



Archery Nova Scotia

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ANS Board of Directors Meeting Minutes

March 31st, 2020 | 8pm

Conference Call

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

Regrets: Sherri Robicheau

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

1. Approval of Previous Minutes
 - Don motions to approve minutes from March 17th, 2020. Seconded by Roy. Motion carried unopposed.

2. Indoor Provincials (May 17th)
 - Target provincials have been cancelled. Currently, Nova Scotia schools are closed until at least May 1st; is constantly changing. Until the Provincial state of emergency is lifted, ANS is unable to host events. Consensus is that we don't have control whether or not we're able to host shoots due to current Provincial guidelines, so for the time being we have to continue waiting and reassessing. Can keep plans in place for now until things change.
 - To Stephen Kerr's questions on Provincials; if he doesn't think hosting indoor provincials is a realistic option, he should let us know and in turn we will let him know he won't be penalized for backing out. Agreed this is fair due to current uncertainty.

3. Rescheduling Shoots
 - Board consensus to cancel shoots until May 1st; send out a notice to clubs/membership that all April shoots are cancelled and the Board will reassess on April 14th to see where were at.

4. COVID-19 Update

- Board agrees to put out a statement saying that based on current Provincial guidelines, all club activity is on hold until May 1st. The Board will continually reassess the situation; next call to reassess will be held on April 14th.

5. 2019-20 Outcomes - Final Report

- Emily reviews Archery's 2019-20 outcomes and provides final reports on remaining outcomes.

6. 2020-21 Outcome Edits & Vote

- Emily lists feedback received from SNS and CCH on our 2020-21 outcomes. Board discusses and makes suggested edits/changes to outcomes.
- Roy motions to approve the 2020-21 outcomes. Seconded by Don. Motion carried unopposed.

Next meeting date: April 14th at 8pm.

Melanie adjourns meeting at 8:43pm.