



Archers Association of Nova Scotia

*Sport Nova Scotia
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*www.aans.ca/
www.sportnovascotia.com/main.htm*

AANS Board of Directors Meeting Agenda

July 13th, 2017 | 8:00pm

Conference Call

(844) 532-3860
1164277952

Attendance: Ryan Francis, Paul Robicheau, Sherri Robicheau, Jason March, Bruce Graves, Paul Stinson, Nicole Theriault

Regrets: Melanie Lefleur

Call to order: 8:06pm

1. Approval of Agenda

- Agenda approved. Bruce first, Sherri seconds.

2. Approval of Previous Minutes

- Previous minutes approved. Paul first, Bruce seconds.

3. NSPPI Update

- The High Performance Committee selected Team NS on July 6th, 2017: Austin E., Kolby B., Ian M., and Alex W. Alex W declined the invitation. On July 13th, 2017 the Coach Selection Committee selected Bruce Graves as the coach for the 2018 Nationals.
- Each selected athlete will receive up to \$1,250.00 for travel reimbursements, as well as the selected coach
- Nicole to confirm available NSPPI funding in email to Ryan and Paul R.
- Nicole notes there is approximately \$5,000.00 in the account for NSPPI.

4. Database Coordinator Training

- Patricia Ellis was selected as the AANS Database Coordinator.

- Archery Canada is providing training on August 9th for the database that Paul R and Ryan suggests Patricia attends.
- Patricia is already attending Nationals but it is recommended that a small honorarium is provided for her attendance. Paul R suggests \$500.00.
- Paul R puts forward a motion that AANS provides Patricia Ellis a \$500.00 honorarium for her attendance at database training. Sherri first, Bruce second. Motion carried.

5. PSO Administrative Coordinator Increase Opportunity

- There is an opportunity for the PSO Administrative Coordinator position to increase an additional 25%. The additional cost will be \$2000.00 for duration to March 2018.
- Paul R puts forward a motion that AANS applies for the additional 25% available for the PSO administrative Coordinator position. Nicole first, Paul S seconds. Motion carried.

6. Aboriginal Coaching Apprenticeship Program

- There is the ability to apply to send an Aboriginal apprentice coach to the 2019 Canada Games through a Coaching Canada program. The individual will be Comp Dev certified once the apprentice complete.
- NS is able to send 2 candidates to the Canada Games. Paul notes that Ryan (PSO Administrative Coordinator) will be applying for the hockey position.
- Paul R notes that the NAIG coach, Darren Propser, is interested in the opportunity.
- The Board agrees that this is a great opportunity and will support candidates applying.

7. New Business arising

AANS/BANS Agreement

- Paul R asks Paul S about the BANS 3D target. A 3D target is traditionally given to BANS from AANS.
- Paul R puts forward a motion to purchase a 3D target for the annual BANS Bang Up shoot at a cost of approximately \$250.00. Sherri first, Jason seconds. Motion carried.

Target Shoots

- Paul R also notes that there needs to be a greater amount of Target shoots in the Province.
- There seems to be a lack of capacity in volunteers at the club level.
- Paul suggests that AANS begins to take ownership of Target shoots.
- It is agreed that a plan be put in place and proposed at a later date.

Paul R puts forward a motion to adjourn the meeting: 8:49pm. Sherri first.