

**Alberta Target Archers Association  
Executive Meeting  
April 24, 2005  
Held at the Alberta Sports Hall of Fame – Red Deer**

Meeting called to order at 1:06 PM by Isabelle Warwa .

**Attendance:** Patti Middleborough, Petra Hermens, Pat Ukrainetz, Eileen Ferrier, Isabelle Warwa, Rene Schaub, Red Ferrier, Larry Robins, Phoebe Sigurdson, Dave Milton

**Minutes from last meeting:**

**Motion:** Petra moved that the minutes from the February 5<sup>th</sup>, 2005 meeting be accepted as presented.  
Seconded by Patti. Carried

**Elections:** The position of President, Vice President and Director at Large need to be filled.  
**President:** Petra nominated Dave Milton, seconded by Eileen. Dave accepted. Carried

As President, Dave then asked the executive to appoint a Vice President and Director at Large. These positions are in effect until the next Annual General Meeting.  
Red Ferrier was appointed Vice President and Phoebe Sigurdson as Director at Large.

Dave gave an overview of what he would like to see the Executive accomplish. One of the goals should be see equality for all archers no matter what type or level of archery the archer is doing. We also need to focus on the programs that will benefit archery and work as a group on a go forward basis.

**Reports:**

**Treasurer:**

Petra reported the following:  
Regular Account - \$26,322.55  
Casino Account \$2,024.64  
GIC account \$20,200 after transfer  
It was requested that Petra give the executive a cashflow statement that would be more easier to understand.  
Complete financial report attached to minutes.

**Motion:** Moved by Red that the financial report be accepted as presented.  
Seconded by Eileen. Carried

**Grants Chairman:**

Brian was absent. Eileen explained grants for the benefit of the new Executive.

**Action:** Eileen will send list of ABA executive to Dave.

**High Performance:**

Jude was absent. Isabelle read Jude's report. Jude reported that nine people registered for the Alberta Team. Not many score cards were received from interested archers for the Canada Winter Games. Jude travelled to Edson to review the venue for the 2006 Alberta Winter Games. Jude attended the Facilitators Clinic in Winnipeg. Jude is also planning on facilitating a clinic in May.

**Action:** Red will get a list of coaches from each club. All coaches need to be notified of new coaching/facilitating strategy and courses will be set up from there.

**Judges Chairman:**

Pat advised that requests for outdoor judges were received from Calgary. We now have six judge candidates that are in the rotation.

**FCA Director:**

Larry has reviewed the minutes from FCA as well as the balance sheet and budget form FCA. Larry questioned the deficit budget, but was told it had been approved.

**Zone Director:**

Rene had nothing to report but Isabelle is to get the list of zone representatives from either Darrell Joy or Jude. Rene will start contacts for the 2006 AB Winter Games.

**Junior Director:**

Patti will contact Diane Dalman to see what can be done with this position. Brochure is being put on hold until other details clarified at the ATAA/ABA level.

**New Business:**

**Appointed positions** were reviewed and discussed by the Executive per Section 5 (4) of the Constitution and Bylaws.

Zone Representative – deferred to next meeting

Coaching Co-ordinator – Red has been placed in this position temporarily

High Performance Co-ordinator – Jude Hooey

Membership – Tom Sekura

Judges – Pat Ukrainetz

Newsletter – Phoebe Sigurdson

Website Editor - deferred to next meeting

Games Co-ordinator - deferred to next meeting

**Motion:** Moved by Patti that all appointed positions be reviewed during the course of this year. Seconded by Petra. Carried

**2007 Canada Winter Games** team criteria tabled to next meeting for review with comments from President in newsletter about the review.

Sanctioned shoots were discussed and as no one was aware of the ATAA sanctioning shoots it was decided to return the money to Jude.

**Casino** – Isabelle to get in touch with Mike Kryger to see where the paperwork is for the Casino being held August 27 & 28/2005.

**Motion:** Moved by Patti that the 3D Provincials date to be held in Sherwood Park be changed to July 16 & 17<sup>th</sup>, 2005. Seconded by Rene. Carried

**Next Meeting** – to be held in Red Deer May 29/05 from 10:00 to 4:00 PM with lunch being served.

**Motion:** Moved by Petra to adjourn the meeting at 4:10 PM.