

AANS Board of Directors Meeting Minutes
Sport Nova Scotia
5516 Spring Garden Road, Halifax, NS B3J 1G6

April 6, 2016

Attending: Bette Burton, Bill Currie, Rob Laprade, Melanie Lefler, Lainie Smith, Ryan
By teleconference: Nicole Theriault, Trina Snooks, Travis McLeod

Regrets: Jason Adams

Meeting called to order at 6:05pm by Rob Laprade

- 1) Approval of agenda
- 2) Approval of previous minutes – circulated by Lainie via e-mail
- 3) President's position – Rob suggests he is hands off from now until when he is transferred (July 18, 2016) to Ottawa. BoD discussed options and agree to post for interim President's position until next AGM in November, 2016. Ryan will send e-mail to Clubs to be cascaded to interested parties, and posted on AANS' website with a deadline of interested parties two week's time. VP's will collaboratively address upcoming presidential duties as required, including the tracking of 2018 Nationals organization progress. Nicole comments on the need for signatories for the BMO AANS account, as currently she, Rob, and Bill (any two of three) have signing authority. Recommendation by the Board to replace Rob and Bill with Bette and Melanie with Nicole to remain.
- 4) Martock as possible location for 2018 Nationals: meeting with Jason, no updates at this time. Rob will be meeting with representative from Parks Canada; may be a good opportunity to discuss Citadel as possible location in Halifax for 3D Nationals (held Friday through the August long weekend, and Field through the week). Other possible sites: Glooscap Heritage on West-Hants Recreation Site (Gypsum Mines), Acadia Rotary Field (Wolfville). AANS will need to take charge of organization (Nationals Committee) once a site is confirmed. Nationals Committee: volunteers advertised through media, perhaps Recreation management program at Dalhousie University. MSVU had past involvement with accommodations on residence – possible as five universities in Halifax as potential economical accommodations. Bill comments to his prior National experience: recommends two primary contacts for 3D and Target with a crew of 4-5 for each.
- 5) Funding: Dept of Health and Wellness to delegate \$5000; discussions in progress with sponsors including Cabella's for Canadian 3D Outdoor Archery
- 6) Vice President High Performance: Board acknowledges Trina's position and requests she retain her position. Trina is a valuable asset to AANS given her experience as a high performance archer and her personal Nationals accolade. Trina requests guidance on how to approach Clubs to mentor young archers, and if any funding provided for mileage. Based on incoming inquiries for training/information Travis recommends Trina hold a two-day spring technical clinic in HRM for Target and 3D; first day for beginner, second day for advanced archers. This would introduce Trina as VP HP and provide criteria on Team Nova Scotia selection. Trina is finalizing HP Committee (Bruce Graves, Jason March, Trina Snooks as invited members).

- 7) i@NSEO Database training: Ryan potentially will attend providing his personal schedule can accommodate. August 2-4: AANS covers partial cost, AC \$500 (almost covers flight to Ontario). Lainie comments that new program does not report the necessary provincial funding information.

New Business:

- 8) Trina's cost for Coaching Conference will be reimbursed by AANS (approximately \$165) as agreed by BoD.
- 9) Ryan is to be included in all AANS related correspondence, to transition him to Administrative Assistance role
- 10) TOP – limited program details available on AC website: Trina will contact AC directly for more information on tiers, etc.
- 11) National Committee – Ryan to send e-mail to AANS members for notice of interest
- 12) Nationals this summer: as Rob is unable to go, recommendation for Bette to attend as representative. BoD agrees with recommendation. PSO members to Archery Canada address concerns/forum. Rob will advise Scott Ogilvie that Bette Burton will be attending. AC covers airfare, transportation, hotel, and meals.
- 13) Rob will contact all RICOH winners to offer congratulations on achievement.
- 14) No further business. Melanie motions to conclude at 7:10pm; Bette seconds motion.