



# *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**

April 14, 2015

Conference Call

1-866-886-0869

Code: 8169974529

**Role Call:** Bette Burton, Lainie Smith, Melanie Lefler, Bill Currie, Rob Laprade, and Nicole Theriault.

**Regrets:** John Landry, Chad Harpell

### **1. Approval of Agenda**

Agenda Approved unanimously.

### **2. Nova Scotia Performance Pathway**

Currie explained that there will be a new method of funding PSOs that is turning away from the normal “Canada Games” funding method. The Department of Health and Wellness, Support 4 Sport, Sport Nova Scotia, and the Canadian Sport Centre Atlantic will be introducing the “Nova Scotia Performance Pathway” as a means to fund organizations. The idea is for each PSO to create a performance pathway for their athletes, having goals for a high performance team of all ages rather than just those eligible to compete at the Canada Games. The idea is Canada Games kids will be chosen from this high performance pool which will be overseen by a “Provincial Coach” or “Provincial Coordinator”. The pathway should be more aligned with the LTAD model that Archery Canada has implemented and AANS has adopted. There will be a year-long process that will help each PSO develop this performance pathway to best suit their needs. Three reps from every sport will be chosen (a technical rep, board member, and admin assistance) and attend meetings, workshops, etc. to develop a plan that will help Archery grow and develop to its highest potential. It was noted that the plan not only encompasses the development of the sport and athletes in NS but also the coaching and organizations that are crucial to the PSO. Currie then asked for executive approval to be a part of this performance pathway and all members were in agreement that this is a great opportunity for the sport and would like to be a part of it. It was asked who the reps will be and suggested that Lainie Smith be the admin rep, Bill Currie be the Board rep, and Jason March be the technical rep pending his decision as it will be a time commitment for him to attend meetings, coming from Cape Breton. The executive agreed that they will fund his travel and accommodations for these trips if he is willing to participate.

### **3. Outcomes Reporting**

Currie sent out the 2014-2015 Outcomes Report for AANS to be completed by the individuals stated on the document. There are still sections to be completed which must be done by Friday the 17<sup>th</sup> in order to have it reviewed and submitted to the department of Health and Wellness in a timely manner.

### **4. Judging Course**

Bette Burton has been arranging a judging course to take place sometime in June, pending the availability of Gym space. She stated that they are waiting for confirmation on the exact day from Chad Harpell before sending out notice to the board for registration. Cost of the course was questioned and it was agreed that this day will be good for all of Archery therefore Joanne Spencer and Ken Saulnier will be paid an honorarium of ~\$200 each to cover transportation and administration of the course and archers will not be charged.

It was also mentioned that there will most likely be a BAI course run on the same day in the same location. Cost will be approximately \$60- \$80 depending on attendance and requirements for the day (lunch, admin costs, etc.).

### **5. VP 3D**

Currie received an e-mail from Chad Harpell indicating he is over committed with family life, his successful try-it events, executive commitments, and club happenings. He does not feel that he can complete his work as VP 3D to his best ability and therefore would like to step down. He has recommended Jason Adams for the job but the executive agreed that the position should be circulated to the directors for nominations and then voted. Lainie Smith will send out notice to the board for nominations and a vote will be conducted following receipt of names.

### **6. Other Business**

Minutes from the March 14<sup>th</sup> meeting need to be circulated so that Nicole Theriault can write honorariums for Jason and Gayle. The executive agreed that Nicole should write the cheques as it was already agreed on and the minutes will be circulated in due time. Once these minutes are ready they will also be posted on the AANS website.

Theriault will look into the issue regarding payment of Director's Insurance to Archery Canada for last year.

Rob Laprade brought up the topic of Archery Canada potentially removing the "family" option for memberships in the next three-year agreements with PSOs. It was mentioned that we should inform the Directors as soon as possible about the change for feedback. For background information on the topic, it was stated that Archery Canada is trying to get ahead of the game and are looking to the end of 2016 when the current three year PSO/AC agreement ends. They are being proactive in looking to write the new agreement for the following three year now, in hopes that the PSOs will have valuable feedback for them in an appropriate time frame to make decisions. AANS will need to have a serious sit down and think how much we need to operate if AC decides to change membership fees and structure.

It was suggested that AANS starts talking to the board now about changes in fee structures and any calls for BoD meeting topics. This will give everyone time to raise questions and agenda

items for the 2015 BoD meeting. This will be added to the next executive meeting agenda however Currie will start the agenda now and ask for submissions from the BoD.

Currie made note of the great progress Don Lohnes is having with his NASP Skype tournament planning. He mentioned to everyone to keep an eye out for the event as it should be great promotion for NASP and Archery in Nova Scotia.

With all agenda items covered and no new business, the meeting was adjourned.