

Minutes for Archery Nova Scotia

Call to Order

A Board of Directors Meeting of Archery Nova Scotia was held on January 28th, 2020. It began at 20h03 and was presided over by Melanie Lefler, with Roy MacInnis as secretary.

Attendees

Voting members in attendance included:

1. Melanie Lefler,
2. Dean Dort,
3. Don Lohnes,
4. Ray Murdoch,
5. Paul Robicheau,
6. Sherri Robicheau, and
7. Roy MacInnis.

Guests in attendance included: N/A

Members not in attendance include:

1. Emily Nickerson.

Approval of Minutes

No previous minutes presented.

Action: Melanie Lefler to distribute at a later date.

Meeting

Motion: Moved by Don Lohnes and seconded by Roy MacInnis that the agenda be approved. The motion carried unopposed.

Archery Canada Award Nominations

- No names put forward

Planning Session Recap

- **Action:** Melanie to forward a copy of feedback for review.

2020-21 Outcomes

- Due by February 15th
- Don Lohnes presented that NASP has raised concerns over travel distance and cost. Nova Scotia has committed to host 2021 National. But participation will cause possible realignment of 2022 and 2023 events to either be conducted as part of provincials or in a regionals format.

- **Motion:** Moved by Paul Robicheau and seconded by Don Lohnes that we proceed with the proposed 20/21 Objectives. The motion carried unopposed.

Conference Calling Option (RP1 Cloud)

- Emily has been approached about a conference calling service. It offers a monthly cost as opposed to the current per use cost. However, it appears that due to infrequency of use the Sport Nova Scotia line is cheaper.
- **Motion:** Moved by Don Lohnes and seconded by Sherri Robicheau that we stay with current conference service provided. The motion carried unopposed.

Sport Nova Scotia Athlete of The Month

- **Motion:** Moved by Don Lohnes and seconded by Dean Dort that Gabriella Woodland be put forward as ANS nomination for athlete of the month. The motion carried unopposed.
- **Motion:** Moved by Roy MacInnis and seconded by Sherri Robicheau that Roy and Emily to send out monthly reminder to clubs to submit names for Sport Nova Scotia Awards to ANS and then follow up accordingly. The motion carried unopposed.

Website

- New website has launched. Any errors, corrections or content to be forwarded to Emily for necessary action.

Support4Sport Awards

- Covered by Athlete of the month discussion.

Shoot Schedule Requests

- Osprey Fun Triathlon: June 27th
 - o Acknowledged no conflict with schedule although adjacent to Riverside's 3D shoot.
 - o **Motion:** Moved by Sherri Robicheau and seconded by Dean Dort that Osprey's addition to the schedule on June 27th be approved. The motion carried unopposed.
- Osprey hosting Indoor Regionals, moving their March 14th shoot to March 7th.
 - o Acknowledged that there is no schedule conflict.
 - o **Motion:** Moved by Paul Robicheau and seconded by Ray Murdoch that Osprey be approved for hosting regionals provided that since this is a registered shoot that they accommodate all archers wishing to participate. The motion carried unopposed.

New Business

- **Motion:** Moved by Don Lohnes and seconded by Dean Dort that ANS apply for a grant for 3D targets and the NASP account to fund the balance. The motion carried unopposed.
- Paul Robicheau requested the balance in the High-Performance account
 - o **Action:** Melanie Lefler to confirm balance and remit to Paul Robicheau.
- Don Lohnes brought to the attention of the board that the target given as a prize by NASP incurred customs charges that were covered by one of the teachers.

- **Motion:** Moved by Don Lohnes and seconded by Sherri Robicheau that the cost be reimbursed from the NASP account and that Don attempt to recover the customs costs. The motion carried unopposed.
- Don Lohnes recommended that ANS consider starting Nationals Planning early. NB started planning for their last Nationals five years before hosting. This would alleviate some of the issues encountered during the previous Nationals in NS.
- After discussion it was agreed to use Doodle Poll to schedule next meeting.

Announcements

CFB Archers is registering with Joint Stocks and is expected to return to ANS Imminently.

Adjournment

Melanie Lefler moved that the meeting be adjourned, and this was agreed upon at 20h44.