

**Alberta Target Archers Association
Executive Meeting
February 5, 2005
Held at Calgary Archers Clubhouse**

Meeting called to order at 1:06 PM by Chair, John Schleppe.

Attendance: Patti Middleborough, Petra Hermens, Brian Struthers, John Schleppe, Pat Ukrainetz, Eileen Ferrier, Isabelle Warwa

Minutes from last meeting:

Motion: Petra moved that the minutes from the September 12th meeting be accepted as presented.
Seconded by Patti. Carried

Petra moved that the minutes from the November 7th meeting be accepted as presented.
Seconded by Patti. Carried

Reports:

Treasurer:

Petra reported the following:
Regular Account - \$14,145.52
Casino Account \$2,064.00
GIC account \$20,000 after transfer
After paying the junior travel grants in December, we just met the Alberta Gaming criteria of 51% spent on Juniors. This will need to be monitored closely next year.
Complete financial report attached to minutes.

Motion: Moved by Patti to accept the Treasurer report as presented. Seconded by Brian. Carried

Action: Jude will create a form to be used by the Alberta Team members to claim grant monies.

FCA Director:

It was reported by John that the FCA was able to renew their insurance for the same rates as before.

Grants Chairman:

Brian reported that the Government rep met with John and Brian in mid December to discuss our submission. A couple of items needed to be completed. The paperwork was completed mid January and we should receive our cheque in about three weeks. Brian is now working on grant application for 2005. Brian was question on how the money is divided between the ATAA and ABAA. Brian was advised that we should have a policy to let membership know how the money is divided.

Action: Brian to develop a policy to let the membership know how the money is divided and present it at the Annual General Meeting.

Action: Petra needs to include the name of the organization that gives us the grants on the financial statements.

Junior Director:

Absent but Shane advised John that 2 clubs had submitted names for the mail match.

Judges Chairman:

Pat was still unable to run the judges Jan 8th clinic – people are still interested. Pat felt that prospective judges should pay for their course as a commitment and if successful, some costs could be reimbursed by clubs. The next judge’s clinic will be held end of April beginning of May in either Calgary or Red Deer depending on participants. More judges are needed from Edmonton and Lethbridge. Requests for judges for events should be submitted as soon as possible.

Part of the PSD proposal coming for 2005 is that all clubs have one certified club judge.

Junior Travel Grant:

A motion was required to confirm our e-mail vote on the payment of the junior travel grant.

Motion: Moved by Petra that for 2004 and 2004 only, we pay out \$1,500 to each of these junior archers for representing Alberta and Canada for the 2004 archery season: Michael Schleppe, Ashley Wallace, Nathan Cameron, Kristin Niles, Erin Passmore and Kelsey Davidson. Seconded by Patti. Carried

FCA Grant:

John presented the criteria used to select the archer who would be recipient of the FCA funds to attend the FCA outdoor national target tournament. Criteria called FCA Funded Archer – ABAA Criteria 2004 and dated February 5th, 2005 (attached to minutes).

Motion: Moved by Patti to accept the criteria as presented. Seconded by Petra. Carried

Motion: Moved by Patti that Phil Betts' name be sent to the FCA. Seconded by Petra. Carried

Alberta Team Guidelines:

Motion: Moved by Petra that the 2005 ATAA edited guidelines dated February 5, 2005 be approved as changed. Seconded by Brian. Carried 4 to 1

Action: John will prepare the documents to be submitted to the newsletter editor for the Alberta Team Guidelines and the Junior Travel Grants.

Junior Travel Grant:

Motion: Moved by Petra that the Junior Travel Grant edited guidelines dated February 5, 2005 be approved as changed. Seconded by Patti. Carried

2006 Alberta Winter Games:

Jude's e-mail request to have the number of archers in different categories changed was discussed. Numbers of archers in each category from the 2004 winter games and the number of archers from several clubs were presented for review and to help in the decision making.

2004 Alberta Winter games Numbers:

- 55 out of 64 spots were filled
- 27 out 32 female spots were filled
- 28 out 32 male spots were filled.
- 26 recurve and 29 compound archers attended.

With the increase in recurve shooters as shown in club numbers below, we should be able to increase the recurve numbers. Club numbers that were available: Lac La Biche has 76 juniors - 10 recurve girls, 35 recurve boys, 31 compound archers. CRAC has 85 juniors – 18 recurve girls, 45 recurve boys, 6 compound girls and 14 compound boys and 2 traditional. It was also noted that Grimshaw, Red Deer and Okotoks are now an active clubs and should be able to have some archers ready to compete for their zones. It was also discussed that as an organization we have given grants to clubs to purchase equipment with a criteria being to spend more on recurve

equipment then compound equipment. In view of the above it was decided that the numbers in each category remain as in the 2004 Winter Games.

Motion: Moved by Brian that changes made to Draft # 2 be final. Seconded by Petra. Carried (Changes faxed to Darrell Joy)

Canada Winter Games:

The 2007 Whitehorse Canada Winter Games guidelines were discussed and changes to the following clauses were suggested:

Team Selection:

Item B (1) all archers attend four out of five meetings as tentatively scheduled.

Item B(3) the archers attend the following tournaments:

2005 – three out of the following four: Regionals, Indoor Provincials, and two other registered indoor target tournaments

2006 – four out of the following five: Regionals, Indoor Provincials, and three other registered indoor target tournaments and Team Trials.

Item C: *All archers* who have registered to be on the team and have met the criteria in Item B (3) (4) (5) will be invited to the Team Trials

Delete D as it is felt that the archers are showing commitment to the games by attending all required tournaments and meetings, and practices as outlined in Item B(4).

The top two archers in each category at the team trials will form the team. The team trials will be a two day event where a 600 round is shot on the first day and an elimination round shot on the second day.

Deadline for applying will be May 31st, 2005.

Brian would submit changes as discussed to Jude for update.

FCA Coaching Clinic – April 2005 - Winnipeg:

Motion: Moved by Patti that both Larry Kelly and Jude be allowed to attend the clinic and we will fund one coach with matching funding from the FCA for the other coach. Seconded by Eileen. Carried

Indoor Provincials and AGM:

Motion: Moved by Brian that John be allowed to purchase missing awards necessary for indoor target and 3D provincials. Seconded by Eileen. Carried

ATAA Records:

John advised that he had the records and needed to update a few more.

Nomination for Awards:

Motion: Moved by Petra that the following individuals be given the awards in the following categories:

Junior Athlete: Kaitlin Schleppe

Male Athlete: Michael Schleppe

Female Athlete: Ashley Wallace

Coach: Red Ferrier and Rene Schaub as new and upcoming coach

Volunteer: Tom Sekura and Dawn Grosko

Judge: Dan Wallace

Seconded by Patti. Carried

AADP Grant:

Motion: Moved by Eileen that the AADP Grant be cancelled because of all the other grants and funding that is available. Seconded by Brian Carried

Other Business:

Equipment Grants: lists need to be submitted. Petra will follow up and contact clubs that have not submitted their list.

Casino: Next casino to be held on August 27th and 28th in Calgary. Mike should have forms available at the indoor provincials.

Budget: John will work on a budget for further discussion.

Next meeting to be held will be the AGM. On March 19, 2005

Adjournment:

Moved by Brian that the meeting adjourn at 6:05 PM.