



## Archery Nova Scotia

Sport Nova Scotia  
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[www.archeryns.ca/](http://www.archeryns.ca/)  
[www.sportnovascotia.com/main.htm](http://www.sportnovascotia.com/main.htm)

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

August 19<sup>th</sup>, 2019 | 8pm

Conference Call

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

**Regrets:** None

### **Meeting called to order by Melanie Lefler at 8:05pm**

1. Approval of Agenda and Previous Minutes
  - Gary Oickle motions to approve agenda and June 27<sup>th</sup>, 2019 minutes.  
Second: Jason March
  - Dean Dort motions to approve July 25<sup>th</sup>, 2019 minutes.  
Second: Ken Saulnier
  
2. Archery Canada AGM Update
  - Melanie L and Jason M provide update from Archery Canada Annual General Meeting. The new AC website is coming out soon and are in the midst of implementing a new registration system. Requesting that the Provinces chip in for this new system; benefits include more effortless overall registration and tournament registration/scores.
  - The membership structure model is also being reviewed; if there are any suggestions or feedback for this structure, please cascade to Melanie L.
  - Dean Dort provides overview of Archery Canada 3D meeting. The main takeaways were discussion surrounding changing the hunter class to known distance class next year. Meant to be an introductory class only; more details to come out on this.
    - i. Benefits of going known distance is kids would lose less arrows, less expensive, but you would be taking away the skill of judging yardage for this class. Noted that archers can practice this skill outside of shoots if they wanted to acquire it.
    - ii. Discussion around moving the fees up to \$30 for shoot registration for this level. The membership fee restructure discussion included this for youth levels; goal is to get more youth involved.

iii. ASA partnership also may come down the line. Seems like a logical route to take.

- Archery Canada is also providing logo design for each province at a discounted price; can submit your logo and information about your organization and have the web designer spruce it up for around \$200.

### 3. Nationals Update

- Melanie L extends congratulations to all Nova Scotia participants at Nationals.
- Feedback from the tournament was that it was well organized and had a great variety of courses that were challenging. One thing that they had difficulty with was cascading archer's scores in a timely manner as they only had one person doing it; should have paid someone to oversee this process.
- Jyotsna did not attend Nationals; she and Matt were the two archers that were approved to split the travel funds. Board in agreement to keep it the same as previously voted on; Matt receives half of the travel funds.

### 4. NASP 50/50 Ticket Sales

- For this ticket fundraiser, the NASP organization matches whatever ANS raises from selling 50/50 tickets to be put towards scholarship funds for ANS NASP participants.
- Melanie L notes that she has been working with Don and Emily to have these tickets printed. Update: Tickets have been printed and will be cascaded to schools to sell.

### 5. NAIG Memorandum of Understanding

- Melanie L and Emily N attended a meeting last week to go over logistics for the NAIG games. The purpose of the meeting was to meet do discuss how ANS can assist with game delivery, what needs to be organized, and roles/responsibilities.
- Memorandum of Understanding needs to be signed so ANS as a PSO has a better idea of what we're expected to contribute/assist with.
  - i. 3D portion of games runs from July 12<sup>th</sup>-16<sup>th</sup>, with July 11<sup>th</sup> as a practice day and July 17<sup>th</sup> as rain date. Nationals hosted in PEI are immediately after the NAIG games.
- Discussion around potentially pulling from the Nationals Hosting Manuel to assist with this process on delivery of larger scale archery events in the province.
- Melanie L describes a summary of some of the MOU requirements including: coordinating all sporting equipment required (joint venture between club and PSO).
  - i. Question was raised about how responsible ANS is for game delivery; want to ensure ANS has the capacity to assist with what we are agreeing to in the MOU.
- Melanie L to share the drafted MOU document to the Board for feedback. ANS is fully supporting the team, however we want to clarify some of the ambiguity within the MOU.

6. Shoot Schedule Cards for Sponsors

- Melanie L notes that our website designer provided ANS with updated shoot schedule cards for our sponsors. We were able to deliver the cards to the sponsors for this year. Cards are normally cascaded to sponsors before first shoot of season, however there were delays this year as former board members oversaw this process in the past and this item was not transitioned over to us. Will have this sorted for next year.

7. Website - Final Product

- Melanie L provided the link to Archery Nova Scotia's drafted website to review. If anyone has any feedback, please send it along to Melanie.

8. New Business

- Gary Oickle notes that the date of Archery Nova Scotia's Provincial 3D Shoot was changed to try and avoid the busy mid-summer shoots, however noted that new date is the day before the beginning of Bowhunters season, resulting in low numbers.
  - i. Discussion around moving it back to July as it would be a good warm-up shoot before Nationals; this can be brought up for discussion at the AGM.
- Jason March notes that we are getting closer to our next AGM and there are many vacant Board positions that need to be filled. ANS needs to begin thinking about posting for nominations and having Board of Directors job descriptions in place.
  - i. Jason M notes he is not reoffering for his position as the VP of Target.
- Melanie L notes that ANS is hosting our Planning Session meeting on October 6<sup>th</sup> as discussed in our previous meeting.

**Action: Emily N to begin organizing logistics for this session.**

**Next Meeting Date:** Emily N to send out a Doodle Poll for 3<sup>rd</sup> week of September.

Melanie L adjourns meeting at 9:38pm.