



Archers Association of Nova Scotia

c/o Sport Nova Scotia
5516 Spring Garden Road, 4th Floor
Halifax, NS, B3J 1G6

www.aans.ca/
www.sportnovascotia.com/main.htm

AANS Executive Meeting

September 30, 2015

Location: Universite Sainte-Anne, 1590 Walnut Street, Halifax, NS B3H 3S1

Attending: Bill Currie (President), Rob Laprade (VP Archery Canada), Jason Adams (VP 3D), Nicole Theriault, via teleconference (Treasurer), Bette Burton (VP Target), Melanie Lefler (Secretary), Lainie Smith (Administrative Coordinator, Sport Nova Scotia)

Regrets: Travis McLeod (Director of Bowhunting, BANS)

Meeting commenced at 6:30pm

1. Approval of Agenda – all in favour, no omissions or additions, no contrary minded.
2. Minutes approved from previous meeting July 27, 2015 with no omissions. All in favour, no contrary minded.
3. Proposed revised Bylaws were presented to the Executive. Currie summarized the changes from the current 2013 bylaws to the proposed 2015 bylaws as follows:
 - Deletion of proxy voting
 - Changing Vice President AC to Vice President High Performance (this position should also include being the Chair of the High Performance Committee).
 - Re-branding AANS to Archery Nova Scotia
 - Current members will become ‘registrants’ with no vote at the AGM, the current directors, one from each club or association, will become the members, and the current executive committee will become the board of directors.

The latter change is the big one and brings AANS in line with the administrative structure of some other Provincial Sport Organizations in Nova Scotia and with Archery Canada. This change also brings our bylaws in line with our AGM in November where the attendees are mostly the current directors (one representative from each club or association) with a very small number of general members. Laprade motions to recommend the proposed 2015 Bylaws to the Board of Directors and the AGM. Motion seconded by Lefler. All in favour, no abstaining vote.

4. NCCP Coaching –
 - a. Postponed to November 7 & 8 by Lindsay Poehl, Learning Facilitator and awaiting final location to be confirmed. Lindsay requests enough lead-time for trainees to prepare assignments, and him to access the assignments, to get an idea of what to focus on during the clinic. Now Nov 7 & 8 is not enough time for trainees to prepare and Lindsay wants to postpone Instruction of Beginner

Archers Clinic until Spring 2016. As this Clinic has been postponed several times Laprade motioned to retain November 7-8 dates, and if no learning facilitators are available on these dates, AANS should endeavour to find a learning facilitator to offer the course, seconded by Lefler. All in favour, no abstaining vote.

- b. Discussion continued on scheduling another Instructor for beginner archers clinic and Instructor of Intermediate Archers Clinic in the spring of 2016. Possible dates identified were April 2 and 3 and April 16 and 17.
 - c. Criteria for Provincial Coach needs to be completed and posted for interested applicants, in line with recent Canada Games Coach and Canada Games Manager positions.
5. Canadian Outdoor Archery Championships 2018 –
- a. Nova Scotia is to host the 2018 Canadian Outdoor Archery Championships from August 3 – 12. The 3D Outdoor Championship (August 3 to 6) take place over the long weekend in August, beginning with the Friday Aug 3 as the official day of practice as well as the 3D National Committee meeting (1 pm-5 pm). The Field championship is over 2 days (Wednesday, August 8 and Thursday, August 9), including the official practice day. The Target Championship typically takes place Thursday (August 9) through Saturday (August 11), with Thursday the official practice day. Sunday is set aside for the Archery Canada Open (which is not part of the Canadian championship). These dates are August 9-11 (Canadian Championship) and August 12 (Archery Canada Open). To date one Club in Nova Scotia has expressed an interest in hosting this event. An Request for Expressions of Interest should go out to all Clubs/Associations with regard to hosting these events. The hosting Group should be identified at the November Board meeting.
 - b. A quote for vendor accommodations has been obtained by Don Lohnes from Acadia University, Wolfville, NS (approximately 100 km west of Halifax) which includes the use of fields, Great (banquet) hall, meeting rooms, meal plan and accommodations. Financial Report also provided for last Canadian Competition for cost estimate.
6. NSPPI –
- a. Performance Plan almost completed (deadline October 15, 2015); Laprade, Currie and Lainie Smith to meet with Evan MacInnis (Canadian Sport Centre Atlantic) and Michelle Aucoin (Department of Health and Wellness) on October 5, 2015 to finalize plan.
7. Meeting with NB and PEI –
- a. Laprade to contact Provincial representatives to select an appropriate date/time for all to meeting to discuss common goals, collectively to work together i.e.: shoot schedule, coaching sessions and professional development, judging, criteria for Atlantics coordinated with Provincials, shoot offs, etc.
8. Committee required to be established –
- a. There should be a joint Target/3D Committee; Jason and Bette to define criteria.

- b. There should be a High Performance Committee, including VP HP, athlete, coach (not a board member), interested party.
 - c. The Hosting/Organizing Committee for the 2018 Canadian Archery Championships should include one member for the AANS executive (Board of Directors) and should establish a separate financial ledger.
9. Other business –
- a. Presidents Report: Proposed 2015 Bylaws as mentioned above and rebranding. Preparation for Board meeting and AGM under way.
 - b. Treasurers Report: current bank balance, \$24, 401. Year end financial statements to be prepared soon.
 - c. VP Target Report: Provincial Field and Target Championships had low attendance with 6 archers attending Field, 7 archers attending Target. Collectively we should encourage Clubs/Associations to send at least one representative to each shoot.
 - d. VP 3D Report: 68 Shooters in attendance, no major issues regarding the event.
 - e. Recommend to Board of Directors that Provincial Championships should be held after Nationals and before hunting season.
 - f. Indoor venue for 3D-Atlantics required.
 - g. Agenda for AGM needs to be available on the AANS website for additions/amendments prior to November meeting.
10. No other business, Lefler motions to adjourn meeting at 7:55 pm, motion seconded by Laprade.