



Archery Nova Scotia

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

ANS Board of Directors Meeting Minutes

November 22nd, 2018 | 8pm

Conference Call

Attendance: Melanie Lefler, Jason March, Paul Stinson, Gary Oickle, Ken Saulnier, Dean Dort, Brendon Smithson, Emily Nickerson

Regrets: None

Call to Order: 8:03pm

1. Approval of Previous Minutes

- Melanie Lefler makes suggestion to reword agenda items number 8 and 9 in November 12th/2018 minutes.
- Melanie Lefler makes motion to approve previous minutes with edit.
First: Paul Stinson
Second: Gary Oickle

2. Team Nova Scotia: Update and Appeal

- Melanie Lefler (official for appeal case) was able to have discussions with both appellants and negotiate a resolution. Verbal agreement with both appellants has been made to re-evaluate the selection for Team Nova Scotia.
- Six recommendations on how to properly carry out the remainder of the appeal process and Team Nova Scotia selection have also been made.
- Melanie Lefler makes motion to approve the re-evaluation of Team Nova Scotia and to incorporate the six recommendations.
First: Dean Dort
Second: Paul Stinson
- ANS Appeal Policy should be reviewed moving forward to make relevant adjustments so Policy is better aligned with the organization.

- Melanie Lefler makes motion to approve the Team Nova Scotia Appeal recommendations document.
First: Paul Stinson
Second: Ken Saulnier

- 3. 2019 Shoot Schedule
 - Paul Stinson notes that BANS is still deciding if they want to host the 2019 BANS Bang Up shoot over 1 day or 2 days.
 - o Paul S is to let Emily Nickerson know the final dates after the BANS Annual General Meeting scheduled for December 16th, 2018.
 - Jason March mentions that Patricia Ellis usually helps with registering for Target shoots. Two options voiced; register through World Archery (WA) or just with Archery Canada (AC). AC registration is \$20 and WA is \$60-\$70.
 - Melanie Lefler makes motion to approve the 2019 Shoot Schedule.
First: Ken Saulnier
Second: Gary Oickle

- 4. Locker: File Cabinet Lock
 - File cabinet inside of the ANS storage locker needs to be secured with a lock to ensure membership documentation privacy. Melanie Lefler estimates that the cost for the lock will be around \$25.
 - Bar lock is mentioned as an option so that it goes over the entire cabinet.
 - Paul Stinson makes motion that Melanie Lefler proceeds with placing a lock on the file cabinet located in the ANS storage locker.
First: Gary Oickle
Second: Ken Saulnier

- 5. 2018 AGM Minutes
 - Brendon Smithson notes that the conference call agenda mentions to “Approve AGM Minutes”; these minutes cannot officially be approved until the next AGM. Board notes the typo in agenda.
 - Melanie Lefler recommends that in section 4.14 of the 2018 AGM Minutes, Emily Nickerson to copy and paste the email received from Scotian Bowmen for their club report.
 - Section number 7 (business arising for Atlantics); Melanie L notes to remove Glooscap from the list of host clubs for Atlantics and replace with New Glasgow (Northumberland SSAC).

Meeting Adjourned at 8:39pm by Melanie Lefler.