



# *Archers Association of Nova Scotia*

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

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

AANS Executive meeting 2013/01/27 at 1:00 to 3:00 pm at Université Ste Anne (Halifax campus) 1589 Walnut Street (Halifax) in Room 222.

Attending: Bill Currie (chair), John Webber, Rob Laprade, Marilyn McLaren, Tom Riley and Nicole Theriault joined by video conference from Université Ste Anne in Church Point.

Regrets: Rodney Misener

1. Approval of minutes. Moved by Rob Laprade, seconded by John Webber to accept the minutes of the previous executive meeting of 2012/11/04. Motion carried.
2. Matters arising (from minutes of executive meeting of 2012/11/04)
  - 2.1. John Webber commented on decals. The quote is \$1600 for 1000 stickers at this time. The debate is whether to use the AANS crest logo or pin logo for the sticker. The crest when scanned leaves the fabric and is not as clear as the pin. It was agreed to use the AANS logo from the pins.
  - 2.2. Rob is still at discussing stage with Bob McIntyre about the Atlantic Regionals Medals.
3. Matters arising (from minutes of BOD and AG meetings of 2012/11/18)
  - 3.1. Bill commented that our 2012 by-laws were accepted but our 2012 revisions to our Memorandum of Association were not accepted yet by Registry of Joint Stocks Companies because they do not contain a dissolution clause or our current address.
  - 3.2. The coaching course will be postponed because one of the Learning Facilitators will be attending a meeting in Toronto and one other Learning Facilitator has a scheduling conflict on Mar 23 and 24, the day scheduled. The Learning Facilitators are trying to find a date that will agree with all the participants who have already paid for this course and the coaches. No date had been set yet but early April is a strong possibility.
  - 3.3. Bill will ask Bob Sheppard if he will help Joanne Spencer host a judge's course.
  - 3.4. At the board meeting 3 committees were formed. Bill is looking for one person to take the executive position on each of the committees. The committees should elect their own chair. The by-law committee formed includes Ricky Comeau, Gerald Sheehan, and one executive member, and Currie is ex-officio. Marilyn McLaren volunteered to

take the lead and call the meeting and report back to the executive.

3.5. A Policy review committee was formed to review our policies, and includes Lindsey Poehl, John Webber and Gerard Colin. John Webber commented that he would prefer to be on the NASP committee. Tom Riley volunteered to take the lead on the Policy review committee and report back to the executive.

3.6. A NASP committee was formed and includes Travis McLeod, Ricky Comeau, Jonathan MacKenzie and Don Lohnes. John Webber volunteered to take the lead on the NASP committee and report back to the executive.

#### 4. Reports

4.1. Bill mentioned that Bob and Sheila Sheppard now have the lifetime membership. Lindsay Poehl and Travis McLeod are attending Archery Canada conference on Long Term Athletes Development on January 30 and 31 in Ottawa/Gatineau. Lindsey is attending an Archery Canada Long Term Athletes Development Planning meeting on March 23 and 24. Bill also thanked Nicole Theriault for all her hard work in creating the 2013 Newsletter.

4.2. Marilyn MacLaren would like to get another accounting program. The one she has she does not like. She commented that all checks have been written as requested. She would like the bank statement to be changed at the end of the month. There is \$28,000 in our bank account. There are 3 envelopes of money in our account for 1) Canada Games (\$10,000) that needs to be spend on the Canada Games core team, athletes and coaching. 2) PSO special projects currently has some money. And 3) Participation development has a surplus. How to access this money was discussed. These monies are marked for specific purposes.

4.3. Membership Report. Rob commented that we currently have a total of 161 Memberships with 37 renewals and 13 clubs so far this year.

4.4. 3D Report. Rodney was not at the meeting to present his report. It was discussed that his poster for the 2013 3D draw is ready. It was suggested that Rodney designate someone to bring the ballots and the scorecards to the shoots if he is not going to the shoot.

4.5. Target Report. Tom Riley reported that all FITA shoots for 2013 are registered with Archery Canada. The January 19 CFB Halifax AC FITA (18 M) Target tournament was moved to Osprey AC and there were 11 shooters. CFB Halifax AC has not had access to the drill shed due to snow on roof. Tom commented that he was helping CFB Halifax club members find places to shoot. CFB Halifax may have to refund membership money. Tom is helping Whycomomagh Archery Club with organizing their FITA (18 M) Target shoot on February 17. Tom Riley, John Webber and Lindsay Poehl, are working together and looking for butts for the Whycomomagh shoot. They are also discussing on how to get the butts to Whycomomagh and back to the clubs.

4.6. BANS Report. BANS is trying to fix their Memorandum of Association and their by-laws as AANS is doing. Membership is the same. They are looking for funds. On February 8 Milford will be hosting a shooting day for youth and adults at a cost of 2\$ per adult.

## 5. Other business

5.1. Bill Currie discussed the annual operating requirements of AANS. What needs to be done year to year and in what month the executive should finish the various tasks.

5.2. The newsletter will be sent out to the executive for review and should be sent off for printing next week.

5.3. Terms of reference for Executive Positions should be paid attention to this year. As we are doing things, we should each note what we are doing so that we have terms of reference put in place for next year.

5.4. Bill Currie and Lindsay Poehl are attending a meeting for the Canada Games on Feb 2 that they will be asked questions about Canada Games progress and planning. Bill and Lindsey have been filling in answers. These questions will be passed to the executive and coaches and feedback will be welcome.

5.5. The coaches are working on a coaching plan. The first part has already been submitted to Sport Nova-Scotia and the second part is due February 15 and is already in progress.

5.6. Bill Currie was disappointed of the time it took to make the 2013 shoot schedule at the board of directors meeting. He would like the executive to take a lead role in making the schedule for 2014 in advance of the 2013 BOD meeting. The AANS Provincial shoots are on similar dates, year to year, and Club annual shoots are also on similar dates each year. These dates should be rolled over to the next year and for Provincial shoots, locations determined at the Board meeting. Bill suggested circulating a proposed schedule to the Board members in advance of the Board meeting. Remaining open shoot days would be determined by draw as before. John Webber said we would help with organizing a roll over of the 2013 shoot schedule to 2014 and bring it back to the next executive meeting.

6. The next Executive meeting was tentatively agreed to for March 28 at 7 pm at Université Ste Anne (Halifax campus) 1589 Walnut Street (Halifax). In editing these minutes, it is noted that this date is the Thursday evening of the Easter weekend so another date will be selected.

Tom and Rob commented that they will work together to find a place to host the Canadian Regional Indoor Championships scheduled for CFB Halifax on March 02, and to post on various websites as soon as possible.

7. Motion to adjourned the meeting at 3:03 Moved by Marilyn McLaren, seconded by Rob Laprade. Motion accepted.

These minutes were approved at the executive meeting of AANS on 2013/04/04.