



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 December 21, 2013

at the East Hants DNR Training Room, East Hants DNR Depot (Hants East District Office), 24 Creighton Road, Shubenacadie East, NS.

Attending: John Webber, Chad Harpell, Tom Riley, Rob Laprade, Bill Currie, Nicole Theriault, Melanie Lefler

Meeting commenced 2:16 pm

Bill welcomed new executive members, Melanie and Chad

1 Minutes of previous meeting, November 2, 2013, were circulated. No omissions or errors were noted. All agreed to approve and post the minutes on the website.

2 Reports

2.1 President's report

Bill reported that Nicole Theriault signed the documents for the amended Memorandum of Association and By-Laws. Marilyn provided a cheque for \$12.10 to Registry of Joint Stock Companies to register the Memorandum of Association and By-Laws.

Bill advised that the Canada Games Coach advertisement has been posted on the website and circulated to the BOD, Executive, Sport Nova Scotia, emailed to various other coaches. Current Level 3 Certified coaches are aware of the posting. Bill reported that he has been discussing with Evan MacInnis, our Canada Games Consultant. Evan MacInnis is supportive of our application process for Canada Games Coach and that the Executive will be the Selection Committee to interview candidates for this Coaching position.

Bill reported that Tom was organizing the Shoot Cards. They are in final stages (updating Sponsors/Dealers) and will be going to printer in January. The 2014 shoot schedule has been uploaded onto AANS website.

Bill mentioned that Tom was investigating what is required to have Memorandum of Understanding with police to have police records and vulnerable persons check done for coaches.

Bill advised that 12 NASP Genesis Bows, 2 repair kits, nets, targets and arrows have been ordered, expected arrival in January. Budget is \$5100 (\$4200 Support4Sport Special Project, \$900 previously approved by Executive).

Bill advises that the results of our funding assessment was to be released on December 20th but this date has been changed to January 2, 2014.

2.2 Treasurer's report

Nicole advises of approximate account balance of \$41,000, and will be signing account documents at Bank of Montreal in the next few days to change signing authorities. A detailed report will be available after Quicken has been downloaded with account transactions, and Bill and Nicole have an opportunity to review.

2.3 Archery Canada, Membership report

Rob reported year end membership numbers as 474 total members, 319 Male members, 97 Male members under 18 yrs, 156 Female members, and 57 Female members under 18 yrs.

2.4 Target report

Tom discussed the need for more provincial level judges. Tom organized a Club level judge workshop at Osprey AC on Dec 14, 2013, with Ken Saulnier in attendance.

2.5 3D report

Chad discussed Provincial 3D Tournament to be a 1-Day Shoot versus the traditional 2-Day Shoot. He discussed feedback from Archers regarding Outdoor 3D Provincial Shoot. Larger number in favour of one-day shoot rather than traditional two-day shoot. Previous attendance numbers low. Motion by Chad for a one-day Outdoor 3D Provincial Shoot on Sunday, June 29th. Shoot attendance numbers will be discussed at BOD in November 2014 to determine if this event should continue as one-day event. Motion seconded by Tom. All Agreed.

Chad was also contacting our Sponsors about donation of prizes for the Outdoor 3D Provincial.

Discussed need for Clubs to tell AANS what they need (available classes, competition for International Level, etc), and what AANS can do for their Club to increase membership numbers.

2.6 Bowhunting report

3 New business

3.1 Bill discussed some of the annual operating requirements of the Association, such as applying for our directors liability insurance, filing financial statements and list of Directors with Registry of Joint Stock Companies, Outcome reports to Sport Nova Scotia, Participation development, Canada Games, special project reports to Sport Nova Scotia. Meeting minutes are posted on website.

3.2 Bill discussed application for Support4Sport Participation Development funding due February 1, 2014. The application is submitted every 4 years, usually 1 yr after Assessment has been completed. This funding is dependent on membership numbers. Progress reports are submitted annually for continuing funding within 4 yr period.

3.3 Nicole has almost finished newsletter. The newsletter will be sent to all Sponsors along with shoot cards/schedule, including advertising to support Dealers.

3.4 Clubs can use printing services of Sport Nova Scotia at cost for printing needs. Print jobs should be submitted through AANS.

- 3.5 Job Ad for a Canada Games manager will be circulated as soon as a Canada Games coach is selected. The Selection Committee is the Executive. Discussed backup if Canada Games coach does not have certification by November 14, 2014, discussed waiver request.
 - 3.6 Reviewed need for succession planning and Terms of Reference for positions
 - 3.7 Discussed ideas to increase knowledge of benefits of membership to AANS; Newsletter, Director's Insurance, review of participants plan, programs for youth, community programs (i.e. one day courses), strategy to build participation, potential barriers, use of Clubs, lack of Coaches/Judges, increased advertising, ways to promote services. Archery is for athletes of all ages, 6-106 and covers all shooters.
 - 3.8 Bill reminded everyone that the Canada Games coach application deadline is January 11th and asked when we could meet next. Rob will be away from January 10 for 3 weeks.
 - 4 Next Executive meeting scheduled for Saturday, January 18th at 2:00 pm. Location to be determined.
 - 5 AOB
- Robert motioned to adjourn meeting at 4:22 pm; motion seconded by Chad and all agreed.
Bill thanked everyone for attending.