



# *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 Minutes**

March 3<sup>rd</sup>, 2016  
Sport Nova Scotia  
5516 Spring Garden Rd.  
Halifax, Nova Scotia  
B3J 1G6

**Attendance:** Lainie Smith, Ryan Francis, Rob Laprade, Bette Burton, Bill Currie, Travis McLeod, Jason Adams  
**Via conference call:** Trina Snooks, Nicole Theriault

**Regrets:** Melanie Lefler

Rob thanks everyone for coming and introduced Ryan Francis, the new PSO Admin Coordinator that will be taking over Lainie's position at the beginning of May.

Meeting commenced at 6:13pm

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

- Approved unanimously

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

- Travis had an update to the minutes
- Proposed a change for the wording surrounding the potential support for Nova Scotia Anglers and Hunters
- All in favour that adjustments will be made to the minutes

**Action:** Edit last meetings minutes and circulate/post updated copy on the website.

**Responsibility:** Lainie

### **3. Outstanding items from last meeting**

#### **a. Criminal Record Check Policy**

- This has yet to be completed

**Action:** Find an existing criminal record check from a sport system that aligns with AANS goals and circulate to board for suggestions

**Responsibility:** Lainie

**b. Nationals 2018**

- There has not been a definite response from Glooscap surrounding the decision to co-host Nationals

**Action: Reach out to Gary to speak about potential hosting Nationals**  
**Responsibility: Rob**

**c. Policy for AANS members attending tournaments outside the province, AANS paying registration fees**

- There is a policy on the AANS website surrounding this topic
- “AANS Policy for funding archers”  
[http://www.aans.ca/uploads/4/3/0/1/43016483/aans\\_policy\\_2012-010\\_funding\\_archers.pdf](http://www.aans.ca/uploads/4/3/0/1/43016483/aans_policy_2012-010_funding_archers.pdf)
- Need to clarify that this is solely for Archery Canada National events that are taking place outside of the Maritimes, and that archers must apply to the board for this funding.
- This policy will be re-visited and re-written in the future to be passed correctly at a meeting.

**Action: Closer to AGM, edit funding policy to ensure it is clear in its intentions**  
**Responsibility: BoD**

**4. AANS Membership and Shoots**

- There was a bit of trouble with the first major shoot of the year with Glooscap, felt they were unprepared and did not have the best support from AANS to process all new memberships
- Lainie spoke with Gary explaining that it is the first year with the new shooting/membership policies and it may take a bit of time for things to ‘iron out’ and for individuals to get used to the new system.
- Ways to avoid long membership lines and collecting new memberships would be to mandate pre-registration for shoots, have clubs make members aware that January 1<sup>st</sup> is the new membership deadline, or to potentially have an AANS rep at the first major shoot of the year to collect memberships.

**b. BANS Shoot**

- BANS has posted that they are going to Millbrook to host their shoot
- Although the benefits of BANS and its members being a member of AANS was explained at the AGM, not all members are agreeing to become members of AANS
- With new AANS rules this means that they cannot host their shoot in conjunction with an AANS club
- This brought up the discussion of re-visiting the new AANS rule at the AGM to see how the first year worked out.

- Travis would like to get all the information on AANS insurance rules and policies and put together a proposal so everyone understands the policy before making any more decisions.

**Action:** Circulate information on the insurance policy and ideas for 'guest visits' during shoots

**Responsibility:** Travis

#### **5. Archery Canada PSO Agreement**

- The updates on the Archery Canada/PSO agreement states that all people shooting archery as a part of archery club in the province have to be members of Archery Canada
- This edit was made due to an issue in Quebec where not all members registered with Archery Quebec were registered with Archery Canada
- The only situation that this would be an issue in Nova Scotia is with TAANS and BANS, as they are registered as clubs when they really should be a form of associate member
- Need a solution for how TAANS and BANS can be linked to AANS that follows the guidelines set out by the Archery Canada Agreement

**Action:** Create proposal for 'associate' membership of AANS for groups like BANS and TAANS

**Responsibility:** TBD

#### **6. Budget for NASP**

- Don Lohnes has asked that there be a budget line added into the AANS Annual budget for the NASP program
- We do not make any revenues off the NASP program but fully support it and know that it is a great opportunity to introduce youth to the sport.
- Need to come up with an idea on how to move and accommodate NASP school shooters into Club memberships

**Motion:** Allocate up to \$1000 to NASP programming from participation development funding with pre-approval of all expenses from the AANS board.

**Moved by:** Travis

**Seconded by:** Bette

Motion Carried

#### **7. Judges**

- Judges workshop set up for Saturday March 5<sup>th</sup>, 2016 and will be facilitated by Ken Saulnier and JoAnne Spencer
- Started with 7 registrations and are now down to 4
- Due to impeding weather, we will need to potentially reschedule
- Travis proposed that we do it a bit later in the year to attract more individuals from clubs that only operate in the summer
- It was mentioned that with Nationals coming in 2018 we will need to brainstorm how to recruit more judges as we will need a certain number trained at the National level.

## 8. Coaching

- Coaching course will be happening on April 9<sup>th</sup> and 10<sup>th</sup> with Bruce Savage attending once again and overseeing training of the Learning Facilitators
- Still need participants

## 9. New Business

- Jason mentioned that Cabela's is on board to sponsor Provincials again this year
- New Brunswick will be hosting Indoor 3D Atlantics although it is Nova Scotia's year. We do not currently have anyone to host it in the Province
- Need a meeting with other Atlantic Provinces to decide the rotation for the Atlantic Championships
- For next meeting: Potentially being a part of next year's outdoor RV show as a 3D shoot

Meeting commenced at 8:10pm

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### Summary of Action Items

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**Responsibility:** Lainie

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