

**Alberta Target Archers Association  
Executive Meeting  
June 26, 2005  
Held at the Alberta Sports Hall of Fame – Red Deer**

Meeting called to order at 10:05 AM by Dave Milton .

**Attendance:** Patti Middlebrough, Pat Ukrainetz, Eileen Ferrier, Isabelle Warwa, Rene Schaub, Red Ferrier, Larry Robins, Dave Milton, Michael Schleppe

**Motion:** Moved by Patti that we follow Robert's Rules of Order and waive any irregularities that may occur during this meeting. Seconded by Larry.  
Carried

**Minutes from last meeting:**

**Motion:** Moved by Patti to accept the minutes as read with grammatical corrections.  
Seconded by Rene. Carried

**Reports**

**Vice Chairman – Red**

Nothing to update from the Saskatchewan distribution of funds. Nothing to update on the Website issue with Gus and Diane Dalman has just advised that Tom Sew will get back to us when he returns from vacation.

**Treasurer- Petra**

Petra was absent and we did not receive a detailed financial statement

**Motion:** Moved by Eileen that we receive a more detailed financial statement going back as far as we can to see where the money from both casinos was spent.  
Seconded by Red. Carried

**Secretary – Isabelle**

I have started contacting volunteers for the Casino. I will need assistance from Calgary to get volunteers for the Casino. After getting the final information today I will complete and will be dropping the Casino licence application to the AGLC in St. Albert on Monday. I have completed the forms for changes to the executive for AGLC. Petra's name and address is being given to the AGLC and Alberta Registries as she is the only one with a two year term at this time. I have not contacted Darrell Joy yet but will do so first week of July.

**Junior Director - Patti**

Received e-mails for information on junior travel grants. Patti has received information from Ashley Wallace. Patti will start folders on all juniors to keep track of juniors applying for grants are doing. The record keeping information will be sent in the executive letter to let all archers know that scores can be sent to Patti.

**Motion:** Moved by Eileen to temporarily expand the role of Junior Director to include the keeping of 3D and target scores for all archers so that we have a central depository of information. Seconded by Larry. Carried

**Grants Chairman – Brian**

Received all grant application forms and he will start working on these shortly.

**Zone Rep - Rene**

Did received all names and we now have zone reps for all eight zones.

**FCA – Larry**

Larry will get information from the group to complete the PSO requirements and for the annual report. Confirmation of representatives have been sent to FCA.

**Director at Large – Eileen and Phoebe**

Nothing to report

**President – Dave**

Sent an e-mail to Brent Watson, President of the ABA asking if they would be willing to collapse the two organizations to create one. Brent replied that it would be looked at during their executive meeting of July 9<sup>th</sup>.

Brian advised he will continue to look after the 2007 Canada Winter Games until a new coach is found.

Received info from Doug Miles on website and found that Phil Betts is the accounts administrator. Doug has contacted Phil and waiting for a reply. John Schleppe sent e-mail advising records are now up to date. Records should be opened and advise memberships that records could be submitted from 2003/2004 indoor season and 2004 outdoor season. Records should be sent to Red. This is to be included in the newsletter. Recommendation of including the FITA II (25 M) in the records was accepted.

**Coaching Coordinator – Red**

Not having much success regarding contacts on active coaches. Information will be put in the newsletter asking coaches to submit their names to Red.

**High Performance – Vacant**

**Membership – Tom Absent**

**Judges Chairman - Pat:**

Guidelines were created for 3D courses. These guidelines were also sent to the FCA. Judges shirts were received and the judges will be charged \$25.00 for their shirt.

**Newsletter Editor – Phoebe: Absent**

**Web Administrator: Doug Miles**

**Athlete's Rep:**

**New Business:**

- 10.1 Define Role of Athlete's Rep - FCA has a definition for this position and we will look at adopting these. Michael will athlete's know that he is the representative. Michael will let us know what else he feels should be part of his duties.
- 10.2 Michael will be the official rep but if he feels he needs help the executive is ok with Michael contacting Kelsey for assistance.
- 10.3 Kevin Brayford – Patti will summarize how we paid the juniors and send to Dave for reply to Kevin.

Submission for funding application from Alberta Team members to be sent to Dave by September 30.

- Motion 9.5 ATAA loaned equipment –  
Red moved that the ATAA no longer loan out equipment and that we disburse the equipment as needed. Seconded by Eileen. Carried

Rene will contact zone reps to let them know that we have junior equipment available for their use.

- 10.5 FCA Motions  
Moved by Dave that the ATAA vote in favour of Motion E#05-18A for by-law 105 and no for Motion E#05-18. Seconded by Patti Carried

Moved by Pat that we vote in favour of Motion E#05-19 – By-Law1/05.  
Seconded by Larry. Carried

Moved by Red that we vote against Motion E#05-20 By-law # 1/05.  
Seconded by Patti. Carried

- 10.6 Letter From Leduc  
re letter of support for the 2008 winter games. The ATAA will support the Leduc bid.
- 10.7 Open and Closed meetings  
Meetings are always open.
- 10.4 HP Coordinator – 2007 Coach  
Include a note in executive newsletter advising we are seeking any level two coach that would be interested in taking their level three.

Next meeting to be held September 25 in Red Deer.

Moved by Rene that the meeting adjourn at 3:30 PM