encourage single archers to move up a category. The onus would be on the archer to switch categories at sign in if the archer wants a chance at a medal. Some committee members and club reps agree with proceeding with this and some don't. More discussion has to happen and processes in place before proceeding.

8. Executive Committee Updates – Mike relays that new rule books have come out from Archery Canada. Staff to send out new rules to club reps and committee members. Chad gives a shout out to Jeff Rozmus for the event in Landmark, it was great, looking forward to the next one. Tom had good feedback on the range about the event also.

9. Club Reports

17 Wing Archery Club – Ron advises that they are doing major range improvements, landscaping, grading and water control for the Target range, received a grant, replacing all buttes and stands. Also offering Learn to Shoot outdoor lessons in May and June.

Selkirk Archery Club – Erin advises that Spring lessons have started and will be moved outdoors when the weather permits. Field course to be worked on this year, hoping to host an event this year.

Fort La Bosse – Dale advises they are regrouping, holding a meeting next week and hoping to get things going.

Flatlanders – Brad advises they will have a list of shoot dates in the next couple of days, Flatlanders is interested in hosting Provincials.

Tom advises that the bid process is not out yet, Staff advises it will go out by the end of April.

10. Adjournment – 8:22 pm