



Archery Nova Scotia

Sport Nova Scotia
5516 Spring Garden Road, 4th Floor
Halifax, NS, B3J 1G6

www.archeryns.ca/
www.sportnovascotia.com/main.htm

ANS Board of Directors Meeting Minutes

March 21st, 2019 | 7pm

Conference Call

Attendance: Emily Nickerson, Melanie Lefler, Gary Oickle, Paul Stinson, Dean Dort, Ken Saulnier

Regrets: Jason March

Melanie calls meeting to order at 7:05pm

1. Approval of Agenda and Previous Minutes

- Melanie Lefler makes motion to approve agenda and February 21st, 2019 previous minutes.
First: Ken Saulnier
Second: Paul Stinson

2. Proposed Rule Implementation

- Melanie Lefler circulated the new rule proposal: “An Archer may compete in multiple categories on the same day event, but will only be permitted to submit the scores for the first category he/she is registered for on that day. **An Archer may shoot other categories, but must have finished shooting all courses in their first class prior to starting their “fun” round.**”
 - o Rule implemented to make sure nobody is getting more practice on the course than others.
- Dean Dort to circulate the updated rule to clubs prior to Atlantics.
- Melanie L motions to approve the new rule addition to the existing hosting manual.
- First: Dean Dort
- Second: Gary Oickle

3. Shoot Schedule Addition: 2019 Nationals

- Melanie Lefler replied to individual who requested to add the 2019 Nationals to the shoot schedule.

- Discussion surrounding how Nationals is normally put on the shoot schedules regardless of which province was hosting. Suggestion to have the Nationals date and location on the shoot schedule website page.
- Melanie Lefler motions to add 2019 Canadian National dates to the bottom of the 2019 ANS Shoot Schedule (PDF copy and ANS website link to AC shoot schedule).
- First: Gary Oickle
- Second: Paul Stinson

4. Judges and Coaching Course

- Melanie Lefler provides an update on Judges Course; this course was scheduled for this upcoming weekend, but only had two interested individuals. These interested parties have been notified that it will be rescheduled and have been given the online judges rule books available online to review.
- Melanie L summarizes the operational call with Archery Canada; they're revamping judge and coaching course curriculum. This will take some time to implement, so they suggest going forward with our course(s).
 - o Postponed to around May or June depending on when there is a free weekend with no shoots.
- Coaching Course: Trained and certified coaches have been reviewed and Melanie L to submit to Kylah C to create a list of people to approach regarding their recertification. Duncan C to work with these individuals for an intro coaching course. No date has been solidified yet.
- Don Lohnes is putting on a NASP BAI course at end of April (atlantics).
- A PSO Project funding grant has been submitted by Melanie L on March 15th to compensate for the coach training.

5. Tier 6 Funding Results

- Melanie Lefler notes that the board voted via email to award the Tier 6 athlete funding to both Austin Ellis and Ashley Hamel. Both athletes have submitted their Tier 6 athlete funding application to Sport NS for the March 15th deadline.

6. Old Business

- Melanie Lefler distributed an updated ANS expense form.
- Archery Nova Scotia's annual outcomes have been submitted and are available on the Google Drive for reference. The new PSO Project funding process begins April 1st; a webinar is available for review if interested.
- A host grant was submitted for Atlantics; applied for max amount of \$3000 and currently waiting to hear back on results.

- Medals for Atlantics have been ordered and should arrive the first week of April.
- Patricia Ellis, as our current Archery Canada representative, will be attending the next conference call in April.
- Don L has been nominated for his volunteerism with NASP and ANS. Melanie L has sent the letter of recommendation.

7. New Business

- Support4Sport nomination site is now live; the deadline to submit nominations is April 10th.
 - Emily N to send clubs Support4Sport nominations info and to gather nominations.
- Digby Sport Fair; no volunteers have voiced interest.
 - NASP to attend? Melanie L to reach out to Don L to see if he has interest in helping out with this.
- Sport Fair in Bridgewater; no volunteers voiced interest.
- Question is raised regarding NASP equipment vs. ANS equipment; how to differentiate who owns what?
 - Melanie L notes that ANS owns the equipment for NASP and NASP is coordinating its usage.
 - Discussion around the idea that the NASP coordinator has the budget and equipment; let them run their programming. If someone wants to borrow equipment, submit to NASP coordinator and go from there.
- National Judge Nominations; Judges need to nominate themselves. Interested applicants need to submit info to Archery Canada by March 31st.
- Upcoming Annual convention for NSFAH; Paul Stinson will be in attendance as the BANS representative.
- Paul S mentions that there are three black hats from NSFAH; historically, they're given to top volunteers of the association. Asked to submit any volunteer recommendations for the next meeting to discuss and choose who receives them.
- Paul S notes that Musquodoboit is hosting the Leo King Memorial shoot, however it was decided that the club doesn't have enough manpower to host the shoot. Dean D offers to set up the shoot; Paul S to reach out to Scotian Bowmen to see if they want to go ahead, but unlikely as their membership is low.
 - Ken S and Paul S to discuss and Paul S to send something in writing to confirm whether or not the shoot is on.

Next Meeting is scheduled in person tentatively on Thursday, April 25th at 6pm @ Sport Nova Scotia.

Melanie Lefler adjourns meeting at 8:30pm.