



## Archery Nova Scotia

Sport Nova Scotia  
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[www.sportnovascotia.com](http://www.sportnovascotia.com)

### **ANS Board of Directors Meeting Minutes**

April 14<sup>th</sup>, 2020 | 8pm

Conference Call

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

**Regrets:** None

**Meeting called to order by Melanie Lefler at 8:01pm.**

1. Approval of Previous Minutes
  - Suggested changes on previous minutes
    - Don Lohnes seconded the motion to approve the outcomes (item #6)
    - Remove discussion on rescheduling shoots; just include the final decision by the board as a result of the discussion (item #3).
  - Don motions to approve the minutes from March 31<sup>st</sup>, 2020 with edits. Seconded by Dean. Motion carried unopposed.
  
2. COVID-19 Update
  - Melanie distributed minutes from Archery Canada from meeting with provincial representatives about challenges Provinces are experiencing in relation to COVID-19. Archery Canada has since put out correspondence that all Archery Canada sanctioned events are cancelled until the 31<sup>st</sup> of July.
  - World Archery suggests not scheduling anything Archery-related until end of June. Archery activity in Nova Scotia depends on Provincial guidelines/restrictions.
  - Roy motions that Archery Nova Scotia cancel all events/shoots until June 30<sup>th</sup> with a reassessment from the Board on June 16<sup>th</sup>. Seconded by Ray. Motion carried unopposed.

**Action: Melanie to send out updated correspondence to ANS members on updates on COVID-19; include Respect in Sport training package and NCCP learning opportunities to members.**

3. Honorary Members

- Don asks if we're able to select honorary members as per our bylaws. We don't have anything currently in our bylaws to indicate if we accept honorary members or the selection criteria.
  - We have voted people in at previous AGMs (i.e., Duncan Crawford). Also have lifetime members.
- Don is thinking of a few members that deserve this recognition; think of incorporating this into bylaws in the future.

#### 4. Survey Feedback

- Emily notes that the survey questions were submitted today to Mike Hudson; these survey questions were requested by the Province to all Provincial Sport Organizations (PSOs) in an attempt to gather data on struggles groups are encountering/required supports needed. ANS compiled information from all clubs and summarized it to encompass our PSO as a whole.

#### New Business:

#### 5. NAIG

- NAIG has been cancelled due to COVID-19; was scheduled for July, 2020. Host committee looking to reschedule for July 2021.

#### 6. Committee Work

- Emily notes that Blaise (Organizational Effectiveness Lead) suggested we meet with him via Zoom to determine some options around creating committees/incorporating committee work where we can during this time.

#### 7. Zoom Meetings

- Don suggests doing Zoom meetings instead of conference calls as a potential cheaper option and provides the opportunity for the Board to meet face to face. Free version of Zoom only has 40 minutes max for video calling.

**Action: Emily to see if SNS can provide their Zoom line for us to use for next meeting. Melanie to also check with Karl at AC about their Zoom line to use.**

**Next meeting scheduled for June 16<sup>th</sup>, 2020 at 8pm.**

Meeting adjourned by Melanie Lefler at 8:35pm.