



Archers Association of Nova Scotia

*Sport Nova Scotia
5516 Spring Garden Road, 4th Floor
Halifax, NS, B3J 1G6*

*www.aans.ca/
www.sportnovascotia.com/main.htm*

AANS Executive Meeting Agenda

July 27th, 2015
Dalhousie University
5850 College St
Halifax, NS
B3H 4R2

Attendance: Bill Currie, Rob Laprade, Lainie Smith, Jason Adams, Bette Burton, Travis McLeod

Regrets: Melanie Lefler, Nicole Theriault

1. Approval of Agenda

Agenda approved unanimously.

2. Approval of Previous Minutes

There were not minutes available from last meeting as of yet. When minutes become available they will be circulated and approved via e-mail.

3. Nova Scotia Performance Pathway

Currie updated the executive on the performance pathway process. A meeting was held with Evan MacInnis who suggested that following the next 1 on 1 meeting we bring coaches together to talk about the process and see what we have missed. It was suggested that we have Evan join the meeting to inform coaches about the pathway and answer and process-oriented questions that they have. It was suggested that this meeting should happen at the end of September.

Action: Lainie Smith will send out the updated Performance Plan when it is available.

4. Sending Athletes to Nationals

Jason Adams informed the executive he only had 1 3D shooter submit scores for funding and they are not attending nationals. There is a 3D archer who is attending who has not followed the process but kept all score cards from shoots and has attended a fair number. It was proposed to the executive to allow this shooter to be funded for nationals as there are no other 3D or Target shooters attending and Archery Canada will pay for one archer. It was approved unanimously to

send this archer to nationals with funding from Archery Canada and was noted that this has been done in the past with similar situations. The Executive also discussed the fact that with the implementation of the Performance Pathway Initiative these allocations will change next year and the individual interested in funding must be a part of the Team NS program.

It was noted that there is still \$750 from the CSCA to be awarded to up to three archers in the province (for a total of \$750, not \$750 each). The recipients will be decided at a later date but will be archers that have gone above and beyond with their shooting this year and are considered the province's top athletes.

It was noted that Archery Canada funds each province to send 1 representative to the 3D meeting (Jason Adams), 1 representative to the AGM (Rob Laprade) and Bill Currie will attend as a member of the AC Board of Directors.

Action: Currie will speak to Scott Ogilve to see if we should go through Archery Canada or AANS for the initial expense claim.

5. 2015-2016 Outcomes

It was explained that the Outcomes Report that is submitted to Health and Wellness is a set of goals for the 2015-2016 fiscal year and we report on your progress on these in March 2016. The various outcome areas were discussed and the report was completed.

6. Vulnerable Sector Checks/Criminal Records Checks

The requirement to have vulnerable sector/criminal record checks was passed by the BoD in the last couple of years. The clubs had agreed to pay if there is any expense and any club member working with Youth needs to have a check done every two years. AANS will provide a reference letter/ recommendation letter for the completion of the check if need be.

Action: Add this agenda item to the BoD meeting agenda

7. Shoot Dates

It was stated that for the last two years Millbrook has not paid club membership yet AANS has left their shoot date on the schedule. This is the 2nd year in three that they have moved the date and therefore became a date conflict with another shoot. The question of "What do we do?" was raised. It was recognized that the Millbrook club host an extremely popular shoot. It was suggested that we get them to participate in our BoD meeting and have an executive call to chat with the club beforehand.

The issue of postponement or cancellation of the various provincial shoots due to weather was also discussed. Provincial shoots need to happen on a yearly basis, so they may need to be rescheduled on the date of another club shoot.

Bring it up at the BoD, take it off the website

Action: Remove the Millbrook shoot of the website shoot schedule

A discussion occurred around AANS hosting the 2018 Nationals. Many volunteers will be needed so it is best to get many clubs to collaborate with potential hosting from AANS. This will be a topic to revisit but a AANS “hosting committee” may be the best route to go for the championship.

Action: Organize committee for 2018 Nationals Hosting Duties

8. Canadian Student Leadership Conference, September 2015

On September 24th Halifax West High School is hosting the Canadian Student Leadership Conference. They are asking if AANS will put on a demonstration for 50-60 students as part of an activity night. The goal of this try it event is to get students interested in Archery and cater to the students from NS. Teachers will also be involved so this is great exposure for not only AANS but also NASP. Travis suggested that we have banners for AANS and NASP to put up during these events and potentially have a handout with information from clubs.

Action: Bill will try to locate an existing banner

9. Other Business

The need for succession planning is imminent. Executive should start a record of roles and responsibilities to ensure transitions are easier in the future.

Rob Laprade and Bill Currie will meet with representatives from PEI and NB while at the AC AGM to talk about coordinating shoot dates together.