

**Alberta Target Archers Association  
Executive Meeting  
November 5, 2005  
Held at the Alberta Sports Hall of Fame – Red Deer**

Meeting called to order at 10:00 AM by Dave Milton.

**Attendance:** Patti Middlebrough, Pat Ukrainetz, Eileen Ferrier, Red Ferrier, Dave Milton, Brian Struthers, Petra Hermens, Michael Schleppe, Doug Miles

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

**Additions:**

- 8.3 AWG's
- 8.4 2006 3D Nationals
- 8.5 2007 Canadian Winter Games
- 8.6 Societies Renewal

**Minutes from last meeting:**

**Motion:** Moved by Petra to accept the September 25, 2005 minutes as read  
Seconded by Red. Carried

**Reports**

**Web Administrator - Doug**

As Doug was could only join the meeting for the morning we moved the Web Administrator Report forward.

Doug Miles gave the executive information on what can and cannot be done with the new web pages, what the limits are. He showed three sample that could be used for the style sheet of the site.

Dave it to update points of what ATAA offers, what does the ATAA do. The executive covered what information we wanted to see on the front page and on the site as a whole.

Patti is to get Doug the past two ATAA newsletters and information on Mail Matches and club sheet.

Other things that will be on the website:

- Shoot Dates - Target & 3D
- Minutes
- Results
- Coaches page
- Records (Patti to send to Doug)
- Awards

Within the next few weeks Doug will have a sample up for us to look at and view.

**Vice Chairman – Red**

NCCP - An issue arose from the government on funding Jude received back in 1999. Red, Eileen and Brian looked after clearing up this matter.

**Treasurer- Petra**

Petra also presented the current report.

- \$10 000.00 from the first Casino is in a GIC
- From this past Casino ATAA received \$83 143.47
- Petra is to look into what FCA paid to Jude for attending the Coaches Course Conductors' clinic so that we will have some idea what we will be paying Larry Kelly for his attendance.
- An invoice from FCA came for manuals for coaches that attended a course put on by Jude in October. Petra will pay this bill.

**Motion:** Moved by Brian that the treasurer's report be accepted as presented.  
Seconded by Eileen. Carried

**Secretary – Isabelle**

Unable to attend

**Junior Director - Patti**

Received scores and applications from Team Alberta Archers.

**Motion:** Moved by Patti that we pay out Kelsey Davidson who took part in the Junior Grant Program. Kelsey submitted all her scores and goals before this meeting. Seconded by Rene. Carried

**Grants Chairman – Brian**

Brian finished the questionnaire for the government about the ABAA and sent it in on time (early really).

The review has been finished also.

Brian has tried twice to meet with Glen Cooper our sports rep but has been unable to. The goal is to meet with him before the end of November. Once the meeting is done the final cheque is issued to ABAA.

**Zone Rep - Rene**

We have a good rep for zone 8 after Chester was unable to fulfill the position, Yvan from Grand Prairie will look after the tryouts.

The rest of the AWG's will be discussed later in the meeting.

**FCA – Larry**

Larry absent.

**Director at Large – Eileen and Phoebe**

Nothing to report

### **President – Dave**

Follow up to the 3DAA request for recognition from FCA a letter was read that had been addressed to Jude and cc to both Brent Watson and Dave Milton. On January 28<sup>th</sup>, 2006 there will be a joint meeting with ABA. Information about the Grand Prix from Tom of FCA was given. FCA had requested a list of the executive. Dave looked after this and sent it. Archery has been dropped from the 2007 Western Canada Games.

### **Coaching Coordinator – Red**

Red received an email from Brent Watson asking if they need a club coach for every club before the New Year. Dave will look into it. Red has contacted Jim Webb about a Learning Facilitator's course. It looks like there will be one the first week of December in Regina. Red can still hold level two coach clinics.

**Motion:**       **Motioned by** Brian that any costs/expenses that occurs from Red to attend the Facilitator's course would be covered. Seconded by Petra. Carried.

A coach course was held in Red Deer by Jude Hooey.

### **High Performance – Vacant**

### **Membership – Tom - absent**

Dave received an e-mail from Tom Sekura .He is resigning from his position effective Jan 1, 2006 due to personal commitment.

### **Judges Chairman - Pat:**

Pat would like to have a copy of the PSO agreement. (Patti had one on hand and gave it to her.)

Pat is looking at doing a Provincial Judge Clinic in the spring.

Congratulations to Rene for achieving his Club Judge!!!

### **Newsletter Editor – Phoebe:**

No in attendance.

The next newsletter will be issued by the end of November. Please send all information to Phoebe, Petra and Patti by November 15<sup>th</sup>.

### **Games Coordinator - Rene (covered 8.3 here)**

Rene and Patti met with Darryl Joy and covered information about the upcoming AWG's. It was discussed that Rene would not be able to be the Games Coordinator and a zone coach at the games. It was decided that Rene would be the Games Coordinator before, working with Patti and Patti would then take over the spot when the games started. Archery is allowed 5 Technical Officials, one of these spots goes to the Games Coordinator, Patti. This allows Pat to send four judges to the games.

Rene and Patti need to go to Edson to check out and help Len Parker with preparation before the games.

It was suggested that the age for the games be looked at as the AWG's book states that a competitor can be 10 years old turning 11 during 2006. Could we open up

our tryouts and games to at least include those who are 11 years old turning 12 in 2006? It will be looked at for the next games.

The schedule was discussed. During the 2004 games and now again during this games it is scheduled for way to long of practices and not enough actual competing. A double elimination was discussed.

It was discussed that an archer, due to a holiday his parents planned, would not be in Canada during the tryouts for his zone. It was suggested and agreed upon that he be allowed to attend the tryouts in zone 4 on November 19<sup>th</sup> and that his score would then be used for placement in his own zone.

**Motion:** Motioned by Patti that we change the schedule of the AWG's to allow for a double elimination for the play offs. Seconded by Petra. Carried.

**Athlete's Rep: Michael Schleppe**

Nothing at this time.

**New Business:**

**8.1 Fair and equitable distribution of funds to Archers**

2006		2007	
<b>Casino Funds - \$82 000.00</b>			
\$41 000.00		\$41 000.00	
<u>\$ 8 000.00</u>	Coaches/Judges	<u>\$ 8 000.00</u>	Coaches/Judges
\$33 000.00		\$33 000.00	
\$17 000.00	for Juniors	\$17 000.00	for Juniors
\$16 000.00	for Adults	\$16 000.00	for Adults
Funding is a one time shot and will be paid out before the end of the year.		Funding is a one time shot and will be paid out before the end of the year.	

The \$17 000.00 for Juniors will cover from January 1<sup>st</sup> to October 31<sup>st</sup> of that year. A record of all shoots and scorecards are needed to be sent before November 30<sup>th</sup> of current year.

The \$16 000.00 for Adults will cover from January 1<sup>st</sup> to October 31<sup>st</sup> of that year. A record of all shoots and scorecards are needed to be sent before November 30<sup>th</sup> of current year.

This amount is being put aside for junior and adult programs and development Provincially, Nationally and Internationally.

Motioned by Brian that the executive has agreed on a new Adult / Junior Program and Development Fund which supersedes any previous guidelines. Seconded by Petra. Carried.

This motion and information will be posted in the next newsletter and on the website.

Motioned by Brian that the remaining \$10 000.00 for the first Casino, which has no time limit and is to be used for Juniors only, be set aside in a GIC. Seconded by Petra. Carried.

#### **8.4 2006 3D Nationals**

Dave received a letter from FCA requesting input from ATAA about the possibility of Lethbridge Bowbenders decided not to become FCA/ATAA affiliated and how that would impact the 2006 3D Nationals. FCA guidelines state that the club and their members must be FCA members. It was decided that this was an FCA matter not an ATAA one.

#### **8.5 2007 Canadian Winter Games**

Brian has set up a training clinic for November 26<sup>th</sup> at 12:30 pm in Calgary. A Team Alberta Mental Trainer will be in attendance. Like the last time travel, shooting cost, food and drinks will be covered for those who attend.

Brian is hoping to set up more clinics in the New Year. It was asked that more notification be given so that all archers have an opportunity to plan for and attend.

We need to have a level 3 coach for the team named by September 1<sup>st</sup>, 2006.

#### **8.6 Societies Renewal**

It was brought to Brian's attention by our Sports Rep that the ABAA Society papers had not been filed for 3 years and that ABAA was considered no longer a member. Petra and Brian will look after straightening this out ASAP.

#### **8.7 ATAA Jackets**

Rene brought in a team jacket that he had done up by a company in Lac La Biche. It was decided that we will get some ATAA jackets made up for sale and that we would advertise them in the next newsletter.

Next meeting to be held January 7<sup>th</sup>, 2006 in Red Deer at 10:00 AM

& January 28<sup>th</sup>, 2006 for the ABAA meeting in Red Deer.

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