



Archery Nova Scotia

Sport Nova Scotia
5516 Spring Garden Road, 4th Floor
Halifax, NS, B3J 1G6

www.aans.ca/
www.sportnovascotia.com/main.htm

ANS Board of Directors Meeting Agenda

April 5th, 2018 | 8:00pm
Conference Call

(844) 532-3860
1164277952

Attendance: Paul Robicheau, Sherri Robicheau, Jason March, Melanie Lefler, Paul Stinson, Bruce Graves, Ryan Francis

Regrets: None

Call to Order: 8:05pm

1. Approval of Agenda
 - Paul Robicheau makes motion to approve the agenda.First: Bruce Graves
Second: Paul Stinson
2. Approval of Previous Minutes
 - Paul Robicheau makes motion to approve previous minutes.First: Paul Stinson
Second: Sherri Robicheau
3. Canada Games Staff Update
 - There was one application for the 2019 Canada Games Coach position; Jason March
 - There was one application for the 2019 Canada Games Manager position; Sherri Robicheau
 - The High Performance recommends Jason March as Head Coach and Sherri Robicheau as Manager for 2019 Canada Games.
 - Bruce Graves makes motion to approve Jason March as Head Coach and Sherri Robicheau as Manager for 2019 Canada Games.First: Paul Stinson
Second: Melanie Lefler
4. Sport Development Tool Update
 - All documents related to the Sport Development Tool were submitted by April 4th, 2018. The meeting with the pillar leads is scheduled for April 18th, 2018.
5. Support4Sport Nominations
 - Nominations were received for the Support4Sport Awards in the following categories:
 - Male Individual Athlete of the Year
 - Steven Murgatroyd
 - Austin Ellis
 - Female Individual Athlete of the Year

- Sherri Robicheau
- Coach of the Year
 - Bruce Graves
 - Dave Rolo
 - Darren Propser
- Volunteer of the Year
 - Michael Hebb
 - Patricia Ellis
 - Paul Robicheau
- Ryan Francis to send out a ballot no later than Friday, April 6th, 2018. Votes to be received by Ryan Francis by Monday, April 9th, 2018, 12:00pm. If there is a tie in the vote, the President breaks the tie.

6. National Loans Request

- The Nationals Host Organizing Committee (HOC) has requested a \$5,000.00 loan from ANS to put towards Nationals. The \$5,000.00 would be returned with 5% interest and would be returned in September 2018.
- Concern is not the 5% interest, but the return of the \$5,000.00. Discussion around if there was a way to have collateral to insure return of loan.
- A written contract will be required if the loan is given.
- Jason March notes from his role with Archery Canada, that AC is pleased where the HOC is in regards to planning.
- Paul Robicheau makes motion that ANS provides the HOC a \$5,000.00 loan with a 0% interest in return. A signed contract with the HOC stating that ANS is paid back first is required as a part this agreement.
First: Paul Stinson
Second: Melanie Lefler

7. Austin Ellis Funding Request

- Austin Ellis has been shortlisted for the World Archery Field Championships and Patricia Ellis requested additional funding for the expenses.
- Austin Ellis is eligible for \$250.00 for his registration at a National event.
- The Board will discuss further support if Austin is selected to the team. In regards to optics, it looks good for ANS to send members to World Championships.
- Ryan Francis to email Patricia Ellis notifying her that Austin is eligible for the \$250.00 for his registration and that the Board will discuss further support if Austin is selected.

8. Criminal Record Check Policy

- Paul Robicheau notes that clubs are responsible for Criminal Record Checks for their own coaches.
- Paul Robicheau asks whether or not there are any questions, concerns, or edits. None.
- Paul Robicheau makes motion that the Criminal Record Check Policy is approved and implemented immediately.
First: Sherri Robicheau
Second: Paul Stinson

9. Medal Design and Purchase

- Medal design is liked by the Board. Medals will come from China.
- 550 3D Medals, 400 Target Medals for a total cost of \$3,842.12.
- Opportunity to attain samples.
- Paul Robicheau makes motions to purchase samples of the provincial medals (3D and Target) at a cost of approximately \$500.00.
First: Paul Stinson

Second: Bruce Graves

10. Shoot Scheduling Discussion

- An ANS member has gone outside of the ANS Shoot Schedule and scheduled an event during the weekend of Osprey's 3D event.
- The ANS member approached both Archery Nova Scotia and Osprey for permission to host the shoot; however permission was not granted. Osprey's event is their main source of revenue and this will severely hurt their numbers.
- Jason March notes that there is limited action the Board can take against this ANS member. Recommends a sanctioning policy be put in place.
- Paul Robicheau shares that the events outside of ANS approval in not covered by Archery Canada insurance. Not only is the event not covered, but each ANS member participating will not be covered either, unless they were unaware that they were not covered.
- Paul Stinson notes that ANS has taken appropriate action and whether the event goes on or not, the association is not liable.
- Paul Robicheau and Paul Stinson agree with Jason that a sanctioning policy be drafted and presented at the next AGM.
- Osprey does have the option to submit a formal complaint to ANS in regards to the incident.

11. New Business Arising

- Melanie Lefler provides update on transition from Archers Association of Nova Scotia to Archery Nova Scotia. The name change is official with the Registry of Joint Stocks. The bank will accept either name for a period of one year.
- Membership forms to be updated to make payable to Archery Nova Scotia.
- Melanie Lefler provides an update on the financial standing of the organization.
- Melanie Lefler asks about Judges shirts and the timeline. Melanie offers to reach out the Judges to get shirt sizes.
- Melanie Lefler also notes that banners are to be purchased. The banners still need to be designed to then be ordered.

Meeting adjourned: 9:32pm by Bruce Graves