



# *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 September 20, 2014

At Currie's home near Osprey AC,

Attending: Bill Currie, Rob Laprade, Melanie Lefler, Nicole Theriault, and Chad Harpell

Regrets: John Webber, Alex Schofield,

Meeting called to order at 1:35 pm.

1. Minutes from previous meeting read, and accepted by all present with no omissions or errors.
2. Discussed matters arising from previous minutes to bring forward to Board of Directors meeting November 17<sup>th</sup> 2014.

## Reports

### 3.1 President's Report

Bill reports the Canada Games preparation is going well with a number of shoots taking place, with a shoot at King's AC held Aug 10, and a shoot Sept 20 at Osprey AC. October 19<sup>th</sup> there is an open competitive shoot at CFB Halifax; and at the Coast Guard College there will be the Canada Winter Games Team Selection Trials to be held Nov 1<sup>st</sup> and 2<sup>nd</sup>.

There is a Coach's Conference on October 18<sup>th</sup> at the Best Western Chocolate Lake in Halifax with a guest list of approximately 60. There will be speakers from Department of Health and Wellness, Department of Education, Sport Nova Scotia, NASP, Canadian Sport Centre Atlantic, Archery Canada and with 7 out of 8 school boards confirming representation.

### 3.2 Treasurer's Report

Our fiscal year ends August 31. On August 31, 2013 our month end account balance was \$30,421.11. Cash flow for the period September 1, 2013 to August 31, 2014 was: Income \$49,405.83, expenditures \$41,753.17, with a net surplus \$7,652.66. On August 31, 2014 our month end account balance was \$38,073.77. The year end report is recommended to the Board meeting and AGM. All agreed.

### 3.3 Vice President Archery Canada Report

Rob attended the members meeting for Archery Canada in Lac La Biche, Alberta along with Mike Myra (representing 3D). The venue was well organized. At the Archery Canada members meeting, there was one representative from each province (11 members). In 2015, the Canadian National 3D Championship will be held in Carbury, Manitoba, and Field/Target Championship will be held at CFB Winnipeg in Manitoba.

Archery Canada is implementing a new database system which will make recording of scores, membership information, etc., more efficient.

At the Archery Canada member's meeting, Bill Currie was nominated and elected as a Director at Large to the Board of Directors of Archery Canada.

Rob reports that AANS has new male members 263, new female members 113, for a total of 376 new members. Of these new memberships, 153 are under the age of 18. Renewal memberships are male 172, female 60 for a total of 232. Of these 232 renewals 52 are under the age of 18. Total members 608 with 205 under 18. This is the highest membership to date.

Rob, on behalf of Alex Schofield, VP Target, reported that 8 Archers shot in the Provincial Field Championship at Osprey AC and 16 Archers shot in the Provincial Target Championship at Scotian Bowmen. The Atlantic Championships now have their own medals, customized by colour for New Brunswick, Prince Edward island, and Nova Scotia. Newfoundland and Labrador can acquire with their provincial color at some later date.

### 3.4 Vice President 3D Report

At the 3D Provincial Championships There were 98 Archers in attendance and there was a lot of positive feedback for the 1 day event. The 3D committee meeting was held during the lunch break, with only one member missing. The meeting discussed possibility of Provincial's being later in year (August/September) and to include other Atlantic Provincials on our shoot schedule to allow members that want to attend to not miss a local event. Chad is also preparing a recommendation regarding one arrow at shoots, to coincide with Archery Canada rules used at National Championships.

Chad requests sponsorship from AANS for 3D Committee members to wear embroidered hats at events to make them easily recognized. This is approved by the executive.

### 4. Other Business

4.1 Next Canada Games will be 2019 in Red Deer, Alberta, with a decision on inclusion of Archery to be made within the next few weeks. Regardless of the decision, the executive recommends that training for archers for high performance teams must continue. Note added in editing: Archery is in the 2019 Canada Winter Games.

4.2 Coaching Conference is October 18, 2014. Agenda, guests and list of invitees has been circulated. This conference will provide 3 professional development credits to NCCP coaches.

### 4.3 Board of Directors Meeting November 16

The Board of Directors and AGM will be held at the Shubenacadie Wildlife Park. Bill will request Club Reports to be submitted by Club President's to AANS Secretary at least 10 days before meeting so they can be compiled and copied for the meeting.

For the Board meeting, Agenda items to include:

1. Discussion on how to get more participation in all three archery disciplines
2. Provincial Championships of 1 day versus 2 day. Executive recommends a vote on such a recommendation to hosting clubs, with the final decision being with the host club.
3. New official dress for Canada Games and High Performance Team.
4. A recommendation that Clubs pay for Introductory coaches courses, then AANS will provide and pay for higher level courses.

5. This being 2014, an even numbered year, positions open for election are VP Archery Canada, VP 3D, and Treasurer. Our VP Target is interim. BANS member appointment to executive.
  6. Review and selection process for Canada Games coach, Canada Games manager, and provincial coach. Reports to the executive are expected after Canada Games from coach and manager.
  7. Fees for Shoots – The executive recommends to the Board that shoot fees for individual 18+ \$20, Youth/Student \$15, Pre-Cub and under Free, Family (1 adult 1 or more youth \$30. Rob to prepare formal recommendation to submit to Board.
  8. Chad to prepare recommendation from executive to Board regarding one arrow at shoots to coincide with Canadian Championships.
  9. Chad to prepare recommendation from executive to Board regarding moving 3D Provincial Championship to late August or September.
  10. Liability Insurance, provide a summary, need estimate of try-it events and participants, AANS to absorb cost from revenue from memberships.
  11. Discussion on outdoor 3D, field and target Provincials Championships being held on 1 weekend and similarly, indoor 3D and Target provincial Championships being held on another weekend. Another weekend is needed for Atlantic Championships.
  12. Bill to adjust shoot schedule for fixed date shoots to use first Saturday, first Sunday, second Saturday, second Sunday, etc., for four weekends each month.
- 4.4 Request to AANS's Sponsors to determine that support is ongoing for Shoot Schedule cards, and distribution of Newsletter.
- 4.5 Recognition of excellent volunteer work with awarding of Silver Archery Canada Pins for at least 3 members.
- 4.6 Sheila Sheppard's picture to be included in Newsletter; Melanie will assemble newsletter and Nicole will review and assist Melanie.
- 4.7 No executive meeting before the Board and AGM November 16<sup>th</sup>.
- Meeting adjourned at 3:49 pm, motioned by Rob, seconded by Chad.
- Bill thanked everyone for attending.