



Archery Nova Scotia

Sport Nova Scotia
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ANS Board of Directors Meeting Minutes

June 16th, 2020 | 8pm

Zoom Meeting

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

Regrets: Dean Dort

Meeting called to order by Melanie Lefler at 8:04pm.

1. Approval of Previous Minutes
 - Don motions to approve the minutes from April 14th, 2020. Seconded by Sherri. Motion carried unopposed.
2. COVID-19 Update
 - COVID-19 updates and information has been cascaded from several channels, including the Sport Advisory Committee, Sport Nova Scotia, and Archery Canada (in addition to Provincial guideline/restriction updated). The current gathering limit remains at 10 but is anticipated to increase soon based on recent information from Dr. Strang. Archery Nova Scotia needs to be prepared for news on a large gathering increase.
3. Current State of Archery & Next Steps
 - Archery's approved Return to Play plan includes protocols/procedures for indoor and outdoor practice, including range access and capacity, and recommendations for Coaching when restrictions ease. We are looking to update the plan to include protocols/procedures for clubs to host local shoots.
 - i. Target shoots would likely be the safest competition to host as social distancing measures can easily be implemented.
 - ii. As a PSO, we must ensure we are doing our due diligence so our members are safe (sign waivers, implement Return to Play guidelines, following up on any reports of non-compliance, etc.).
 - Discussion on how new normal would be implemented for Clubs to host shoots by July; can we allow shoots to occur as "normal"? Can't guarantee anything for

gathering limit increase and there is also concern about jumping into events too soon without time for proper planning.

- Consensus is to wait another month to resume hosting shoots as clubs are tentative of hosting anything right now due to the risks.
- Paul motions that Archery Nova Scotia cancel events on the shoot schedule until August 1st, 2020 and have the Board continuously monitor the situation and reconvene before that date. Seconded by Ray. Motioned carried with one opposed vote.

Action: Emily to see when next Sport Fund deadline is.

Action: Board of Directors to review the current Return to Play plan and revise it to include hosting shoots. Will then submit to Jamie Ferguson for feedback.

4. Shoot Schedule

- Breton Traditional Archers did not select a 2020 3D shoot date in November 2019. They proposed a date for September 20th, submitted to Board of Directors (BoD) for review/approval in March 2020. Due to COVID-19, the BoD decided to leave the shoot schedule unchanged until further notice. The BoD reconfirmed the shoot schedule will remain unchanged, as many Clubs have been impacted financially and may want equal opportunity to select an alternate date, if/when available.
 - i. ANS has a meeting scheduled in August to discuss the 2021 schedule; this meeting could also encompass what to do the rest of 2020.
- Paul motions that ANS send an email to clubs regarding an expression of interest to rescheduling missed shoots. Seconded by Roy. Motion carried unopposed.

5. Planning Update

- Emily provides an update on the planning work that has been going on the past couple of months. Melanie, Roy, and Emily have met with Blaise Landry (SNS) and Mike Hudson (CCH) to discuss priorities for the organization and the next steps to establishing committees. This group plans to meet later this month to continue this process.

6. Banking Account Set-Up

- Melanie notes that currently our bylaws state that the organizations signing officers are the President, the VP of High Performance, and the Secretary. ANS requires the old signing officers to sign papers to transfer signing authority over to the new signing officers.

Action: Melanie to get in touch with the bank to provide required documentation to banks nearest to the signing officers so they can make an appointment to go in and sign.

7. Archery Canada AGM

- Melanie notes if any board members have anything they would like asked or included in discussion at Archery Canada's upcoming AGM to please send it along to her.

8. New Business

- Archery Canada and NASP are collaborating on how to transfer membership for youth participants.

Next meeting is scheduled for July 14th, 2020 at 8pm.

Meeting adjourned by Melanie Lefler at 9:17pm.