

**Alberta Target Archers Association  
Executive Meeting  
September 25, 2005  
Held at the Alberta Sports Hall of Fame – Red Deer**

Meeting called to order at 9:59 AM by Dave Milton.

**Attendance:** Patti Middleborough, Pat Ukrainetz, Eileen Ferrier, Isabelle Warwa, Red Ferrier, Larry Robins, Dave Milton, Brian Struthers, Petra Hermens, Michael Schleppe  
Monica Higgins, Jude Hooey ( for financial report only)

**Financial Report as presented to Alberta Gaming re Casino License**

Petra presented the financial report as sent to Alberta Gaming.  
See attachment

**Executive Meeting now called to order at 10:55 AM**

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

**Minutes from last meeting:**

**Motion:** Moved by Petra to accept the June 26, 2005 minutes as read  
Seconded by Red. Carried

**Reports**

**Vice Chairman – Red**

No report.

**Treasurer- Petra**

Petra also presented the current report.

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

It has been found that to do an audit as motioned at the 2005 AGM would cost approximately \$3000 – \$5000.therefore

**Motion:** Petra moved that we defer the audit of the 2004 financial statement until 2006AGM where more information can be provided.  
Seconded by Brian. Carried

**Secretary – Isabelle**

Thank you to all who helped to organize and worked the Casino. We have submitted a casino application and have been approved to do another for the period of April/May/June of 2007 in Calgary. I will be contacting Casino Calgary to let them know we are interested.

**Junior Director - Patti**

Received scores and applications from Team Alberta Archers.

**Motion:** Moved by Patti that we pay out the following athletes who took part in the AB team and Junior Travel Grant. These athletes submitted all there scores and goals (if applicable) be for this meeting.

Dawn Groszko \$900.00 (qualified)(Canada Cup & Outdoor Worlds)

Kevin Brayford \$900.00 (qualified)(Texas Shootout & Outdoor Worlds)

Rene Schaub \$900.00 (no category on AB team list, broke Canadian record, Field & 3D Nationals & 3D Worlds)

Juniors

Ashley Wallace \$2500.00 (US Nationals & Indoor Worlds) (max amount under the Junior Travel agreement)

Emma Schaub \$2500.00 (Field & 3D Nationals & 3D Worlds) (max amount under the Junior Travel agreement)

that we pay the following athletes.

Seconded by Brian. Carried

**Grants Chairman – Brian**

Brian has been in contact with the Provincial Rep to set up a review meeting for the 2004 grant application. Yearly applications will start in January to be done by the end of March.

**Zone Rep - Rene**

Rene absent. Good News report. Report read by Patti.

Rene and Patti will work together to get the word out to all clubs about the try outs for the 2006 Winter games

**FCA – Larry**

Larry absent. Patti gave a report re the annual meeting held at the Nationals.

**Director at Large – Eileen and Phoebe**

Nothing to report

**President – Dave**

PSO agreement signed and sent to Don Lohnes.

E-mail from Michael for support to his bid to practice archery at the U of C. Letter of support will be sent to Michael

### **Coaching Coordinator – Red**

Request for Coaching in Red Deer at level 1 and 2. Level 3 coach urgently required for Canada Winter Games.

Red will find out from FCA if he can be grand-fathered in to be able to teach the new Level 1 coaching course. He will also see what needs to be done to allow him to teach this course.

### **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.

Dave will follow up and get more info on the membership from Tom

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

Requests for indoor judges are just starting. to trickle in. PSO agreement now requires Club level judges for each club. Pat will get clarification as to what exam really needs to be written for the Club level judges from FCA.

### **Newsletter Editor – Phoebe:**

The next newsletter will be issued Oct 15 with all information to be sent to Phoebe, Petra and Patti by Oct 1<sup>st</sup>.

**Web Administrator:** Dave has asked that we all send to him the ideas of items we want to see on the website.

### **Athlete's Rep: Michael Schleppe**

Looked for a definition of Athlete's Rep. Nothing available from FCA. Spoke with Kelsey as to her being the assistant athlete's rep E-mails are being shared so that either one can cover for the other.

### **New Business:**

- 9.2 Fair and Equitable Distribution of Funds to Archers.  
Dave put forward a proposal for 2006 ATAA Provincial Funding Guideline.  
Executive members are to look at guidelines and come back with ideas for the next meeting.
- 10.1 Review of the Website - 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 ABA/ATAA draft Dave will be drafting the proposal for review at a later date.
- 10.3 Grants Questionnaire -  
Brian is filling out the forms. We discussed the questions and provided numbers and information for the questionnaire.

10.5 Review 3DAA.

Dave asked for advice from the FCA on this matter. Brent Watson was copied on all e-mails.

Dave received a reply from Cathy Miller of the FCA. FCA will only recognize the current ABAA ABA/ATAA organizations.

Brent Watson also replied supporting the ATAA/ABA umbrella.

Communication with the ABAA is to remain open and they are willing to meet with us early in 2006. Tentatively set for January 28th

Dave will recommend to Brent that we have one organization with three VPs to cover Target, 3D and Bowhunters.

10.6 Records Patti will be maintaining the records for all archers.

10.6 Moved by Brian that the Calgary Archers withdraw their bid for the 2006 Indoor Target provincials and let Taber host the provincials.

Seconded by Petra. Carried

Next meeting to be held November 5, 2005 in Red Deer at 10:00 AM

Moved by Petra that the meeting adjourn at 3:40 PM