



Archers Association of Nova Scotia

*c/o Sport Nova Scotia
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*www.aans.ca/
www.sportnovascotia.com/main.htm*

AANS Executive Meeting June 15, 2014

Universite Ste Anne (Halifax campus) 1589 Walnut Street, Halifax

Attending: Bill Currie, Rob LaPrade, Alex Schofield, Melanie Lefler, John Webber, Nicole Theriault (via video conference, Universite Ste Anne, Church Point)

Regrets: Chad Harpell

Meeting called to order at 2:23pm with welcome by Bill and introduction of Alex Schofield, elected interim VP Target.

1. Minutes read from previous meeting December 21st 2013, all approve no additions or amendments needed. Melanie motions, John seconds, motion approved.
2. Matters arising from previous minutes:
3. Reports:
 - 3.1 President: Bill reported that our funding assessment was approved and we will continue to receive \$10K per year for the next 4 yrs from the Department of Health and Wellness. Our application to Support4Sport for participation development was also approved and we will receive \$5K per year for the next 4 yrs. We have also had a favorable report on our Canada Games reporting interview (note added in editing: we just received \$5K for the final year of the 4 year cycle). Sport Nova Scotia advised June 13th 2014 that starting in September we will have some administrative assistance (25%) at a cost to AANS of \$3000 per year.

Since previous executive meeting we had several informal meetings without quorum. We interviewed candidates for Canada Games Coach and Canada Games Manager; we invited Mark Smith (head of coaching, Sport Nova Scotia) and Evan MacInnis (Sport Manager, Canada Games) to be on the interview panels for coach and manager, respectively. Jason March is our Canada Games Coach and Gayle Caudal is our Canada Games Manager.

AANS is now the agent for NASP in Nova Scotia, until March 31, 2016, then renewable for an additional 3 yrs.

A decision will be made in September to November on whether Archery will be included in the 2019 Canada Games. If Archery is not included in Canada Games (2019), money will still be available for training high performance archers from Sport Nova Scotia.

- 3.2 Treasurer: Nicole advises that the bank balance is \$43,474 with a few outstanding cheques to be signed, and half of Kathy Miller's expenses paid to date.
- 3.3 Archery Canada and Membership: Rob advises of the recent upload to Archery Canada and suggested we owe AC almost \$2000. He will participate in a meeting via teleconference with AC June 24th 2014 to discuss, insurance, a new database for scoring and memberships.

There is a quarterly AC meeting, and training sessions. Discussion/confirmation that AANS pays expenses for AC meetings at Nationals. AANS invoices AC for these expenses.

AANS has 444 total memberships (male, 322; female, 122), of which 189 are renewals (male, 141; female 48). Of the 255 new memberships, 181 are male and 74 are female with total under 18 of 109. Total male members 322 (141 renewed) and 122 female (48 renewed) with 148 members being under 18.

- 3.4 Target: Alex reports there has been a funding request from Nathan Burton and Matt Laprade to be on the Provincial Team for Nationals. AC has changed the National ranking requirements from 1440s to five 720s. Most Clubs have had request to change the 1440s to 720 to allow NS archers to be Nationally ranked. A caution must be emphasized as if Clubs take away all the 1440s, then NS archers will have no practice for the 1440s shot at Nationals. Field shoots have participation higher than usual.
- 3.5 3D: no report.
- 3.6 Bowhunting : John advises there is 1 day BANS shoot July 27th, and the BANS membership database is being updated.
4. New Business:
 - 4.1 Beginner Coaching Course is being held July 12 and 13th and has 10+ participants registered; due to lack of registration the Intermediate Course has been postponed, date TBD. Discussion followed on who are the participants, are they all AANS members and are they experienced archers and qualified to attend.
 - 4.2 NASP Conference July 8-10th in Madison Wisconsin. Don Lohnes is requesting funding from Department of Education. Bill and Don are organizing a half day symposium in Sept or Oct on Recent Advances in NASP. All coaches, NASP instructors, Department of Education representatives and school board representatives will be invited. Bill has secured money from Department of Health and Wellness, and Bill is submitting a Support4Sport PSO project application to fund this NASP initiative. The total budget for the Conference and Symposium is about \$7000. AANS will contribute up to \$1000 for this project.
 - 4.3 Jason March invited Kathy Miller to host a Canada Games Clinic/workshop July 11-13th. Canada Games Archers and personal coaches and other interested coaches will be invited to attend.
 - 4.4 Discussion on shoot fees was deferred to the BOD meeting in November. This would give all Directors an opportunity to discuss and a new fee could be implemented in January for upcoming year.
 - 4.5 The Archery Canada Insurance Policy has been taken to the underwriters to determine if our (club) liability insurance coverage is adequate. Currently the policy covers Clubs to bring in new shooters, try-it events, and fundraisers. Final updates will be available upon completion of their review. It is not necessary for shooters to be covered by AC/AANS but all shooters need liability insurance i.e., AANS/AC or NFA. No one should be shooting without liability insurance. Clarification is needed on insurance liability for coaches; Certified Coach covered, trained coach not insured unless working under Certified Coach.

Note added in editing: The previous statement about trained coach not insured unless working under Certified Coach is incorrect. According to the executive director of Archery

Canada, Scott Ogilive, in consultation with Roxanne Jobin of BFL Canada Insurance, all AANS members / Archery Canada registrants have exactly the same \$5M liability insurance, whether an archer, judge, range safety officer, trained or certified National Coaching Certification Program (NCCP) coach or National Archery in the Schools Program (NASP) Basic Archer Instructor (BAI) or Basic Archer Instructor Trainer (BAIT).

4.6 Proposed outcomes for 2014-15 are due July 31st and assigned area of emphasis are as follows:

Participation: Rob and Bill
Coaching: Rick Comeau, Alex
LTAD: Rick Comeau, John
Excellence: Jason March, Lindsey Poehl
Values/Ethics/Fair Play: Nicole, Chad
Equity/Inclusion: Alex, Melanie
Female participants/leaders: Nicole, Melanie

4.7 Terms of Reference for Exec positions was deferred.

4.8 Canadian Championships are August 1-10 and our representatives will attend two meetings; AC member meeting and 3D meeting. Chad Harpell is unable to attend the 3D meeting. Our representatives will be Rob LaPrade as VP AC to the members meeting and it was suggested that Mike Myra, if he is in agreement, should go to the 3D meeting. Both have attended previously and AC wants continuity with representation.

4.9 Bill advises he should be able to attend the November Board of Directors meeting and the AGM, but he will be leaving the country within a day or 2 after the BOD and AGM and will be unavailable until early February.

5 The date of the next Executive meeting will be the end of September, date and time TBA.

6 Other Business:

6.1 Discuss NASP insurance in schools

6.2 Approval for \$2-3K to order 600 AANS medals (200 each of Gold, Silver, Bronze)

6.3 Lindsay Poehl has announced a meeting to discuss the formation of a Coaches Association. The date is in conflict with the Canada Games / Kathy Miller 2 day training event. Bill will discuss with Lindsey about having the coaches meeting with the NASP Symposium in September or October.

6.4 Funding for 3D and Target go to top archer from AC

6.5 Letter of Intent to become part of Provincial Team

6.6 Storage locker has two NASP nets that need to be used; repair kits given to Alex Schofield and Travis McLeod for repair of NASP arrows.

Bill thanked everyone for attending.