

Saskatchewan Archery Association
Annual General Meeting
July 16, 2011
Dundurn, SK

Meeting called to order at 5:11 pm.

Present: There were 46 plus people present. Awesome attendance!

1. Minutes of the last Annual General Meeting distributed.

Motion #1 Robert moved that the minutes of the last Annual General Meeting be adopted as distributed.

Ray Nemethi Seconded by Bob Pannell Carried.

2. Business arising from the minutes.

None

3. . President's/Vice-President's Report (Bill Steeves)

I would like to start by apologizing for my absence from the Provincials and the AGM. I am currently attending a conference in Waskiseu. This is an annual work conference and unfortunately my work priorities had to come first.

I would like to thank the Dundurn Club for hosting Provincials and I am certain they will have put on a great shoot for everyone. Hosting these types of events is no small task and the host club should be thanked for the time and effort they have put in to making this all come together.

I have received word that Conner Sorley and Michael Kupchanko have both made the Canadian Archery Team travelling to the World Youth Archery Championships in Legnica Poland this August. Congratulation to you both. This is a great accomplishment and shows well for our young athletes, our Province and the SAA. Michael and Conner have had some great success as well as Jenah Smith and Kayla Fawcett with numerous medals at the Canada Winter Games.

I would like to extent our thanks to these athletes, their coaches and of course their parents for show casing our sport, the SAA and the Province to the rest of the country. Congratulations to you all.

I am very grateful to have served on the SAA executive for the past few years but now feel I must step down. My work commitments keep increasing and I have not been able to show the SAA the time and effort that they deserve. I am hopeful that someone will step up and take over these positions. I would also like to thank Percy for his years of service to the SAA. His wealth of knowledge will be sorely missed. I would also like to thank the rest of the SAA executive for their hard work and dedication to our great organization.

With the recent success our athletes have had, at nearly every event our archers attended, everybody should be extremely proud to be a part our organization.

I look forward to seeing everyone at Nationals as well as at future shoots.

Bill Steeves

4. Treasurer Report (Joan Winder)

- Annual Funding & MAP Grant funds have been received. Upon the approval of updated budget on-line, SAA can receive an additional \$5499.00. This annualized payment replaces the former Canada Games Grant.

-also in Revenue is the Canada Games Grant of \$7994.00, which was used for our Sask team who attended the Games in February.

-with Aboriginal Summer Games coming up this summer, SAA has the privilege of overseeing the dispersal of \$6800.00 plus a carry-over from last year.

-Membership revenue is okay. This area presented special challenges when Archery Canada (FCA) increased their dues for individuals 55%. There will another slight increase for SAA clubs for the coming year.

-fundraising is critical for SAA to build a reserve. This area has been lower than SaskSport expects of us. We invite people to make suggestions for fundraising.

-another area that is weak is coaching in Excellence category. We know levels beyond introductory require time and commitment, but we encourage people to consider this. SAA having adequate certified coaches can really impact excellence programs.

-this year SaskSport conducted assessment of the assoc. successes and weak areas. We have an overall grade of C.

During the assessment SAA got the opportunity for funds to acquire the services of a part-time Executive Director. We feel this would help the directors who volunteer. We were granted \$20,000.00 for next year. This will be business for the new board.

- At this time we still have funds to support athletes at grass roots level and the excellence.

Submitted by Joan Winder

Motion #2 Robert moved that the financial report be accepted as presented.

Seconded by Nick Landrie Carried

5. Target/Field Director's Report (Harvey Giesbrecht)

April 2011 Provincial JOP and Target Championships were a great success thanks to the Canora Archery Club volunteers which did a super job running the shoot as everything ran smoothly. Congratulations to the athletes who received metals at the competition.

Also congratulations to the Winter Games team; Michael Kupchanko, Connor Sorley, Kayla Fawcett and Jenah Smith the team manager Junita Fawcett for their work and good shooting. We are proud of your accomplishments.

Congratulations to bob Hudson for making the National Paralympion Team and to Michael Kupchanko and Connor Sorley for making the Junior World's team.

The 2012 summer Games are coming up fast and we still need volunteers for most of the zones. As to date I have only one zone rep confirmed, that being Dale Obst of Swift Current. Anyone that can help with this event please contact me @ 539-8117.

The 2011 FCA Target Championships in Delisle this summer are only a few weeks away and hope archers will support this event by competing there.

Respectfully submitted by:
Harvey Giesbrecht
SAA Target & Field Director

6. 3D Director's Report (Ross MacAngus)

I would like to thank Dundurn for hosting the Outdoor Provincials; they have done a great job.

The only thing I have to report is that I am missing a whole bunch of scores cards. I also have the hats for each archer that has joined the team

7. FCA Director's Report (Mike Kupchanko)

Accomplishments/Highlights this Year:

- Successful youth high performance team. Sending strong team to 2011 Canada Winter Games: Connor Sorley, Kayla Fawcett, Jenah Smith and Michael Kupchanko Jr.
- 3D Grand slam Achievement of Harvey Giesbrecht in 2010.
- Healthy membership numbers over 1200.
- JOP Programs strong across the province.

- 2011 National Outdoor Target Championships to be hosted by Thunderhead Archers of Delisle and 2011 National Outdoor 3D Championships to be hosted by Wascana Archer of Regina.
- Preparation for Saskatchewan Summer Games in 2012 in Meadow Lake and Saskatchewan Aboriginal Games in 2011.
- Implementing the increased FCA fees.
- Filling Executive and Director positions.
- Achievement of more coaches at higher levels.

Respectfully prepared by Mike Kupchanko Sr. FCA Representative for SAA

8. High Performance Director's Report (Mike Kupchanko)

There is nothing to report as this next High Performance cycle has not started. Point of interest, Conner Sorley and Michael Kupchanko Jr. will be competing in Poland August 20th at the World Youth Archery Championships. Good luck to these two fine young archers who will make Saskatchewan proud.

Respectfully submitted, Mike Kupchanko Sr. High Performance Director

9. Coaching Coordinator (Shelley Smith)

On March 19th and 20th I held my first clinic with Monai as my mentor, we had 7 participants. It went very well.

I had 2 other clinics planned, but they were both cancelled due to timing. Monai had to observe me one more time and it just did not work out for the club it was too late in the year and everyone seemed too busy to attend, but we will reschedule again this fall.

I have one more clinic scheduled for July 23rd and 24th in Meadow Lake for approx. 15 participants.

I know that this fall will be crazy because I am now going to do this "gung ho" as long as my weekends are free.

10. Map Grant (Gib Henderson)

Map Grant Report July 15th 2011

We received 15 Follow-up reports.

The Grants have been calculated with the information available at this date.

Some membership totals have to be verified with the membership chairperson.

Clubs have to send in participation information after the National. 3-D and Target.

Adjustments will be made to totals when further information is received.

Gib

Committee Reports

A) Publicity Report (Percy Green)

PUBLICITY DIRECTOR/MAGAZINE EDITORS REPORT
JULY 16, 2011 ANNUAL GENERAL MEETING

I would like to start with saying how much I enjoyed my years on the SAA Board of Directors and will miss being there, seeing the changes being made by a group of dedicated individuals on the board

without much hooray . I will welcome the replacements made at this AGM and wish them all the best.
I am sure they will do a great job.

Most of my report is covered by my editorial in the SaskArcher on-line magazine at SAA.com but some of which I will repeat. First; Congratulations to our two young shooters Michele Kupchanko and Conner Sorley for their achievements at the Canada Games in Halifax and for making the Junior team going to Jr. Worlds in Poland. And to Bob Hudson and Karen Van Nest for making the Para-Archery Team going to the Para-Archery Worlds Championship.

Second; We, the SAA have a Constitution which we ask are affiliated clubs without a Constitution, as a requirement to except as their own and abide by it. So we as the Sport Governing Body are obligated to do the same.

I hope that the SaskArcher on-line magazine continues, with improvements by the next Publicity Director/Magazine Editor. I left them plenty of room.

This is my last and final report.

Respectfully submitted.

Percy Green
Publicity Director/ Magazine Editor

B) JOP (Junita Fawcett)

JOP Championships in Canora went over pretty good.

There was 146 youth that came out to shoot and enjoyed the day, and I know some Athletes that shot their personal best that day.

Due to the weather and roads we did have a few Clubs that were registered and did not make it. This being my first year looking after the JOP program I have learned a lot and probably have a lot more to learn as I go.

At this time I would like to thank all the JOP Coordinators for a great year and their patients. Have a great summer and looking forward to fall when we start up again.

Junita Fawcett

C) Officials Report (Bob Pannell)

I assumed the role of Officials Coordinator this spring when Ray George found he was unable to continue in the position. Ray had done a fair bit of work towards updating our judges list and I appreciate his efforts.

There is little for me to report at this time other than to thank those officials who worked at both this championship and our Indoor championships. I am pleased to see that we have started to incorporate equipment inspections into our championships as this will both serve to prepare our archers for major events, and ensure an adherence to the rules providing a level playing field at our championships.

Once again thanks to all our judges for their efforts in ensuring that we are able to have completions, and for ensuring that these competitions are held according to the rules.

Respectfully submitted,

Robert Pannell

D) Memberships Report (Chris Bender)

26 registered clubs

Total membership:	1177
Adults	505
Youth	672

This note is to give all clubs fair warning that there will again be a membership increase in 2012. Please be sure to pass this information along to your membership chairman, just in case we have not got the form changed on the internet site before you send in your renewals.

The new rates for 2012 will be:	Adults	\$35.00
	Youth	\$20.00

The club fees will remain as it is now \$100.00

The increase has to be implemented in order to meet increasing expenses.

The major portion of the Sask. Archer funding comes for SaskSport and they are requesting that we implement self help projects. The current executive has several ideas but we need help from all the clubs. If you should have any ideas please contact an executive member and the project will be checked into. A listing of current executive members can be found on the SAA internet site.

If you have questions or concerns regarding the increase please put it in writing and send it to an executive member. Names and addresses of executive members can be found on the internet site.

E) Aboriginal Liaison Report (Ron Smith)

On May 13 I received a call from Marvin Sanderson from Muskoday Reserve asking if we the SAA would support them in a bid for the 2013 Indigenous Summer Games. I responded that we would. He asked if I could go out to look for a shooting area. I went out and found a nice spot. On June 7th I was asked to attend a bids luncheon on behalf of the SAA to show our support of the 2013 Games. On June 22nd Muskoday found out that they were successful of hosting the 2013 Indigenous Summer Games. At this time I would like to congratulate Marvin Sanderson and his committee for their hard work and

landing the 2013 Indigenous Summer Games in Muskoday Reserve. They will be using a lot of the small communities around them for some of the events.

Montreal Lake had their try outs for the 2011 Indigenous Summer Games. They had 22 shooters from Little Red, to La Loche. We went to Meadow Lake for their try outs and they had 12 kids came out.

I am getting calls from all over Sask. for the Indigenous Summer Games most are for memberships. I am referring them to Chris. The games are in Thunderchild Reserve on August 6th, 7th, 8th and 9th

New Business

1. Appoint An Auditor

Motion#3 Joan Winder made the motion to stay with Douglas Hylaka as auditor for the 2011-2012 year.

Discussion: If the price went up for the previous year.
If we should possibly go with SaskSport as being our auditor.
How much does SaskSport charge?
Joan would look into this for next year.

Seconded Ron Smith Carried

2. 3D Nationals

- Robert Lakeman president of Wascana is disappointed with Ross MacAngus our 3D Director because he has not contacted their club to see if they needed any help or how things are going.
- He is also very disappointed with the number especially from Saskatchewan.
- There is primitive camping available at Robert's acreage. A lot of room available.
- To date there is 145 archers registered.
- Wascana purchased 60 brand new targets.
- Archery Canada is very impressed with their registration format that they developed and would like to use it.

3. Hosting Package for Outdoor Provincials

- Ray would like to see a hosting package developed that go along with the club that host the next Outdoor Provincials.
- It would be a bonus. Their club was scrambling as they did not know what to do for FITA.
- They have to write a report for the Base so they will send the report on to Timberland BowBenders who hosted it last year and they will add their pros and cons and then send it on to the executive.

4. Elections of Officers

President

Percy nominates Robert Lakeman

Seconded by Ray Nemethi

Ron moves nomination cease

Robert accepts

Vice President

Ray Nemethi nominates Randy Rathy

Seconded by Bob Pannell

Ross moves nomination cease

Randy accepts

FCA Director

Mike Kupchanko will let his name stand

Ron moves nomination cease

Publicity

Percy nominates Coreen Scott

Seconded by Ray Nemethi

Ron moves nomination cease

Coreen accepts

3D Director

Demetry Procyk nominates Ray Nemethi

Seconded by Robert Lakeman

Ron moves nomination cease

Ray accepts

Jeff Fawcett adjourns meeting at 6:06pm



President's Signature



Secretary's Signature