



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 2013/04/04 at 7:00 to 9:00 pm at Université Ste Anne (Halifax campus) 1589 Walnut Street (Halifax) in Room 222.

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

Invited: Rick Comeau joined by videoconference with Nicole from Université Ste Anne in Church Point.

1. Approval of Minutes. Moved by Rodney, seconded by John Webber to accept the minutes of the previous meeting of 2013/01/27. Motion carried.

2. Matters arising (from minutes of executive meeting of 2013/01/27)

2.1 Coaching Courses

Rick Comeau reported that Instructor of Beginning Archers Coaching Course held April 6 and 7, 2013 at Avon View High School in Windsor would have had 11 people but one cancelled. John Webber cannot attend as Learning Facilitator. In addition a Instructor of Intermediate Archers Coaching Course is planned for July 6 and 7 and there are 4 people registered. Registration deadline is June 6th one month before the course date. Competition Development course will be forthcoming as soon as approved by the Coaching Association of Canada.

2.2 Canada Games criteria of archer selection

Rick and Bill worked on the Canada Games criteria for archer selection. It is now on the web site.

2.3 Coaching Plan

The coaching plan is a requirement of Sport Nova Scotia. It is being completed in sections. The first and second sections have been submitted to Mark Smith of Sport Nova Scotia. Rick is completing the third part of the coaching plan and is working with Bill to finish the final version. It should be ready next week. The third section is due May 15. Nicole Poirier has applied to the Female Canada Games Coach Mentorship Program so she can attend Canada Games as an assistant coach.

2.4 Decals

John Webber reported that the AANS Decals have been received and are being distributed. They are beautiful!

2.5 Atlantic Regionals Medals

Rob Laprade reported that no progress has been made on regional medals. He is still waiting on AANB for design and costs agreement.

2.6 2014 AANS shoot schedule

John Webber reported that he has been rolling over 2013 shoot dates to the 2014 calendar for all the provincial and annual shoots that tend to be on the same weekend each year. Clubs can bid for provincial shoots but the dates will be set. The 2014 proposed schedule will be sent out to clubs before BOD meeting in November.

3. Reports

3.1 President's report

Lindsey Poehl and Currie went to a Canada Games meeting with Mark Smith and Evan MacInnis. Changes were made to the Canada Games Criteria for Archer Selection. The Canada Games Budget was discussed. Marilyn and Currie went to a meeting at SNS with Blaise Landry et al. to discuss the assessment process for our block funding from the province. The process will start in September for submission in December. Currie had discussion with Lindsay Hilton (SNS) regarding recreational archery in various locations around Truro. The 2012-13 outcomes report was submitted to Blaise Landry in early March. The 2013-2014 proposed outcomes have been circulated and will be submitted on April 12. Rob and Marilyn will meet with Andrew Ling (SNS) and Lillian of Citadel Committee Centre regarding spring archery at the centre.

3.2 Treasurer's report

Marilyn reported that she is doing monthly reconciliations for the account. The bank balance is \$24,009.75.

3.3 3D committee

Rodney reported that he did not attend the 3D Shooters Association AGM but met with Alan Collie and Jonathan MacKenzie from the 3D Shooters Association. The 3D Shooters Association have agreed to work with Rodney to form a 3D committee under the AANS umbrella.

Rodney reported that Gloosecap Archery Club hosted 140 archers at the Frozen Finger Shoot. Greenwood Archery Club hosted 42 archers at their 3D shoot. Lunenburg Rod & Gun Club hosted 68 archers at their 3D shoot.

Rodney sent out a package to each clubs with everything they need for the 3D draw.

3.4 Membership, Target, Bowhunting reports

Rob reported that total membership is currently at 276 members. There are 170 brand new members, 106 renewals, 95 female, 88 youth under 18, and 17 clubs.

Tom reported that two indoor target shoots were held. These were shoots moved from CFB Halifax AC because of closure of the Drill Shed. The Canadian Regional Championship was moved to Osprey AC. The Indoor Target Provincial

was moved to Millbrook Gym. Preregistration was requested and both venues were crowded – both shoots were very well attended.

John reported that the Department of Environment is opening new Parks, Wilderness Areas and Preserves throughout Nova Scotia. Hunting including bow hunting is only allowed in Wilderness Areas. Most roads and bush trails in wilderness areas and preserves are being closed.

3.5 By-law committee

Marilyn did not hear back from Gerald Sheehan. Voting by the president was discussed. The consensus is to stay close to our current by-laws where the president votes only when there is a tie vote.

3.6 Policy review committee

Tom reported that only minimal progress has been made so far and meeting and discussions are planned during the next two weeks.

3.7 NASP committee

John reported that the NASP committee had their initial meeting on the phone. Travis McLeod was voted in as chairman. Conseil scolaire acadien provincial (CSAP) schools will be hosting a tournament date to be announced. Any school can attend.

4. Other business

4.1 Indoor Provincial Target Championships, a change for the future

The Indoor Provincial Target Championships Team shoot off rules do not match the Archery Canada or Canada Games Team shoot off rules. The Indoor Provincial Target Championships Team shoot off should be a training exercise for archers going to Canada Games and also Canadian Championships. The team shoot off should be practiced at provincial indoor tournaments and the team shoot rules changed to a modified version of the Canada Games Team rules. Bill, Tom and Rick will look at drafting rules up for Team shoot offs. The modification rules can be tested at the Canada Games qualifiers on April 20.

4.2 Terms of reference for Executive Positions

Currie reminded everyone to write down all the things they do as executive members in order to draft job descriptions for each position.

4.3 PSO assessment

Bill reminded everyone that provincial sport organizations will all be filling in the assessment forms starting in September for submission in December. Some of it will be submitted on line. Bill will send the previous assessment out for information.

4.4 Emails

Emails were discussed. Unprofessional email behaviour was noted.

5. AOB.

5.1 Archery Canada

Rodney reported that some Archery Canada Rules, particularly Section 11, are still draft rules, i.e., not yet passed at AC.

5.2 Rodney commented that he cannot attend 3D nationals. There was general agreement that Rodney should ask Jonathan Mackenzie to attend the 3D AC meeting, and if he could not John Webber volunteered to attend.

5.3 Rob reported that CFB Halifax AC is back in business. They are looking at dates for hosting Provincial Indoor 3D and Bruce Scott Indoor 3D. December 7 and 8 were mentioned as possibilities.

5.4 A brief discussion followed on the limited number of indoor venues available in the province for Indoor Target and particularly Indoor 3D shoots.

Date of next meeting was not discussed.

6. Motion to adjourn the meeting at 9:00. Moved by Tom Riley and Rodney Misener. Motion accepted. Bill thanked everyone for attending.

These minutes were approved at the executive meeting of AANS on 2013/07/11.