



Archery Nova Scotia

Sport Nova Scotia
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ANS Board of Directors Meeting Minutes

June 27th, 2019 | 7pm

Conference Call

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

Regrets: Jason March

Melanie calls meeting to order at 7:08pm

1. Approval of Agenda and Previous Minutes
 - Paul Stinson makes motion to approve agenda and May 16th, 2019 previous minutes.
Second: Gary Oickle
2. Rescheduled Shoot Dates (Musquodoboit & Osprey)
 - Dean Dort makes motion to approve the rescheduled shoot dates for Musquodoboit and Osprey.
Second: Paul S
3. ANS hosting outdoor Atlantics (NB passed it over)
 - Need minutes from Melanie
4. Eastern Crown Funding (ANS to be a Tier Funder) – 2019/2020
 - Dean D gives a rundown of the Eastern Crown Funding. The shoot was the Triple Crown in the past, but has been renamed to the Eastern Crown in hopes of involving other Atlantic Provinces to come shoot.
 - ANS as a potential title sponsor by donating \$1,000. ANS would be promoted on their socials and prizes would be purchased on behalf of ANS using the donation.
 - A hosting committee is in the works of being established. Can also bring this up at AGM to discuss which clubs would be the hosts for these shoots.
 - o Confirmed that money available in the ANS bank account to provide this donation/sponsorship
 - Melanie brings up the proposition that ANS could purchase larger targets that can be stored in the storage locker and accessed by smaller clubs who can't afford

targets or don't have enough to host shoots so each club has the opportunity to host.

- Paul S makes a motion for ANS to support the Eastern Crown funding for \$1,000 for 2019 and 2020
Second: Gary Oickle

5. Para Multi-Sport Program – ANS Involvement

- Emily provides rundown from Paul Tingly and Don Lohnes regarding the Para-Multisport Program. Para-sport is looking to collaborate with ANS in the winter of 2020 to have Archery participate in the para-multisport camp for 4 weeks.

6. Sponsorship for NAIG 2020

- Team Mi'kmaw Nova Scotia has provided a team sponsorship opportunity to sell company logos on their team banner that is provided. Conversation is had around ANS supporting our team for the NAIG games through purchasing one of the advertisement "squares" on the banner.

Action: Melanie L to let Team Mi'kmaw know we will provide financial support, however we would require some more information on what they want and what they want to use it for.

7. NASP Scholarship Support

- Don Lohnes went over all details on the NASP lottery tickets for students to sell. Don noted that he doesn't want any financial support from ANS as he wants the students to fundraise themselves.
- Emily N and Don L submitted a PSO Project application for the NASP scoring machine for the June 15th deadline.

8. Archery Canada AGM

- Patricia Ellis, our designated Archery Canada representative for Nova Scotia is unable to attend Nationals or the Archery Canada AGM as something has come up. Melanie L was designated as an alternate representative for Nova Scotia in a previous meeting.
- Everyone is in agreement that Melanie L is a good replacement representative as she is already going to Nationals.
- Dean D to sit in on the 3D Archery Canada meeting.
- Paul S make a motion that Archery Canada's representative for Nova Scotia will be Melanie L to replace Patricia E.
Second: Ken Saulnier

9. BANS Black Hat Volunteer Recognition

- Emily N hasn't received any nominations for volunteers to receive the black hat's besides Paul's three nominations. All in agreement that those three nominees will receive the hats as there were no other nominations.

- Paul S motions that the three black hats will go to the volunteers Melanie, Dean, Dwayne.
Second: Gary Oickle

10. New Business

- Paul S will be setting up a call within the next week or so with Dean and Dwayne at Musquodoboit to discuss the upcoming BANS shoot.
- Call for interest; Nationals
 - o Emily N received 5 people voicing interest in attending Nationals
 - o Jason March, in the previous meeting, suggested we take the old criteria from Archery Canada and use it for Nationals selection.
 - o Patricia E has access to all archers scores; she can provide scores for all 5 interested athletes. Once we gauge what the qualifying scores are, we can distribute the funding. Emphasized that we have to make sure our criteria is reasonable based on average scores.
- Website Upgrade: Update
 - o Huge financial commitment to redesign the website; website redesigning on average costs around \$10,000-\$15,000. ANS needs to financially support this project to get the site up and running, especially if we are applying for a PSO Project application. Need to keep in mind that the grant may not get funded in full; ANS needs to be prepared to offset any costs.
 - o \$6,000 would be the cost just to have a functional website; price provided from website developer.
 - o Paul S motions for ANS to invest up to \$6,000 on the website to provide ANS with a functional website.
Second: Ken Saulnier
- Atlantics Hosting Grant

Action: Emily N to call Brendon Smithson to double check on the status of this funding grant.

- Sport Fund Grant
 - o The grant application was approved for \$1,600. The applicant thought they were applying for equipment through ANS, however these grant funds should not have gone through Archery Nova Scotia and should have gone directly to the club. On the application, ANS noted they would contribute \$300 to the cost of the project.
 - o After all of the purchases for the project were made, there is a remaining \$118 in overage that the applicant has not received.
 - o The new process that we will try from now on to avoid confusion is that when Sport Fund grants come in from clubs, Emily N will reach out to clubs to confirm amounts and details about the logistics of the grant project.

- Melanie L makes motion for ANS to provide financial coverage for the overage from this grant and to implement a new vetted process for future grants.
Second: Dean Dort

Melanie Lefler adjourns meeting at 8:53pm.

Next Meeting Date: **Wednesday, July 24th at 6pm (in-person).**