

**Alberta Target Archers Association  
Executive Meeting  
May 29, 2005  
Held at the Alberta Sports Hall of Fame – Red Deer**

Meeting called to order at 10:15 AM by Dave Milton .

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

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

**Minutes from last meeting:**

**Motion:** Moved by Petra to accept the minutes as read. Seconded by Patti. Carried

**Reports**

**Vice Chairman – Red**

Red reported that he received the list of ABA executives from Brian. Brian also advised Red that Saskatchewan is receiving funds for two organizations and would look further into how they handle the division of funds.

Red sent an e-mail to Gosse Visser on the website but has not received a reply. He will contact Tom Su to see if there is any information on the website for use for the new webmaster. Brian also let Red know that there is good information on other websites such as B.C. and Sask.

**Treasurer- Petra**

A proposed income and expense statement for 2005 was presented. Casino money of \$20, 000 is left over from 2001 as there was no deadline for using this money but it was not approved to be used for seniors funding.

Total Income Jan 1/05 to April 30/05	28,583.49
Total Expenses for same period	10,002.38
Balance in Regular Account	18, 580.11

We received \$3,900 to be expensed for the 2007 Canada Winter Games

**Motion:** Moved by Patti that the Treasurer's report be accepted as presented. Seconded by Rene. Carried

**Secretary – Isabelle**

The documents were received from John Schleppe for the Casino. The Casino license application needs to be submitted 60 days prior to next casino which will be held August 27 & 28/2005. Changes have also been made where only key positions now need to submit forms to AGLC. Also received a letter from the Okotoks archery club requesting grant money for the purchase of equipment.

**Junior Director - Patti**

Patti advised that she had not yet contacted Diane Dalman.

**Grants Chairman – Brian**

Brian could not attend but sent report with Eileen. Brian gave a report on the 2007 Canada Winter Games. He advised that he consulted with some athletes on the process being used for selecting the team. Most athletes felt the process was fair as long as it was fair for all athletes. Most did not like the idea of the team being picked strictly by having an invitation to only those who finished first in their division. Brian also checked what other provinces were doing to select teams and felt that we should look at that and adopt the ideas we felt would work well here.

**Zone Rep - Rene**

Rene has received the list of names sent in as zone reps. He is making contact with these reps to start preparing them for the 2006 Winter Games. Some names given are not active at this time and new reps will need to be found.

**FCA – Larry**

Larry was absent but sent report with Phoebe. Larry will not be attending the Nationals and need reps to attend the annual meetings. Information is also required for the annual report.

**Motion:** Moved by Petra that Patti and Rene act as FCA representatives for the Target and 3D annual meetings. Seconded by Red.

**Director at Large – Eileen and Phoebe**

Nothing to report

**President – Dave**

Dave reported on e-mails received. Many will be dealt with in other agenda items

**Coaching Coordinator – Red**

Checking to see who the coaches are is difficult. 10 out of 20 active clubs have coaches. Calgary Olympic Park was looking for a coach and Red passed on a few names.

**High Performance – Jude**

Jude is absent but sent in a report. Jude asked for exemption from the Outdoor 3D provincials as they are hosting the Southern AB 3D tour. Exemptions are not applicable based on February 5/05 Provincial Team Program Guideline stating exemptions would be granted if Provincial event conflicts with the “Major Event” for which funding is being requested.

Gary Kenna will be asked to submit a request to the ATAA executive for an exemption from Indoor Target Provincials.

Funding to Nationals is on hold pending availability of funds.

Thank you Jude for looking into the Sports Nutritionist and Sports Psychologist. Is funding provided by the Mission staff or are we paying for this?

Dave will reply to Jude through an e-mail and advise on the decisions made by the Executive.

**Membership – Tom**

Tom is absent but advised that we still need to send \$1200 to the FCA for 2005. He also mentioned that clubs seem to have sent in their membership information late this year.

**Judges Chairman - Pat:**

Pat was wondering is the PS) Agreement now requires each club to have club judges.

**Newsletter Editor – Phoebe:**

Poster from the Lethbridge Bowbenders 3D July 16 & 17 shoot was received the day the newsletter was sent out.

**Web Administrator:**

Dave as President appointed Doug Miles as web editor. Doug is to be invited to the next meeting.

**Athlete’s Rep:**

Dave as President appointed Michael Schleppe as athletes’ rep an Michael had expressed interest in this position at the Annual General Meeting. Michael is to be invited to the next meeting.

**New Business:**

**2007 Canada Winter Games:**

For the 2007 Canada Winter Games, Jude's original proposal was reviewed and updated. These are attached to these minutes and dated May 29/2005.

**Other Business:**

**Motion:** Moved by Patti that the ATAA apply for a staples credit card with a limit of \$1,200 for the use of the Newsletter Editor. Seconded by Petra. Carried

**Motion:** Moved by Red that small ads up to ¼ page will be accepted for the newsletter free unless it is advertising a Provincial shoot. Anything bigger needs to be paid for by advertiser. Seconded by Petra. Carried

**Next Meeting** – to be held in Red Deer June 26th from 10:00 to 4:00 PM with lunch being served.

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