



## Archery Nova Scotia

Sport Nova Scotia  
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[www.aans.ca/](http://www.aans.ca/)  
[www.sportnovascotia.com/main.htm](http://www.sportnovascotia.com/main.htm)

### **ANS Board of Directors Meeting Minutes**

August 29<sup>th</sup>, 2018 | 8pm

Conference Call

**Attendance:** Emily Nickerson, Paul Robicheau, Sherri Robicheau, Jason March, Melanie Lefler, Paul Stinson

**Regrets:** Bruce Graves

**Call to Order: 8:04pm**

1. Approval of Agenda
  - Paul Robicheau makes motion to approve agenda
    - First: Paul Stinson
    - Second: Sherri Robicheau
2. Approval of Previous Minutes
  - Board does not have a copy of the previous minutes. Approval of these minutes is postponed to the next board meeting.
3. Archery Canada AGM Update
  - Paul R attended the AGM at Nationals. Biggest change noted is going from 2 year terms to 4 year terms for all board members.
  - Two term (8 year) limit per board member. Must step down after 2 terms but can be voted back in to a different position on the board after a year.
  - Compound archery in the 2026 Summer Olympics would be an 18 meter indoor.
  - Contracts that the board signs every three years expire next year. New contract for January 1<sup>st</sup>, 2020.
4. Archery Canada 3D Committee Update
  - Sherri R and Paul R attended the annual meeting. Spoke about funding for 3D Archery (extra \$3 on membership fees).
  - Compound shooters: AC determined they would get a percentage of their cost to attend their event and each archer on National event would get a percentage (65% of cost).
  - Looking to change the National 3D Committee; instead of provincial representation, changing to smaller committee size to 4-5 people regionally.

## 5. High Performance Program Update

- Jason provided results from recent High Performance competition.

### CWG Trials

- Jason (Coach), Sherri (Manager), Paul R (Provincial Coach) for Canada Games. New criteria to determine team is in place; shoot out trials with point system.
  - Dates for trials are September 29<sup>th</sup> and October 20<sup>th</sup>, located at the indoor range at Nova Tactical.
- Suggested to aim some funds from ANS to send a few kids to 3D nationals each year. Agreement if there is money to provide this; there is opportunity for the next 4 years to go to Nationals and coaches wouldn't have to pay. Potential money for single athletes to go to 3D or Target.
- Paul R makes motion to include two 3D spots in HP program finding for 2 athletes to attend Nationals.
  - Second: Paul S
  - Motion carried.

## 6. Major Events

### 2019 Atlantics

- Nova Scotia is hosting the 2019 Atlantics. Venue required for the tournament is substantial. Currently in touch with the Kentville Soccer Dome/Credit Union Rec Centre as a potential venue. Price to rent the venue for the weekend is around \$1500; can fit 40 shooting lanes for 50 meter shot.
- Glooscap and Greenwood willing to help with targets and manpower - give them cut of any profit for wear and tear of targets.
- Paul S motions for ANS to secure deposit by putting a payment down to reserve the venue under ANS.
  - Second: Sherri
  - Motion carried

### 2019/2020 Indoor 3D Nationals

- Date for Nationals is the Easter long weekend (April 20<sup>th</sup>-21<sup>st</sup>)
- No host is determined yet for 2019; Fort McMurray showed interest but have not committed. Nobody is determined for 2020.
- Paul R to do up budget and see if it is financially feasible to host and investigate more into this option.

### 2020, 2021, 2022 NASP Nationals

- Discussion to be had with NASP Coordinator regarding hosting the NASP Nationals; hosting would assist going forward with getting NASP into the organization.
  - Discussion surrounding potential costs to host. Should engage in cost-saving options such as building targets, lending of safety nets, kids bringing own bows, funding from Sport Nova Scotia etc. Event is seen as a being low-cost and could attract over 300 kids to shoot.
  - Paul R to get more information together before AGM where a final decision can be made.
7. Athlete funding request for 2018 Indoor 3D Nationals
- Funding requests have been made for two athletes to attend 3D Nationals. Option in place to pay entire fees up to \$250 per athlete for a National event. Request was also made for travel expenses to attend Nationals.
  - Discussion surrounding ANS not covering travel expenses as it is the athletes' ultimate choice to attend and no minimum standards had to be met to attend.
  - Paul R motions that the Board of Directors will pay two athletes their entry fees for the 2018 Indoor 3D Nationals.
    - Second: Paul S
    - Motion carried
8. BANS Bangup Shoot
- Target from Leaves and Limbs was purchased for \$148.35 to give away as a prize.
  - Approval from the Board to pay for target; Board acknowledges this is an acceptable expense.
9. 3D Provincials
- Have purchased \$1000 worth of targets from Archers Edge.
  - Last year \$900 worth of gift cards were purchased (Six \$150 gift cards from NS archery retailers).
  - Date for 3D Provincials is September 9<sup>th</sup>, 2018 – Hosted by Glooscap.
  - Paul R makes motion to purchase gift cards from Nova Scotia retailers to donate to Glooscap to use as door prizes for 3D provincials.
    - Second: Paul S
    - Unanimous vote – Motion carried.

**Meeting Adjourned: 9:38pm by Paul Robicheau.**