



Archery Nova Scotia

Sport Nova Scotia
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www.sportnovascotia.com/main.htm

ANS Board of Directors Meeting Minutes

December 18th, 2018 | 8pm

Conference Call

Attendance: Dean Dort, Melanie Lefler, Emily Nickerson, Gary Oickle, Ken Saulnier, Jason March, Paul Stinson

Regrets: None

Call to order: 8:06pm

1. Approval of Previous Minutes (November 22nd and November 28th meetings)
 - Melanie Lefler makes motion to approve November 22nd, 2018 minutes.
First: Gary Oickle
Second: Ken Saulnier
 - For November 28th, 2018 minutes, Melanie L makes suggestion to remove names from CG trials discussion.
 - Melanie Lefler makes motion to approve November 28th, 2018 minutes with edit.
First: Dean Dort
Second: Ken Saulnier

2. Canadian Nationals - Committee Donation
 - Dean Dort summarizes that \$5,000 is given out as a loan to the Host Committee for start-up funds for the 2018 Nationals. The host committee is requesting ANS write off the loan as a donation to the clubs involved with hosting Nationals.
 - Due to amount of effort and money these clubs put into Nationals, they were hoping to acquire the \$5,000 donation for their work.
 - Jason March notes that because this amount is significant, host committee should provide a financial statement from Nationals to confirm requirement for funds. Melanie Lefler to reach out to Gord Jones and Chad Harpell to request financial statement in order for the committee to receive the donation.
 - Melanie Lefler makes motion to approve to waive payment of the \$5,000 loan providing the board receives financial statement from host committee.
 - First: Paul Stinson

- Second: Gary Oickle

3. Website Grant

- Emily Nickerson summarizes that ANS has around \$1,300 in remaining funds from the website grant left to spend. If money is not spent on the website, ANS will lose these funds.
- Consensus across the board around using the \$1,300 for online payments.
- Gary voices to move forward with considering using the \$1,300 grant funds towards online payment and website maintenance. Melanie Lefler to look into best option for online payments.

4. 2019 Shoot Schedule Edits

- Osprey submitted 4 additions to shoot schedule for approval (18 meter indoor shoots on January 19th, February 16th, March 10th and March 30th, 2019). These shoot dates do not interfere with any other dates on the schedule; board approves these additions.
- Paul Stinson notes that the BANS Bang Up will be a one-day event on July 28th, 2019.
- Dean Dort notes the following changes:
 - o Atlantics - switch the Indoor 3D for Saturday, April 27th and the Indoor Target for Sunday, April 28th. 3D and Target shoots dates were swapped to ensure most efficient set up/tear down.
 - o Provincials – swapped the Indoor 3D for Saturday, April 13th and the Indoor Target for Sunday, April 14th.
 - o Charity Fundraiser (Northumberland) – Date changed from April 6th to April 20th, 2019.

5. Other

- An inquiry for clarification from a past member club on insurance coverage for multi-sport clubs was received. An apology for any confusion or misinformation was provided with the clarification from the broker; we are working on our transparency for the future. Said club has confirmed their archery club eligibility for ANS/AC membership.
- Discussion surrounding reaching out to Duncan in the New Year regarding hosting coaching courses.
- Melanie Lefler mentions that we will need a few board members to attend a meeting with SNS and CCH regarding Archery Nova Scotia's Organizational Effectiveness strategy.

Meeting adjourned at 8:58pm by Melanie Lefler.