



Archery Nova Scotia

Sport Nova Scotia
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ANS Board of Directors Meeting Minutes

March 17th, 2020 | 8pm

Conference Call

Attendance: Melanie Lefler, Sherri Robicheau, Dean Dort, Paul Robicheau, Ray Murdoch, Roy MacInnis, Emily Nickerson

Regrets: Don Lohnes

Meeting called to order by Melanie Lefler at 8:02pm

1. Approval of Previous Minutes
 - Melanie motions to approve minutes from January 28th, 2020. Seconded by Paul. Motion carried unopposed.

2. COVID-19 Updates
 - Melanie notes that Archery Canada has not postponed any shoots after April 30th. All dates up to April 30th have been cancelled/postponed. Sport Nova Scotia has also sent out correspondence about recommending all PSOs shut down until further notice. Currently unable to have events with more than 50 people.
 - Offer clubs advice based on Nova Scotia recommendations that there are no gatherings over 50 people; until this is lifted, it is recommend we cancel upcoming shoots.
 - Suggested to cancel everything up until April 3rd, 2020; reassess at the end of March.
 - Roy motions that ANS recommend clubs cancel all shoots/events/meetings up until April 3rd and re-evaluate later as a Board on March 31st. Ray seconds. Motion carried unopposed.

Action: Melanie to draft up a letter to membership and send to the Board for approval.

3. Website
 - Emily provides an overview of current challenges experienced with the new website.
 - Roy motions that ANS allows a cap of \$200 to provide our web developer to fix outstanding website issues. Seconded by Ray. Motion carried unopposed.

Action: Emily to send out current outstanding website questions to the Board.

Action: Roy to reach out to an IT specialist for a quote on what it would cost to fix these issues.

Action: Melanie to reach out to our current web developer to try and resolve outstanding questions.

4. Planning Session Follow-Up

- Emily provides an update on the current status of the planning team/session. Emily has been in touch with Sport Nova Scotia's Organization Effectiveness lead and he recommends that we reach out to a group of leaders within ANS in an attempt to create a planning team that can help recruit committee members and keep committees on track.
- There are a few names thrown around during discussion that could be a good fit for this role.
- Next steps: Board members to reach out to potential members of the planning team to see what interest level they have.

5. Support4Sport nominations

- Melanie provides a reminder that Support4Sport nominations are due at the end of April. Currently have not received any nominations; was mentioned that clubs did not receive this information on these awards.

Action: Emily to send out notice to clubs to submit names for S4S award nominations.

6. New Business

- Melanie provides a comment from minutes from last month; ANS had a target donated to us that came along with custom charges. They've agreed to reimburse the custom costs.

Next meeting date: March 31st at 8pm.

Melanie adjourns meeting at 8:43pm.