



Archers Association of Nova Scotia

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

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

AANS Executive Meeting Agenda

January 7th, 2016
Sport Nova Scotia
5516 Spring Garden Rd.
Halifax, Nova Scotia
B3J 1G6

Attendance: Rob Laprade, Trina Snooks, Jason Adams, Travis MacLeod, Bette Burton, Bill Laprade
Regrets: Melanie Lefler, Nicole Theriault

1. Approval of Agenda

All in favour, agenda approved.

2. Approval of Previous Minutes

- Minutes from the BoD meeting portion of the AGM were approved over e-mail
- Minutes from last meeting are being deferred as they were never made available or circulated
- Rob Laprade mentioned that members of Archery Canada (a rep from each province) are now having meetings so they can discuss the happenings at Archery Canada.
- It was mentioned that the president will now be the AC rep (as VP archery Canada position was removed). If the president cannot fulfil his duties in this role it will be delegated as needed.

3. New Signing Authority

- Bill Currie was a signing authority as president as well as Nicole Theriault and Rob Laprade.
- It was decided that Bill will stay on as a signing authority for the year and the board can revisit the topic next year
- All members were in agreeance

4. Nationals 2018

a. Location

- Have not heard anything back from Glooscap regarding hosting in 2018
 - o Lainie will E-mail Gary and CC Melanie asking if this is still an option
- It was suggested at the AGM/BoD meeting that there be a nationals “committee” so that one club does not take on the event by themselves. Once locations have been decided AANS will host an “Organizational” conference call for all those interested in helping host and coordinate Nationals.
- It was suggested that the treasurer from AANS take care of financials for the Championships with a separate bank account

- Currie will speak with representatives at BMO to learn about possible online-payment options
- Lainie Smith will explore online payment options and reach out to previous hosts to see how this was handled in the past.
- Jason Adams will take the lead on the 3D side of Nationals

5. Criminal Record Check Policy

- It was decided that criminal record checks will be required from those instructing youth every 2 years
- To be eligible to coach you, volunteers must have a clean vulnerable sector check. Any history on a general criminal record check will be reviewed by the Board of Directors and decisions will be made on a case-to-case basis.
- Clubs will be responsible for paying for the record checks for their coaches. Lainie can provide a “request for check” letter on behalf of AANS for those in need.
- Original copies of all checks must be sent to Lainie who will then mail them back.
- Lainie will draft a written policy and circulate to the board for approval. Once approved it will be posted on the website and circulated to all clubs.

6. Performance Pathway

a. Next steps

b. Tracking Google Doc (https://docs.google.com/spreadsheets/d/1Coz9-8l0aD0g_pCifINKgHsZl8_Iu8c_A0xgp8v7Dks/edit?usp=sharing)

- Nova Scotia Performance Pathway funding has been determined and Archery will now receive \$7500 which is up from the previous \$5000.
- The board decided that the committee should consist of Trina, Lainie, and 1 or two people outside the board
 - Trina/Lainie will e-mail potential committee members to gauge interest
- Lainie will arrange a meeting with Trina to go over the plan and how to approach potential committee members
- The \$750 PSO Carding was discussed, as it has not been awarded to anyone for this fiscal year.
 - It was decided that a posting will go up on the website encouraging individuals to e-mail Lainie with tournaments they are attending/have attended outside of the province this year and include their accomplishments as well as the approximate cost of the shoot.
 - Board will review all of the submissions and decide where to allocate the funding.

7. AANS Membership and Shoots

a. TAANS/BANS Shoots

- There have been lots of questions regarding the TAANS and BANS shoots as many members are not AANS members.
- There is a new policy this year that all those participating in an AANS advertised shoot must be AANS/Archery Canada Members or provide a proof of insurance for shooting sports. AANS memberships will be sold at all shoots in 2016.
 - This policy must be followed by the TAANS and BANS shoot

8. Archery Canada PSO Agreement

- Rob will circulate this to the board as there are questions surrounding the wording of the new agreement.

9. Atlantic 3D shoot

- Rob is meeting with the Atlantic Provinces and will notify Lainie of the Atlantic shoots in order to post them on the website.
- The board was in agreement that it is okay for New Brunswick to host Atlantics again even though it does not follow the previously determined rotations.
 - o In Rob's meeting with the provinces the rotation will be discussed in order to plan for upcoming years.

10. Newsletter

a. Mail, E-Mail

- Currie has been working on the newsletter and has written a past president's report. He highlighted that the bylaws were accepted by registry of joint stocks.
- It was decided that a PDF copy will be mailed to all 2015 members.
- Lainie will be contacting the sponsors to see if there are interested in receiving an online copy instead of paper copies. If they would like paper copies it was determined that AANS will send a maximum of 20 copies and e-mail a PDF file so they can reproduce them.

11. JOP Proposal

- The Jr. Olympic Proposal written by Greg Wile was circulated and discussed
- The board agreed that there should be at least one youth shoot per season, and specific categories for youth at other shoots
- Trina mentioned that this program was very similar to that of the CANbow program
- The board will look to Greg to potentially produce a '6 Week Program' or guidelines for other clubs to follow to get youth programs going
- It was noted that AANS has to get better helping youth progress from NASP program in schools, to CANbow/JOP programs in clubs, to the end point of high performance archery or being an "Active for Life" archer
- Lainie will put Trina in touch with Greg to discuss this program.

12. Budget for NASP

- Travis has spoken with CTWF, and they are interested in donating \$2,500 for the NASP scholarship fund.
- Travis asked the board if they were comfortable with this money coming from outdoor/hunting federations and everyone agreed that it was a great opportunity.
- Travis will speak with Don about this potential donation.
- The board reviewed a request from Don Lohnes for NASP to be included in the AANS budget.
- The board was not clear on all of Don's requests and asked Lainie to follow up with him.
- It was determined that AANS will need policies for NASP training, travel, etc. as it currently does not exist.

13. New Business

- Bill brought up the idea of creating a policy for AANs members attending tournaments outside the province. In the past AANS would pay for registration fees. This topic will be added to the next meeting agenda.
- Travis mentioned that Hnatiuks Hunting and Fishing Supplies is offering a 3 hours program to those who are interested in buying a bow but would like to learn more about shooting. Information is available on their website.
- Currie suggested paying Learning Facilitators \$500 going forward for administering an NCCP course. The board agreed as this is quite a time commitment and AANS would like to show appreciation for their work.
- The NCCP Instruction of Beginner Archers that is scheduled for April 2nd and 3rd will be moved as Travis is a candidate to become a Learning facilitator and cannot make that date (due to the Nova Scotia Anglers and Hunters AGM).