



Archery Nova Scotia

Sport Nova Scotia
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ANS Board of Directors Meeting Minutes

July 14th, 2020 | 8pm

Conference Call

Attendance: Emily Nickerson, Roy MacInnis, Dean Dort, Sherri Robicheau, Blaise Landry (first 20 minutes), Paul Robicheau, Melanie Lefler, Ray Murdoch

Regrets: Don Lohnes (technical difficulties joining meeting)

Meeting called to order by Melanie Lefler at 8:33pm (quorum reached at 8:45pm).

1. Approval of Previous Minutes
 - Sherri motions to approve the minutes from June 16th, 2020. Seconded by Ray. Motion carried unopposed.
2. Planning Update (Blaise Landry)
 - Blaise provides an update on Archery's Planning process. Archery thus far has had our planning session back in December to gather priorities under each pillar and has met in small groups (Melanie, Roy, Emily, Blaise, Mike Hudson) to provide some targets/measures for each of the priorities. Next steps include creating committees to oversee this work.
 - Recommendation from Blaise to have someone on the board sit on each committee (doesn't necessarily need to be the chair) to provide some direct input/line of communication.
3. Membership Fee Options for 2021
 - Inquires from some members about membership fees either being carried over or being free for next year due to lack of Archery activity in 2020 from COVID-19.
 - Suggestion on providing a 50% membership discount for next year if they renew. New members would be paying full price.
 - Don't want to reduce the fee so much that we take a loss.
 - Consensus is to hold off on a final decision until September; reach out to Archery Canada regarding potential discount options.

4. Return to Play Update

- Updated R2P document (that includes hosting shoots/events) was reviewed by SNS and the Province and they've indicated that the contents of the plan align with protocols/restrictions. Will be sent to clubs so they're prepared to host shoots come August if they choose. Currently in Phase 2 which includes local club shoots, range shooting, indoor/outdoor shooting, coaching, etc.
 - Any clubs that have shoots on the shoot schedule can host a shoot by using the guidelines from the updated R2P plan.

Action: Melanie to re-send updated Return to Play document to the Board for review.

Meeting adjourned at 9:45pm.

Meeting went longer than anticipated; the agenda items below were not discussed at this meeting

5. Date for Q&A Club Rep Call
6. Shoot Schedule
7. 2022 Indoor Championships Bid & 2021 Canada Cup Bid
8. New Business
9. Adjournment