



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 2013/07/11 at 7:00 to 9:00 pm at Université Ste Anne (Halifax campus) 1589 Walnut Street (Halifax) in room 222.

Attending: Bill Currie (chair), Rob Laprade, Marilyn McLaren, Rodney Misener, Tom Riley and Nicole Theriault joined by videoconference from Université Ste Anne in Church Point in room 303.

Regrets: John Webber

1. Approval of Minutes. Moved by Rodney Misener, seconded by Tom Riley to accept the minutes of the previous meeting of 2013/04/04. Motion Carried.

2. Matters arising (from minutes of executive meeting of 2013/04/04)

2.1 Atlantic Regionals Medals (Laprade)

Rob Laprade is working with New Brunswick closely and process is underway.

2.2 AANS 2014 draft shoot schedule (Webber)

In John Webber's absence, Bill distributed and discussed the 2014 draft shoot schedule that he and John had worked on. This will come back at the next executive meeting.

3. Reports

3.1 President's report

Sport Nova Scotia is putting up a training session on July 23th, 25th, or 30th on web based applications for sport funding. Rob, Marilyn and Nicole expressed interest in attending.

The funding for the top archers traveling to nationals was discussed. Bill commented that when nationals are in the Maritimes, AANS travel money is saved to the following year when Nationals are further away. However, Bill mentioned that there was Archery Canada money and Support 4 Sport money available that needed to be invested in archers or it would be lost. Top archers need to be selected. These archers need to be picked soon. Bill asked if Rodney had selected the top 3D archer for funding for travel to nationals. Ricky Comeau will be asked to select the top target archers. A sub committee will be formed with Bill Currie, Marilyn McLaren, Rodney Misener and Nicole Theriault allocate the limited AC and SNS money available.

3.2 Treasurer's report (McLaren)

Marilyn reported that our bank balance on June 30th was \$34,020. 94.

Marilyn mentioned that she attended a workshop regarding "Selection Criteria for Major Events in Sport" and suggested that we obtain booklets from - Sport Dispute Resolution Centre of Canada (<http://www.crdsc-sdrcc.ca/eng/> and click on Dispute Prevention and then under Athletes find Selection Criteria for Major Events in Sport). She found the workshop very enlightening.

3.3 Membership, Target, Bowhunting reports (Laprade, Riley, Webber)

Robert Laprade reported that total membership is currently at 382 including 150 renewals, 21 clubs and 232 new members.

Tom Riley is organizing a shoot on Saturday July 13 at St. Mary's. Tom is trying to help clubs but finds it very difficult.

John was not in attendance to give his report.

3.4 3D committee (Misener)

Rodney Misener, Jonathan Mackenzie and others discussed about having a meeting on the Saturday night of the 3D provincials with a person representing each region of the province. Bill Currie offered to be an observer this meeting. Rodney was informed that everything is ready for 3D provincials. The 3D target draw appears to be going good again this year. However, some clubs did not have their ballots at their shoots. It is the club's responsibility to provide them to the archers. Currie has the AANS medals for the 3D provincials that he will give to Rodney.

3.5 By-law committee (McLaren)

The Memorandum of Association and the Bylaws were circulated to the executive before the meeting. These are the Memorandum of Association and Bylaws following the model and format of the Registry of Joint Stock Companies. The Bylaw committee (Currie, McLaren, Sheehan, Comeau) have approved the two documents. It was moved Marilyn McLaren for the executive to recommend the Memorandum of Association and the Bylaws to the BOD and AGM. Seconded by Robert Laprade. Motion Passed.

3.6 Policy review committee (Riley)

The committee consists of Tom Riley, Lindsey Poehl, and Gerard Colin. Tom reported that discussions and some revisions had occurred. Bill suggested that Tom circulate draft policies to the next executive meeting so that we can recommend them to the BOD.

3.7 NASP committee (Webber)

Bill reported for John that the NASP committee was trying to get NASP archery included in the Nova Scotia School Athletic Federation. Bill added that he and

Don Lohnes had attended a NASP shoot on May 25 at the École secondaire du Sommet where several schools participated in the tournament.

4. Other business

4.1 Provincial Championships

Bill made a few minor changes to the guidelines for hosting the Indoor Target Provincials to clarify the number of arrows in the individual and team shoot off events. The number of arrows in each event was listed in the preamble to the Indoor Target Provincials and is now also listed under each specific event, i.e., FITA 1, Individual Match Round, and Team Match Play. Robert Laprade moved that we approve these guidelines for hosting Indoor Target Provincials and for inclusion in our hosting manual for Target and Field Provincial Championships. Seconded by Tom Riley. Motion approved.

4.2 Terms of reference for Executive Positions

Bill discussed terms of reference. Robert suggested we look at other provinces and edit theirs to begin. Rob offered to get terms of references from other provinces.

4.3 draft AC-PSO agreement

Increase in membership fees and athlete funding for top archers was discussed. Increase in fees being reasonable was discussed. Rodney asked if there was a possibility on having two divisions, one for archers going to Nationals and one for archers only shooting Provincially. They would have different insurance and make one cheaper for athletes.

4.4 Increase in membership fees

Archery Canada is looking to increase their portion of our membership fees in the 2014-16 AC-PSO agreement. We need to increase our membership fees for 2014. These amounts need to be decided and put in place before September 1st. An increase of \$5, \$10 and \$10 for individual, family and club memberships, respectively, is likely. Marilyn and Bill will put together a proposal and circulate it to the executive.

4.5 Canada Games

Currie mentioned that there is some uncertainty as to whether Archery will be included in the 2019 Canada Winter games. The Hosting City chooses one sport for inclusion, and the choice is between Archery and Target (air gun).

Currie discussed an email dispute between a coach and a parent and an athlete's coach about interpretation of the Canada Games Athlete Selection Criteria. Currie asked 2 questions: Who do the Athlete Selection Criteria belong to? The Archers Association of Nova Scotia. When there is a dispute regarding interpretation of the Athlete Selection Criteria who should adjudicate? Not any one person but maybe a 3 person panel. Increasing transparency by having the Canada Games archer's scores on the AANS website was discussed along with the 10 added points for showing up to shoots.

4.6 Others

Marilyn read a thank you from Jonathan Mackenzie for \$150 that AANS had donated to support the archery event for school youth in the Antigonish area.

5. The date for the next meeting was discussed but will be set by email.
6. It was noted the John Webber's presence was missed.
7. Motion to adjourn the meeting at 9:00. Moved by Rob Laprade, seconded by Marilyn. Motion accepted. Bill thanked everyone for attending.

These minutes were approved at the executive meeting of AANS on 2013/08/27.