

Annual General Meeting (Taken place at Indoor Target Provincials in Innisfail)

April 13, 2019

(executive members in attendance) Walter Wiley, Ann Neumeyer, Tami Filgas, Cory Smandych, Jude Hooey, Mike Downham, Dallas Maftin, Chris Mella, Cassie Corbin, Marina Anderson, Rene Schaub, Tricia Oshiro

Opening Welcome by AA President Walter Wiley and Rene Schaub

6:10pm

Called meeting to order, Circulation of attendance roster and count for quorum (25 voting members needed) we have 39 voters in attendance.

Motion to accept the 2018 AGM minutes

1st Jude Hooey

2nd Mike Downham

All in favor / none opposed

Motion carried

Financial Statement:

198,107.89 in main account

102,507.10 in casino account

The amount we got from the casino in 2018 was 67,789.55

(which is down 10,000.00 from the previous casino)

Motion to accept current amounts

1st Marina Anderson

2nd Mike Downham

All in favor/ none opposed

Motion carried

No reports from the casino, Mulan or paper copy from Cory Smandych (3D)

Memberships:

In the last year it has been changed from Jude doing all of the memberships to the CLUBS being able to do their own. All in all, it has been going well. There are some minor glitches (for example there are a few memberships that have the same number/ there is a doubling up of numbers) but the problem looks to be coming from the NSEO website. Jude will get it sorted out.

We have lost 6 clubs in the last little while, some of them leaving and going with Alberta Bow Hunters Assoc.

Casino:

We NEED more members to volunteer their time to the casino event !! last casino we ONLY had a dozen or so helpers! Archery Alberta needs FORTY volunteers to fill the schedule and with having over 1000 members we should have no problem getting 40. However, that is proving to be an ongoing problem.

There was talk of making it mandatory to have 2 members from EACH club to have to attend or there would be no judging or help from Archery Alberta WE NEED TO GET MORE VOLUNTEERS TO HELP OUT>

A possible option that was given was to give every club 500.00 for sending 2 volunteers (however this COULD NOT come out of the casino funds, but it COULD come from the main account)

Kevin Brayford motioned to have Archery Alberta give \$500.00 (MAX) to each club that sends a minimum of 2 volunteers

2nd by Jamie Brehaut

Motion carried

We need to be very careful on spending the casino funds, all of the uses for spending are on the AGLC website. THEY ARE VERY STICKY ON HOW THAT MONEY IS SPENT AND THEY ARE GETTING STICKIER!!

Call for Clubs:

2 clubs have shown interest in Outdoor Target and Field (Sherwood Park and Lethbridge)

If Lethbridge gets it, they would use the money to help get a permanent field course set up out there.

Call for a vote Sherwood Park hosting September Long weekend 9 votes.

Call for Lethbridge to host Aug 17,18 12 votes.

Outdoor Target and Field Provincials is awarded to Lethbridge!

A bid for 2020 Indoor Target Provincials from L.L.B March 21,22 (2020)

Motioned by Cory Smandych

2nd by Kevin Brayford

All in favor/ Motion accepted

3D known yardage is going over well... most of the men are signing up for it when picking their categories. All of the known shooters shoot together in groups and unknown yardage shooters shoot in like groups. It has been going smooth.

3D Outdoor Provincials in Pincher Creek July Long Weekend Down on Castle Mountain, which is beautiful.

3D Worlds is here for the 1st time in Canada. They have hired an events coordinator – she has been a HUGE help to the club and a great investment for them. They have 250 rooms blocked off for hotels, 3 qualifying courses are done. There is practice and set up on site. they are looking for volunteers (you can check online to help them out) they NEED 200 volunteers and so far, they have about 60 signed up! There are 7 dignitaries. This has been in the works for over 3 years now (even though they bid on it 5 ½ years ago) and it is coming together perfectly, everyone is excited and proud of how it is turning out. All of the animal targets are here (even some from Mexico / Kong targets). The trails are large enough that 2 people can shoot beside one another. Every shooter gets their own target to shoot at if they are small targets (for example there will be 4 skunks at a station) Team Canada will be chosen at Nationals (2019/2020). They do need to choose the team a year in advance.

Canada Winter Games

The food sucked at the college/village. There was often no fruit for the kids to eat in the morning. However there was other food.

The 4 kids that were on the Alberta Team did well. There was a silver medal won in Male recurve. The Compound team came in 4th overall. There were some challenges for the Alberta athletes for example

one of them had to travel to Edmonton for final exams. There were some glitches at the event but they were hidden from the athletes and the volunteers that helped did an amazing job for the week.

Alberta Winter Games:

The posters will be coming out soon. Alberta Winter Games is taking place Feb. 14-17 in Airdrie. There is a one-day tryout shoot for anyone wanting to tryout and that day is determined by the Zone Rep. There is a fee if you DO make the team to help cover the cost of travel, food, etc...

Artic Winter Games:

It is a 1-time event going on and you must be from North of the 50-50 parallel. The team will be made up of cadet barebow or compound for both male and female. It is a trial right now but If it goes well and is passed it will happen ever 2 years. it is taking place in the Yukon March 15-21, 2020. There will be more information to come out in time.

Coaching:

Coaching courses are finally back to normal demand! The course that took place in Edmonton had 16 in attendance and 6 of them are certified. There was also one in Springbrook that had 12 in attendance. There was an intermediate course held in March with 9 in attendance and so far, there is 1 certified.

We have 39 new coaches

7 certified coaches

1 certified intermediate coach

There is a possibility for grants if someone wanted to take the Comp. Def. course. 2021 might be possible to have a Comp. Def. course in Alberta. (it is something that Cassie is working on at the moment)

June 22,23 there is a beginner coaching course in Edmonton- it seems to be in high demand.

There are 2 location interests for a Sept. Instructor Beginner course (there seems to be more demand in Calgary for this one.)

The cost is breaking even now. Approx. 2000.00 is used a year.

2021 is when the next Intermediate Coaches Course will take place unless there are at least 6 people that are interested before that, then she could arrange to hold one before.

Club Assistance Program:

3 Clubs inquired and there has been 7000.00 to be paid out. Calgary Archers has an application in, but it has been put on hold for the time being. (they are having some issues at this time)

Ann is wanting to know if anyone is interested in taking over the judge's coordinator position. (no takers at this time)

We currently have 12 active judges !! in 2018 we had 74 events that required judges which is the highest it has ever been previous year we only had 59 events total) 2019 is guaranteed to be the highest yet ! it has been hard to get all of the events filled. (because there are only so many judges!) The judges expenses for last year was 13,000.00.

Kevin Brayford motioned to lower the requirements for getting certified as a judge.

He motioned to have judging broken up into 3D, Target and field.

2nd by Jamie Brehaut

All in favor 20

Opposed 4

Abstained 9

Motion passed

Kevin Brayford Motioned to lower the requirements to 2 events (any 2 of the 3...3D, Target or field)
2nd by Jamie Brehaut

All in favor 11

Opposed 4

Abstained 13

Motion passed

Kevin Brayford motioned that all judges that are currently judging at club events and have met all new requirements become provincial level judges (they are to be grandfathered in as Provincial Judges)

All in favor 13

Opposed 2

Abstained 11

Motion carried

Kevin Brayford has offered to take over the judge's coordinator position from Ann with the stipulation that all of these motions are carried out.

No other business

Tricia piped up and said MONTHS of work was put into a youth high performance. (see chart that Trisha provided) NOT including a few provinces (because Quebec is on a whole other spectrum)

A proposal was brought forth to mirror Manitoba youth program, a HUGE amount of their budget goes towards their HIGH-PERFORMANCE YOUTH ATHLETES.

- Archery Alberta still has NO program for our youth high performance athletes after a year!
- After looking for feedback- we didn't even make it through the first page and was just given reason after reason, and ideas have been brought forth, but NOTHING has been put in place.

It was explained that there was a High Performance before and it needed to be held over, there has been a break on it but it is still something that is in the works.

Dawn Groszko had planned to get a High-Performance Recurve archer to come and teach select athletes and coaches but when the executive voted and passed the allotted money she wasn't informed in time and the opportunity was missed, there seems to have been a miscommunication between Archery Alberta and Dawn.

Voting / positions up

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|-------------------------|---|
| Vice President | Mike Downham -let his name stand Motion carried |
| Treasurer | Tami Filgas – let her name stand Motion carried |
| Archery Canada Director | Tricia Oshiro – let her name stand Motion Carried |
| Director at Large | Dallas Maftin – let his name stand Motion Carried |
| Secretary | Marina Anderson _ stepping down Rick Smolett stepped up Voted/ motion carried |

3D Director

Cory Smandych- let his name stand
Motion Carried

Meeting finished at 8:30 p.m.