



*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

ANS Board of Directors Meeting Minutes

August 18, 2016 via conference call at 7:00pm

Attending: Bette Burton, VP Target; Trina Snooks, VP High Performance; Jason Adams, VP 3D; Nicole Theriault, Treasurer; Melanie Lefler, Corporate Secretary; Ryan Francis, Administrative Assistance; Bill Currie, Past President and Observer

Regrets: Director of Bowhunting

1. **Agenda:** Board of Directors approves agenda. Bette Chair's the meeting and opens with appreciation to Ryan on behalf of the Board for attending AC AGM during personal time.
2. **Interim President:** Due to Travis's declining health understandably he resigned from his position as interim President. Board authorized Ryan to e-mail all Clubs and post on ANS website for position of interim president, with expression of interest to be received by Ryan by end of next week. Board will vote for interim position from candidates.
3. **Update on High performance:** Trina updated Board on High-performance initiatives and progress. AC Top program details being finalized and clinic being held in PEI for coaches and athletes on how to improve performance. Great option for ANS to host a clinic next season (fall/spring) in NS. This would add to coaching symposium for criteria of funding for participation and high performance development. We are on-track with funding initiatives and meeting goals: aim to exceed goals to increase funding possibilities.
4. **Nationals:** Jason reports that three archers from NS placed as top performers at Nationals (congratulations!). Low attendance at registered AC events. Reminder of Provincials September 17-18. A non-competitive category to encourage attendance for archers is recommended. Ryan to look into Sport Nova Scotia program available to purchase medals for non-competitive category, or an option for a certificate of attendance issued by ANS or Club medal/certificate. ANS medals will continue to be used for provincial and other competitive events. Nova Scotia to host Nationals in 2018, with Mike Halfpenney as the Committee Chairperson. With Jason, Trina, and Ryan attending recent Nationals in Ontario they will be able to bring that experience and feedback to Committee, along with Don Lohnes and Bill Currie being involved with previous organization Nationals committees. Hosting Manual outlines process to follow and next steps. National's 2018 Committee to meet in person August 28, 2016 at 3pm at SNS on Spring Garden Road, Halifax, with call-in option available. Nationals meeting will discuss Treasurer volunteer position as part of agenda.
5. **AC Agreement:** Bette to finalize draft of changes within Archery Canada Agreement and forward to Board within the week for final approval.

6. **AGM:** Location for ANS AGM to be determined within the next month and updated on ANS website. Positions for election for even numbered year are Vice-President High Performance, Vice-President 3D, Treasurer. As the President position is vacant this will be elected this year as well as per by-laws (odd numbered years). BANS to appoint or elect Bowhunter Director to the BoD.
7. **Other Business:** Travis is to be removed as authorized signatory for ANS bank account, Bette, Nicole, and Melanie to remain. Melanie will provide BMO with necessary documents to finalize the change of signing officers. Expense form will be expanded for Participation Development to include estimated expense and numbers, with suggestion to members at AGM for pre-approval of expenses over specified amount. This will increase member awareness of available funding for participation development. BoD to be included in Nationals Committee e-mail correspondence.
8. Meeting adjourned at 20:17, motioned by Bette, second by Jason.