



Archery Nova Scotia

Sport Nova Scotia
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ANS Board of Directors Meeting Minutes

October 16th, 2019 | 8pm

Conference Call

Attendees: Melanie Lefler, Emily Nickerson, Paul Stinson, Ken Saulnier, Gary Oickle

Regrets: Jason March, Dean Dort

Note: Did not reach quorum to conduct any new business.

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

1. NAIG Update

- Melanie L provides an update with NAIG regarding the MOU. The next meeting is scheduled for October 27th in Millbrook.

2. NASP Update

- Melanie L notes that 50/50 tickets for NASP are being sold across NASP schools across the Province; the tickets can also be sold in ANS clubs if anyway wanted to contact her about it.
- NASP Nationals are no longer being hosted solely in Nova Scotia, it is now split to East/West tournaments to make it more Regional. Gary O notes that the Scoring Machine that was applied for through a PSO Project was to be utilized for NASP Nationals, but now needs to be scaled down to Regionals.

3. Annual General Meeting

- Melanie L notes that Archery Nova Scotia normally requests the guest membership books from each club to be brought in to the AGM. Archery Canada requested to have ANS send in their total guest membership for 2019 by the end of October for insurance purposes. Melanie notes to have clubs bring in their guest membership book to the AGM but they also need to provide a total number of guests prior to the October 31st deadline.

Action: Emily to request the number of guests from each club before October 31st.

- Melanie notes that the AGM notice went out to all clubs today with the date, time, and location of the AGM in addition to a request for club reports.

- Melanie also mentions that it would be a good idea to call for an expression of interest/nominations for upcoming vacant Board of Director positions. We will need to draft some board job descriptions as part of our planning. Positions that are up for election at the upcoming AGM are President (2-year term), VP High Performance (1-year term), VP Target (2-year term), Treasurer (1-year term), Secretary (2-year term) Bowhunting Representative (appointed by BANS).
- Gary makes note of an item he would like to address at the AGM regarding seeking a grant that ANS can apply for to acquire 3D Targets for multiple clubs to use. Difficult for individual clubs to maintain the targets or purchase new ones.
 - Emily to add this item to the drafted ANS AGM agenda.

4. Membership

- Melanie notes that our membership fees we overpaid; ANS has a credit from paying too much for membership, meaning we don't have as high of membership numbers as the previous year.

5. Sport Nova Scotia Events Update (Sport Fair)

- New business; was not discussed

6. Planning Session - Rescheduled

- Melanie notes, from previous conversation, that October 6th was the original date for the Planning Session but had to be rescheduled as ANS Provincials were moved to that date due to the hurricane. Discussion around having it after the AGM or the first/second week of December.
- It is decided that December 8th will be the rescheduled planning session date.

7. Outcome Review Meeting (date and attendees)

- Date is Nov.4th at 9am-10:30am. Melanie and Emily will be attending this meeting. Gary says he can be available as we need one other Board member.

8. Bras d'Or Event/Schedule

- Gary noted about changing the date for outdoor provincials as the original date is too close to hunting season; should go before Nationals (August) or sometime in July.
- Indoor provincials mid-May. Gary notes it's pretty late to be indoors. Discussion around the possibility of moving it, but some concern with some clubs being hesitant to move their shoot dates.

9. Year-End Financial Report

- New business; was not discussed

10. Website Update (confirmation to pay Web Developer)

- Melanie provides an update on the ANS website; it is ready to launch whenever our Web Developer receives all of the necessary information. All suggested changes to the site from the BoD from previous meetings have been implemented to the final product.
- Confirmation to pay our Web Developer for website services; was not discussed as it is new business.

Melanie notes that she will be in touch shortly for the date of our next meeting; hoping to hold this meeting prior to the AGM on November 17th.

Melanie adjourns meeting at 9:04pm.