



Archers Association of Nova Scotia

*Sport Nova Scotia
5516 Spring Garden Road, 4th Floor
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*www.aans.ca/
www.sportnovascotia.com/main.htm*

AANS Board of Directors Meeting Agenda

May 19, 2016

Teleconference

Attendance: Bette Burton (chair), Nicole Theriault, Rob Laprade, Bill Currie- Past President, Observer, Trina Snooks (left 6:44), Travis McLeod, Jason Adams (joined 7:02), Ryan Francis- Administrative Assistant, Observer.

Regrets: Melanie Lefler

Meeting commenced: 6:03

1. Approval of Agenda:
 - Approved.
2. Approval of Previous Minutes:
 - Approved unanimously.
3. PSO Admin Program – Accountabilities & Objectives – Due June 1 –
 - Bill spoke with Amy a year ago as it is a new process
 - Bill willing to meet with Amy Walsh to talk over Accountabilities & Objectives
 - HP Committee and Nationals Committee as objectives
 - Ryan to forward typical duties in PSO Admin Coordinator
 - Once completed, Travis to sign
 - Bette and Ryan to work on template to finalize
4. Archery Canada Operating Agreement - how will this work for TAANS & BANS –
 - Should TAANS & BANS be an associate member?
 - Is this a unique situation to Nova Scotia? No
 - Traditional Archers in NB not a part of Archers Association
 - Likewise with Alberta and Quebec
 - Travis engage Scott O from Archery Canada for direction in these regards
 - How do clubs monitor logs for short term guests?
 - Are clubs able to have proper judging/coaching requirements?
 - The concerns brought up have had the same language in previous years
 - Archery Canada has flexibility- language may be “should” vs. “must”
 - The athlete rep. for Archery Canada should be a member of the High Performance committee
 - Put together a log for short term guests, to be sent out to the clubs once a month.
 - Club names, guests full names, and date of participation needed for log

- Travis suggests a book be sent to each club to be filled out and sent back at the end of the season
 - This log could be on a **smart scan**.
 - Create template for log book to send to each club (Ryan to create)
 - Teleconference with membership to discuss
 - Discuss teleconference and set dates at next AGM
5. HP Committee Update –
- 2nd High Performance Meeting on Monday, May 23rd
 - Meeting last month to brainstorm what needs to be done
 - Coaching Symposium and training clinics
6. Nationals Update –
- 13 names put forward for organizing committee
 - Manuel sent to committee
 - Ryan to set up teleconference
 - Ian West, St. Mary's club, Truro as a potential site
 - Ryan to send O&O Committee to AANS BoD
 - Bill met with National Park Officers, arrows are allowed to be shot in National Parks. Louisburg/Citadel interested in hosting some type of event.
7. 3D Categories – recommend posting and notifying clubs of 3D categories for consistency –
- Archery Canada rulebook is not user friendly
 - AANS could put something on the website to clear up confusion on categories
 - Ryan to ask Jason to create a 1 page **category summary** for all divisions
 - Bette to create category summary for field/target archery
8. President's Position –
- Travis to serve as interim AANS president until November AGM
9. Other Business –
- Glooscap looking to have a shoot on Sunday, July 31st? Yes, allowed.
 - Ryan to follow up and include Jason
 - Ryan to post on website that he is new Administrative Coordinator
 - Cheque signing, Melanie, Bette, and Travis to have signing authority. Nicole can sign as well.
 - Travis to get in touch with Nicole to get bank information
 - Ryan and Bill to go to the bank May 20th
 - Bill to get more cheques for Nicole
 - Coaching instructing course
 - Lindsay P. as learning facilitator
 - Venue to be determined
 - Mike Hudson (Coaching) to cover costs
 - Something to go on website to promote event

Meeting adjourned: 7:17