

2019 Archery Nova Scotia Annual General Meeting Agenda
November 17th, 2019 - 10:00am
The Forest Protection Training Centre - 17 Creighton Road, Shubenacadie, NS

In Attendance:

Melanie Lefler (ANS – Acting Treasurer, Secretary & Chair), Gary Oickle (ANS- Signing Director/Glooscap Representative), Paul Stinson (ANS- BANS Representative), Dean Dort (ANS- VP of 3D/Musquodoboit Representative), Emily Nickerson (ANS- PSO Coordinator)

Stephen Kerr (Bras d’Or- Representative), Paul Robicheau (Creignish Mountain AC- Representative), Ayala Gorodzinsky (Osprey- Representative), Jeff Cox (Greenwood- Representative), Joe Wynn (Millbrook- Representative), Dan Kulanek (Antigonish AA- Representative), Roy MacInnis (TAANS- Representative), Chad Harpell (St. Mary’s Archery- Representative), Matt MacDonald (Northumberland SSAC- Representative), Wayne Wyre (Riverside AC- Representative), Don Lohnes (NASP– Observer), Cara MacLean (Riverside AC– Observer), Donnie Nelson (Glooscap- Observer), Dewayne Publicover (Musquodoboit- Observer), Sherri Robicheau (Creignish Mountain AC- Observer)

Regrets:

Jason March (ANS- VP of Target/Cape Breton Bowmen Representative)

Absent:

Annapolis East Archery Club, Brenton Traditional Archers Society

1. Call to Order at 10:00am

Meeting called to order by Melanie Lefler at 10:05am

2. Approval of Minutes of 2018 Annual General Meeting

Motion to approve 2018 Annual General Meeting minutes.

First: Paul Stinson

Second: Chad Harpell

Motion carried.

3. Reports (*It is expected that everyone has read over reports prior to the meeting*)

3.1 President

3.2 Treasurer

3.2.1 Treasurer’s Report

3.2.2 2018-19 Financial Report

3.3 Vice President of Target

3.4 Vice President of High Performance

3.5 Vice President of 3D

3.6 NASP

Motion to accept all Executive reports and NASP report as submitted.

First: Jeff Cox

Second: Roy MacInnis

Motion carried.

4. Club Reports

4.1 Annapolis East Archery Club

No report given.

4.2 Antigonish Archery Association

As submitted.

4.3 Bras d’Or Archers Association

- As submitted.*
- 4.4 Breton Traditional Archers Society
No report given.
- 4.5 Cape Breton Bowmen Association
As submitted.
- 4.6 Creignish Mountain Archery Centre
No report given.
- 4.7 Glooscap Heritage Archers Association
Gary Oickle provides a handout of Glooscap's report. As provided.
- 4.8 Greenwood Archery Club
As submitted.
- 4.9 Millbrook 3D Shooters Association
No report submitted.
- 4.10 Musquodoboit Archers Association
As submitted.
- 4.11 Northumberland Strait Shooters Archery Club
As submitted.
- 4.12 Osprey Archery Club
As submitted.
- 4.13 Riverside Archery Club
As submitted.
- 4.14 Scotian Bowmen Archery Club
Paul Stinson provides a verbal update on behalf of Ken Saulnier for Scotian Bowmen.
- 4.15 St. Mary's Archers of Truro
No report given.
- 4.16 TAANS
As submitted.

Associated Member Report

- 5.1 BANS
Paul Stinson provides a verbal report on behalf of BANS.

Motion to accept club and associated member reports as submitted.

First: Stephen Kerr

Second: Roy MacInnis

Motion carried.

6. Administrative Coordinator Presentation

- Emily Nickerson outlines roles and responsibilities of her position. Presentation/handout summarizes opportunities for clubs such as Try-It Event Funding, SportSweep, KidSport, Sport Fund, and consolation with their Regional Sport Consultants. Emily also outlines the new process for the organization to apply for PSO Project funding.

7. Business arising

- None.

8. New Business

8.1 2020 Shoot Schedule

- St. Mary's and Northumberland note that they will be combining their clubs this upcoming year. St. Mary's/Northumberland agree with Musquodoboit on swapping their fixed shoot date.
- St. Mary's/Northumberland will be hosting the ANS 3D Provincials on their fixed shoot date; August 9th. This date will also be used as the final leg of the Triple Crown.

- Creignish Mountain AC agrees to host the ANS Outdoor Field and Target Provincials September 12th and 13th, 2020.
- Bras d'Or Archers will be hosting the ANS 3D Indoor Provincials on May 17th, 2020.
- St. Mary's/Northumberland will be hosting the ANS Target Indoor Provincials on March 21st, 2020.
- Dean Dort notes that it is tough for clubs to wait to schedule shoot venues until after the AGM as it is late in the year. Agreed to have a separate meeting from the AGM to discuss the shoot schedule that will be held earlier in the year. Date for the Shoot Schedule Meeting for 2021 will be August 15th, 2020.
- Cape Breton Bowmen requested prior to the AGM to host a 720 Round on July 25th, 2020. This is the same date as the BANS Bang Up Shoot; Paul Stinson notes that this won't conflict if they're hosted on the same day.

8.2 Planning Session

- Melanie Lefler provides a summary of an upcoming Planning Session ANS will be hosting on December 8th, 2019. The purpose of this meeting is to get key members from the organization in a room to brainstorm what the organization has been doing well, where we can improve, and establish a direction for the next 12-18 months. Sport Nova Scotia's Blaise Landry and Sport Consultant, Mike Hudson will be the facilitators of this session. Additional information as well as an invitation to the session will be cascaded within the next week or two.

8.3 Website

- Melanie Lefler notes that the Board of Directors has approved for ANS to contribute funds to reach out to a creative director to revamp our Website. The revamp includes things such as ability to register members online (and accept online payments), bridges some communication gaps, calendar of events, etc. The website is in it's final stages and will go live before the new year.

Action: Emily Nickerson to send the link of the website preview to membership for review/feedback.

8.4 NAIG 2020

- Stephen Kerr provides an update on the team and the NAIG games that will be hosted in Halifax in July, 2020. Stephen has been selected as Head Coach for Nova Scotia, Sam Meehan has been selected as the Assistant Coach. Throughout the 2019 season, Stephen selected certain ANS shoots for the potential NAIG athletes to shoot at for their tryouts. Currently, seven Archers are confirmed on the team.
- Stephen also mentions that there will be a 2-day archery camp hosted in Baddeck in addition to a second camp hosted in Millbrook in Spring of 2020. These camps will help the Coaches evaluate the athletes' shooting and help them improve. Bringing in an Olympic athlete to one of these camps to provide the athletes with some motivational words; this speech will likely be open to the public/membership.
- Melanie Lefler notes that the Board of Directors has approved to have ANS cover the ANS membership registration costs for the Nova Scotia NAIG 2020 Athletes and Coaches.
- Melanie Lefler provides an update on Archery Nova Scotia's collaboration/agreement with the NAIG organizing committee; Archery is the only NAIG sport that has the venue in Millbrook, not

in Halifax. ANS and Millbrook have signed an Memorandum of Understanding (MOU) with NAIG that outlines expectations and contributing to the event delivery; this agreement outlines the expectations from ANS, Millbrook, and NAIG. Judges are ANS' responsibility to recruit; Melanie L notes that Ken Saulnier has committed to being head Judge for the NAIG tournament.

8.5 Other New Business

- Gary Oickle provides the suggestion for ANS to change the shoot date for the Outdoor 3D Provincials; currently they're scheduled the day before hunting season starts. Would ideally like to have it back in July. Discussed when reviewing the 2020 Shoot Schedule.
- Chad Harpell brings up the idea to raise our current shoot fees to help clubs keep up with the cost of repairing targets, maintain the course, and other expenses associated with hosting shoots.
 - Proposed to set a new flat rate for shoots that is higher; set them as maximums so clubs can make their own decisions on fees to charge.
 - Suggested that we charge by class instead of age.
 - Price maximums suggested as follows: Sr. Class - \$30, Jr. Class - \$30, Cadet - \$20, Cub - \$15, Pee Wee and Pre-Cub – Free (12 and under). Family rates - \$60 max as per Archery Canada's wording as what is classified as a family.

Chad Harpell motions to increase shoot fee rates as a maximum; cannot exceed but can go below the rates listed above.

All in favor; none opposed. Motion carried.

- Gary brings up idea of ANS purchasing larger targets that can be used by all clubs; this could help some clubs with costs associated with damage to large targets. Feedback involves discussion on how this can be both a good and bad idea; noted that clubs that are farther away will not be willing to drive a long distance to pick it up these targets. Also noted that the current ANS locker wouldn't fit the large targets for storage.
- Chad Harpell and Matt MacDonald mention that Northumberland and Truro clubs are joining forces; going to join and create one club. Their reasoning for the collaboration is to avoid their individual clubs from struggling; they're going to host one big shoot and put their money together to buy these larger targets. This will also free up a few days in the shoot schedule.
- Chad Harpell notes that there has been some confusion from members (in and out of province) on what rules to follow for shoots; proposed that all ANS clubs follow the Archery Canada guidelines/rules. Can become problematic when Nova Scotia archers go away to competition (such as Nationals) and they're confused of the rules. Recommended to follow whatever set of rules that we're registered under (AC, World Archery, etc.).
 - Noted that Provincials and Atlantics should be following the rules of only 1 arrow so scores can be submitted. Shouldn't change the 2 arrow rule.
 - Melanie Lefler notes that on our shoot schedule, it is clearly laid out which shoots are registered and which aren't.
 - Dean Dort notes that Musquodoboit does it on a shoot-by shoot basis; asks the competitors at the shoot what they want to do and get a general consensus.

Chad Harpell motions for all ANS clubs to follow the Archery Canada rules for all shoots on our schedule. 4 in favour, 5 opposed. Motion denied.

- Chad Harpell brings up the topic of clubs paying for Judges fees. Paul Robicheau notes that for registered shoots, the cost of Judges is covered by ANS. There is a bit of confusion over what shoot-related fees are covered through ANS and what isn't; clarification is provided.

- Melanie Lefler suggests a potential PSO Project to have Judge's fees covered for clubs; could potentially fall under the Participation pillar.
- Chad Harpell suggests the idea of ANS providing something to clubs upon registration for the year. When the clubs pay \$110 for registration, could ANS send out a package containing things such as scorecards, copy of rule book, laminated sheet with divisional breakdown, etc. Could provide a checkbox on the club registration form on what each club needs in regards to scorecards, rulebooks, etc.
Action: Emily Nickerson and Melanie Lefler edit the current ANS Club Registration form to include these additions.
- Discussion surrounding NASP equipment and miscommunication regarding where this equipment is housed, which schools/communities have access to it, etc.; this can be something that is discussed and dealt with between the NASP committee (one of the committees we hope to form as a result of the Planning Session). Also suggested to have a list of schools that have equipment and who are active within the NASP Program.
- Paul Stinson has 3 black hats from the Nova Scotia Federation of Anglers and Hunters that are given to outstanding volunteers. The three hats are presented to Dean Dort, Dwayne Publicover, and Melanie Lefler.
- Stephen Kerr asks the question on how to archers get to the next level of High Performance. Normally, this would be outlined by the VP of High Performance, however has been a vacancy in this position; nobody is currently seeking out archery talent. ANS is also looking to establish a High Performance committee; need to also develop coaches to get the athletes to where they need to be. If anyone has any archers names you think are HP level, send them to Emily N to pass along to Board.
 - Was also mentioned that clubs used to get an insurance certificate and Archery Canada certificate upon registration. It is currently on a request basis; if a club needs a copy, can send request to Emily or Kylah. Clubs agree that they would all like a copy of insurance on hand.
Action: Emily N to send all registered clubs a copy of our insurance.
- Dean Dort provides an update of changes within 3D coming down from Archery Canada.
 - Dean D also provides the requests to have the ANS AGM earlier in the year; the date in November delays the clubs in booking venues in advance. Melanie L notes that when the current Bylaws are reviewed, this change would have to be approved via a special resolution meeting.

Roy MacInnis motions that Archery Nova Scotia hosts a separate meeting from the AGM to discuss the shoot schedule; this meeting will be scheduled for August 23rd, 2020 to discuss the 2021 Shoot Schedule as a trial. All in favour; none opposed. Motion carried.

****Note – this date has been changed to August 15th, 2020.***

- Discussion is had around the NASP 3D portion of the program that is currently not happening in Nova Scotia. Don Lohnes mentioned that NASP needs 6 target to begin this program. Dean D is wondering if we could seek funding for 3D NASP targets; Emily N mentions that this could be included in the NASP committee's discussion to help transfer NASP kids to ANS clubs and increase overall participation.
Action: Don Lohnes to check in on price of NASP 3D target and send to Melanie Lefler.
- Melanie L notes that Archery Canada is changing their fee structure; this structure is a revised membership policy to include representative subsidy.

Action: Melanie Lefler to email out fee structure to membership for feedback.

9. Election of Directors

President, Vice President Target, and Secretary are elected on odd number years. A Treasurer and Vice President High Performance will also be elected for a one-year term. BANS appoints the Bowhunter director to the Executive.

- President

Dean Dort nominates Melanie Lefler. Paul Stinson seconds. Melanie Lefler accepts the nomination. There are no other nominations. *All in favour; none opposed. Melanie Lefler selected as President for a two-year term.*

- VP Target

Paul Robicheau nominates Sherri Robicheau. Paul Stinson seconds. Sherri Robicheau accepts the nomination. There are no other nominations. *All in favour; none opposed. Sherri Robicheau selected as Vice President of Target for a two-year term.*

- Secretary

Paul Stinson nominates Roy MacInnis. Dean Dort seconds. Roy MacInnis accepts the nomination. There are no other nomination. *All in favour; none opposed. Roy MacInnis selected as Secretary for a two-year term.*

- VP High Performance

Jeff Cox nominates Paul Robicheau. Paul Stinson seconds. Paul Robicheau accepts the nomination. There are no other nominations. *All in favour; none opposed. Paul Robicheau selected as Vice President of High Performance for a one-year term.*

- Treasurer

Paul Robicheau nominates Don Lohnes. Gary Oickle seconds. Don Lohnes accepts the nomination. There are no other nominations. *All in favour; none opposed. Don Lohnes selected as Treasurer for a one-year term.*

- BANS

Paul Stinson will be stepping down at the BANS representative. BANS will notify ANS of their new representative when appointed at their AGM on December 15th.

10. Adjournment of Annual General Meeting

Motion to adjourn meeting made by Jeff Cox at 2:57pm.