



Archery Nova Scotia

Sport Nova Scotia
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ANS Board of Directors Meeting Minutes

August 27th, 2020 | 8pm

Zoom Call

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

Regrets: Dean Dort

Meeting called to order by Melanie Lefler at 8:10pm.

- Approval of Previous Minutes
 - o Feedback on previous minutes; formatting changes.
 - o Roy motions to approve the minutes from July 30th, 2020 with formatting edits. Seconded by Don. Motion carried unopposed.

- Bank Info/Federal Funding
 - o Suggestion to have Melanie, Don, and Dean as signing officers for the ANS account as they're all located in HRM.
 - o Archery NS will be submitting a grant application for the PSO Federal Funding for the August 28th deadline to have the opportunity to apply for more than the \$2,000 minimum funding.

Action: Melanie to get additional bank info to set up the new signing officers in HRM.

Action: Paul to go to bank to get information signed in Port Hawkesbury.

- Return to Competition Plan Update
 - o Meeting with Archery Canada will occur soon to determine what the judge's role would be in this plan. No templates have been developed for this plan as of yet, however Archery Canada will be working on this.
 - o ANS has a good template in place for this plan as per our other approved Return to Play plan, however a revised plan surrounding competition may not be approved in time for Provincials in September.
 - Return to Competition plan is still in development.

- Website Update

- Emily provides an update regarding challenges with the website and some costs associated with the website in order to transfer it to a new host. Paid \$200 for a 3-year host subscription with new host and a site migrater add on so WebSavers can transfer all of our information for us.
- Committee Update
 - Emily has chatted with Blaise recently regarding a new strategy to recruit committee members for Archery Nova Scotia's committees. Suggest to reach out to general membership via email and Facebook to see if there is anyone within the Archery community who would like to volunteer for a committee or knows of anyone who could bring certain skills to the table that would fit a committee.
- Shoot Schedule Additions
 - Roy motions to approve the three shoot schedule additions as per the vote via email. Seconded by Sherri. Motion carried unopposed.
- New Business
 - Status of Provincials without Return to Competition plan solidified; If provincials is a go, could ANS cover costs of target faces to help minimize some of the costs for host club?
 - Don motions to cancel Provincials this year and for ANS to cover costs of target faces and cardboard to Creignish Mountain AC for last minute cancelation to assist with some costs. Seconded by Roy. Three in favour, two abstained, none opposed. Motion carried.

Next Meeting date is set for September 24th at 8pm.

Melanie Lefler adjourns meeting at 8:52pm.