



## Archery Nova Scotia

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

### **ANS Board of Directors Meeting Agenda**

January 16<sup>th</sup>, 2018 | 8:00pm

Conference Call

(844) 532-3860  
1164277952

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

**Regrets:** None

**Meeting commenced:** 8:05pm

#### **1. Approval of Agenda**

- Ryan notes that Patricia Ellis will join the call at 9:15pm to discuss the HOC proposal under New Business. Once Patricia joins the call, the Board will finish discussing current item and then allow for Patricia to present.
- Agenda Approved. Bruce first, Melanie seconded.

#### **2. Approval of Previous Minutes**

- Previous Minutes approved. Melanie first, Bruce seconded.

#### **3. New Funding Criteria /Deadline**

- Ryan provides update on the new funding assessment tool:
  - This new tool replaces the previous block funding assessment from 4 years ago
  - Extensive project that will require attention from all Board members
  - Deadline is May 2018
  - Paul R and Ryan to meet and draw up strategy on how best to approach new tool
  - Paul R and Ryan to schedule meeting with Sport Consultant for final interview

#### **4. Para Program PSO Grant**

- Contacted in November 2017 by Steven Murgatroyd (Invictus Games athlete) about a desire to start a para-archery program
- Musquodobit Archery Club has expressed interest in hosting a para-archery program
- Equipment is needed to launch the program

- Paul R proposes ANS submits an application for a PSO Project for March 1<sup>st</sup> to attain equipment for ANS to provide a para-archery program
- The program will start with a goal of 5-6 participants. The plan is to eventually move to the Shearwater Military Base
- Motion to approve submission of application for PSO Project for para program. Melanie first, Paul S seconded.

## 5. HP Program Update

### - Nationals

- For the 2018 Nationals, according to the NSSPI, ANS is to send 6 archers. Paul R suggests securing rooms at Dalhousie Agriculture College for athletes and coaches. Price of dorm rooms at Nationals is approximately \$40.00 a night per person.
- It is suggested ANS covers a specific number of target, field, and 3D archers
- Discussion surrounding covering travel expenses versus lodging expenses for Team Nova Scotia athletes. It is likely more cost effective to cover lodging expenses versus travel expenses. ANS needs to consider what is most cost effective for the organization.

### - Team Uniforms

- Discussion whether ANS would provide team uniforms for athletes attending Nationals.
- Jerseys made from overseas would cost approximately \$50.00 - \$60.00 per jersey. If hoodies were included the total would be approximately \$110.00 for both a jersey and hoodies.
- Paul R has created the design and will send to the Board for review.
- Jersey's would be available to athletes/coaches involved in the NSPPI.

### - Sport Psychology Program

- Sean Gleeson is willing to work with athletes via email or Skype. Sean will not be in Nova Scotia this summer; however, still wants to be involved with Team Nova Scotia athletes and coaches on a volunteer basis.
- Paul suggests ANS covers his 2018 individual membership.
- Motion to provide Sean Gleeson with a free 2018 ANS individual membership. Melanie first. Paul S seconded.

## 6. 2019 Canada Games

### - Coach & Manager

- Approximately one year from Canada Games.
- Need to send out posting for coach and manager
- Job descriptions already written from previous Games. Descriptions to be updated.
- Coach needs to have proper coaching qualifications 90 days before Canada Games.

### - Athlete Selection

- Athlete selection criteria to be finalized.
- Athlete selection to be consistent with NSPPI
- Paul R suggests athletes be selected based on results at a final shootout
- Paul R to update athlete selection criteria and add a section specific to Canada Games

## 7. CSTA Sport Events Congress

- CSTA provided one ticket to each PSO to attend the conference in Halifax in March
- This conference is an opportunity to meet with municipalities and other organizations to discuss items such as event hosting
- Paul R is available to attend the conference on behalf of ANS

## 8. Judges Equipment

- ANS has no judge specific equipment
- Red polo shirt with “Judge” and ANS logo should be required. Shirt should be mandatory for shoots as judges need to be identifiable
- Equipment judges to have specific equipment
- Clubs are not responsible for judges for registered shoots, ANS is.
- Motion to approve purchase of 12 red polo shirts for Judge Uniforms. Paul S first, Melanie seconded.

## 9. ANS Equipment Inventory Control

- Past ANS equipment has gone missing.
- To avoid the problem in the future, Paul R suggests ANS equipment be microchipped
- 100 microchips costs approximately \$200.00 and a scanner is approximately \$200.00-\$300.00.
- Motion to approve purchase of 100 microchips and scanner for no more than \$500.00. Melanie first, Sherri seconded.

## 10. Promotion

### - New Medals

- ANS is out of provincial medals.
- It is suggested ANS purchases provincial medals with new logo. A proposed amount of 500 medals (250 gold, 150 silver, 100 bronze)
- Paul R to email cost of medals to Board

### - Banners

- Promotional banners would be ideal to have for events such as Milk Sport Fair and Provincial Events
- Motion to approve purchase of 4 banners (2 stand up banners + 2 rectangular banners) for an approximate cost of \$150.00 each. Melanie first. Jason seconded.

### - Championship Pins

- It is suggested to invest in lapel pins with ANS logo for provincial champions.
- Paul R to email cost of pins to Board

## 11. Coaching Course Updates

- Competition Development course scheduled for January 20<sup>th</sup>-21<sup>st</sup>, 2018:
  - Attendance: 14 (3 NB, 7 NS, 4 PEI)
  - Cost of course is covered by \$3,000 grant through Support4Sport (PSO Project)

- Introduction to Beginner course scheduled for February 3<sup>rd</sup>-4<sup>th</sup> , 2018:
  - 7 people have expressed interest (5 Cape Breton/Antigonish area, 2 Halifax)
  - To be hosted in Cape Breton

## 12. Nationals Update

- TOP Camp during Nationals requested by Marc Gagnon /AC
- Location to be determined
- St. Mary's Archery Club ideal location. Scotian Bowmen could also be considered
- 20 Butts required
- Archery Canada covers expenses of TOP camp
- Paul R to talk to Jason about TOP camp

## 13. Nova Scotia Federation of Anglers and Hunters

- ANS traditionally pays for membership to have delegate at their AGM
- Wayne Sullivan has volunteered to
- Motion to renew membership with Nova Scotia Federation of Anglers and Hunters and to send Wayne Sullivan as ANS delegate to AGM and cover expenses. Sherri first, Paul S seconded.
- Paul to forward Nova Scotia Federation of Anglers and Hunters membership renewal to Ryan to complete

## 14. New Business Arising

- HOC Proposal
  - Patricia Ellis presents HOC proposal to ANS Board
  - HOC requests a \$5,000 loan be granted to HOC for preparation of Nationals. Loan to be paid back in September 2018.
  - Jason asks whether or not there would be a return on investment
  - Banking done at TD at Truro
  - Loan would be given to ANS before clubs split revenue
  - Access to funding is requested as soon as possible
  - Money used for general start up (stamps, envelopes, deposits)
  - ANS Board agreed to give \$5,000 to HOC last year but money was not requested
  - 2 signatures required to sign for the HOC (Signees of account: Dan K, Chad H, Gord J)
  - It is suggested that signees not all be one from one area/club. ANS asks Patricia to be a signee.
  - Patricia to provide requested information to ANS for further discussion.
- NASP
  - Jason suggests having a NASP category for indoor provincials
  - Board is open to the idea
  - Jason and Paul to discuss with Don Lohnes, NASP Coordinator, how best to accommodate this idea

**Meeting adjourned: Bruce motions to adjourn meeting at 10:19pm.**