



# Archers Association of Nova Scotia

c/o Sport Nova Scotia  
5516 Spring Garden Road, 4<sup>th</sup> Floor  
Halifax, NS, B3J 1G6

President: William Currie  
phone 902 852 4393  
wcurrie@dal.ca  
www.aans.ca/

[www.sportnovascotia.com/main.htm](http://www.sportnovascotia.com/main.htm)

Draft Minutes of the AANS Executive meeting 2012/01/15. These minutes are unofficial until approved at the next executive meeting of AANS.

The meeting was held from 1:00 to 4:00 pm at Don Lohnes's home at 51 Chartwell Lane, Halifax.

Attending: William Currie (Chair) Rob Laprade, Don Lohnes, Laurie Bolivar, Rodney Misener, Nicole Theriault, Ricky Comeau, Lindsey Poehl, Nicole Poirier.

Ricky Comeau and Nicole Poirier attended as representatives of the Coaching Association.

Regrets: John Webber. Lindsey Poehl had a proxy vote representing BANS in John Webber's absence.

1. Approval of Minutes. Moved by Rodney Misener, seconded by Don Lohnes to accept the minutes of previous executive meeting of 2011/11/09. Motion carried.

Comments were made about checking the Nova Scotia Societies Act regarding AGM and BOD voting rules.

2. Matters arising.

2.1 Progress with 3D Shooters Association was discussed by Rodney Misener.

2.2 Planning questionnaire and strategic plan was discussed. Strategic planning needs to be done in lead up to the next round of Assessment by Sport Nova Scotia. Annual Outcome reports submitted to Department of Health and Wellness are the year to year plan.

2.3 The position of Chief Judge for Nova Scotia was discussed. No decision was made. Currie will continue to recruit a Chief Judge.

2.4 Judge and Safety officer training was discussed. The courses are on the Archery Canada website under Judging/Rules. Clubs will need two of either or one of each next year to join AANS. Club level coach will also be required.

3. Executive roles were discussed including financial responsibility, confidentiality versus transparency, and the executive managing the day to day operation of AANS.

In the interest of transparency, it was moved by Laurie Bolivar, to publish minutes for each executive meeting on the AANS.ca website once the minutes were approved by the executive by email. Seconded by Don Lohnes. After brief discussion the motion was approved unanimously.

Rob Laprade agreed to be a signing officer for cheques in place of the Past President, Alfie O'Quinn.

4. Annual operating requirements were reviewed by the chair.

4.1 Registry of Joint Stocks was discussed. The new executive members will be added.

4.2 Board of Directors Liability Insurance was discussed. Application is made in November and involves considerable paperwork, including lists of executive, and directors, along with attachments of financial statements and newsletters.

4.3 Outcomes reports are due in March to Sport Nova Scotia. Rob Laprade will organize everyone's participation and coordinate the submission.

4.4 Outcomes for upcoming year are due in April to Sport Nova Scotia. Rob Laprade will organize everyone's participation and coordinate the submission.

4.5 Memberships to Archery Canada was discussed.

4.6 Attendance at Archery Canada meetings was discussed. Archery Canada provides partial funding for 2 directors to attend. Our 3D director goes to the 3D national meeting and our FCA/Archery Canada director goes to the FITA/Field national meetings. The chair commented that the 3D director is elected to the executive by the Board of Directors as stated in the by-laws but it is not stated in our by-laws how the Archery Canada director is chosen. The chair commented that he had consulted with past president Robert Sheppard and his opinion was that it should be the president or delegate. It was moved by Laurie Bolivar that from this point forward the AANS Archery Canada director shall be the president of AANS or delegate and with executive approval. Seconded by Rob Laprade. After brief discussion the motion was approved unanimously.

4.7 Board of Directors meeting, AGM, Provincial Shoots and shoot schedule were discussed.

4.8 Registration of Shoots has been done with Archery Canada

5. Reports

5.1 Treasurer's report. Don Lohnes reported that we are in the middle of our fiscal year (2011/09/01 to 2012/08/31) and he presented total inflows and total outflows to the executive. So far this fiscal year there is a positive cash flow. It was moved by Laurie Bolivar to accept the treasurer's report as presented. Seconded by Rodney Misener. The motion was approved unanimously.

5.2.1 3D Director's Report. Rodney wants to promote 4 to 6 quality 3D shoots across the province. He will present to the executive a budget to promote these shoots. He thinks offering and promoting quality 3D shoots we will boost membership.

5.2.2 Target Director's Report. Gail Turnbull is going to attend the World Indoor Championships. Laurie is restarting the target and field records book.

5.2.3 Bowhunting Director's Report. John Webber was absent so no Report was given.

5.3 Coaching Report. Ricky Comeau presented dates for 3 upcoming coaching courses. Rick reported that he and Lindsey Poehl are in discussion the Sport Nova Scotia and others about providing coaching courses and coaching for beginner archers in 4 Nova Scotia communities.

5.4 Don Lohnes reported that the Constitution and Bylaws committee have meet twice and are revising the Constitution and Bylaws, currently on revision 9.

5.5 Laurie and Don reported that we have a growing list of policy documents. The chair commented that the policy documents are important for our assessment and block funding process and that the policies need to be reviewed occasionally. Don reported that the policies should have a common format and Laurie suggested and all agreed that our policies should be published on our website AANS.ca

## 6. Other Business

6.1 Rodney discussed zoning possibilities for 3D and Archery clubs, trying to find ways to improve quality of and attendance at 3D shoots.

6.2 Provincial team strategic plan was discussed. Ricky and Lindsey will help Laurie with the plan.

6.3 Nationals selection criteria was discussed.

6.4 Canada Games Criteria as presented by the coaches was discussed. It was moved by Laurie Bolivar that we accept these criteria as presented, for the selection of the next Archery Team Nova Scotia for Canada Games 2015. Seconded by Lindsey Poehl. After brief discussion the motion was approved unanimously.

6.5 Website management issues were discussed. The chair will discuss with the Webmaster to get updates posted in a timely manner.

6.6 Currie will look after getting the shoot cards printed. Decals (500) of our logo will be ordered by Don. Rodney has looked after sanctioning of 3D shoots. While discussing decals, shoot cards and promotion of archery, the discussion went to discussing our past practice of purchasing of targets and bows to support annual shoots of BANS, TAANS and the 3D Shooters Association. It was moved by Lindsey Poehl that AANS continues to support TANS, BANS, and the 3D Shooters Association with a target or bow of their choice with AANS paying up to 250 dollars for each purchase, once a year. Seconded by Rodney Misener. The motion was approved unanimously.

6.7 Membership cards were discussed. There are no short cuts to providing members with a membership card each year. Rob Laprade accepted the Membership Chairman position.

6.8 NASP Archery Competitions in Schools was discussed. Don Lohnes will look further into this.

6.9 Canadian Sport for Life National Summit is been held in Ottawa on Feb 1 and 2, 2012. \$400 is provided by Sport Nova Scotia and the Support 4 Sport program. Lindsey Poehl will attend and bring a report back to the executive.

7. The date of next Executive meeting was discussed and will be decided by email.

## 8. AOB

8.1 It was noted that the Outdoor 3D provincials will be held June 23 and 24 at Scotian Bowmen Archery Club.

9. Moved by Rob Laprade, seconded by Laurie Bolivar that the meeting was adjourned at 5:06 pm. Currie thanked everyone.