

Saskatchewan Archery Association
Annual General Meeting
July 3, 2010
Prince Albert, Sk.

Meeting called to order at 5:15 p.m.

1. Minutes of the last Annual General Meeting distributed.

Motion #1 Calvin Wakelin moved that the minutes of the last Annual General meeting be Adopted as distributed.

Seconded by Harvey Giesbrecht. Carried.

2. Business arising from minutes

None

3. President's Report (Robert Lakeman)

This year has been busy again and thanks go to executive and other volunteers for their time and commitment to the association.

This year has also been difficult as we lost three people in executive positions that left some work not completed. Now the huge task is to fill these vacancies.

4. Vice-Presidents report (Bill Steeves)

We need to move forward for SAA to continue to succeed so I encourage people to volunteer for the vacant positions.

5. Treasurer Report (Joan Winder)

We have received our annual funding from Sask Sport and MAP Grant monies. Also we have received a grant of \$18,000. for Canada Games in 2011 and a grant of \$6800. for NAIG in 2011. Select athletes competing in excellence events will benefit from Future Best funds of \$3100.00.

It is our job as directors to see the funding is used according to guidelines set out by Sask Sport.

Membership fees show that we once again have a good number of SAA members.

Our official magazine is continuing to cost more.

In the area of Participation (grass roots) and Excellence (national /international) we are required by Sask Sport to use a specific amount or we have to pay it back. This is for athlete development, coaches and officials.

Questions regarding financial report. Inquiry for assistance for young athletes in JOP program and new archers in clubs. SAA has looked at JOP assistance to clubs but as yet does not have a policy. SAA cannot pay archer fees so clubs are encouraged to assist archers whenever possible,

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

Seconded by Ray Nemethi. Carried.

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

There are 17 people that signed up for National program. They need to get their scorecards into Ross. Also hats can be picked up after the meeting.

Clubs are encouraged to gather the rule changes.

Questions for 3D director

- can information, in a simplified manner, for all archers be placed in the magazine or on the website?
 - what about the possibility of an equipment check at Provincials to bring us up to guidelines?
- The executive will look at this.

7. Target Director's Report (Robert Lakeman)

Scorecards need from people who signed up for Target program.

8. Field Director Report (Robert Lakeman)

Archers are encouraged to shoot field courses. We have 4 or 5 courses in Sask.

Suggestions are needed of how we can get more people shooting field.

People new to Field this weekend expressed enjoyment.

9. FCA Director's Report (Robert Lakeman)

This position is presently vacant.

We are waiting to hear from FCA regarding next year.

10. High Performance Director (Robert Lakeman)

- there was no expenses paid to archers for Indoor provincials but HP athletes will be able to claim for Target Nationals.
- the last HP camp was held at Wascana
- no team members have been selected for the Winter Games.

Questions for HP Director

How do young people get to be part of the High Performance program? Every four years invitations are extended to young people who show promise. Guidelines are set out on how to proceed. A new program will be started after the Games in 2011.

11. Coaching Report

This position is vacant at present. This director needs to be someone who holds a coaches certificate beyond club coach. Their job is to facilitate the training of the club coaches and be available for teams who go beyond our province.

One person has stepped up to serve one term as Director.

12. Publicity Report (Percy Green)

Welcome members to the 2010 Annual General Meeting. I hope this report is read to a large audience, as we need member input into this meeting and the upcoming months of hard work to keep the

SAA running smooth and efficiently. Our membership is soaring, while our executive is suffering from burnout. We need more members to step up and fill these positions that are open on the executive.

In our June 2009 SaskArcher Magazine we ran a notice that the SAA was contemplating the position of :Executive Director, with the description of the duties he/she would have to perform. It has become imperative that we continue on with this objective. The reason we have not continued on with this was, the securing of financing. When SaskSport was approached in an effort to help with the financing we were told that it would have to come out of existing budget.

The cost of printing the Saskatchewan Archery Magazine is becoming very expensive, especially with the large increase in our membership over the past few years, almost tripling. Our December 2009 SaskArcher magazine cost per copy was \$3.58 printing and mail out of over 700 copies, plus the costs for magazine returns, (almost\$100.00) and the costs incurred by the Publicity Director and Editor. The June 2010 SaskArcher with a mail out of 1220 copies and after doing a lot of complaining and threatening, should come in about \$2.75 a copy plus the cost incurred by the Publicity Director and Editor, hopefully no returns. The cost of putting into paper print, what is, or could be on our webpage. With the availability of digital media, we could save this money that is spent on printing and mailing the magazine by incorporating the magazine into our webpage. Instead of two magazines a year, this magazine could be continual and kept up to date monthly or say every two months. If a member who does not have internet service could request from the Editor and receive a printed copy. This could save the SAA between six to eight thousand dollars per year. This money could then be funneled into the cost of employing an Executive Director.

I am requesting that the individual clubs appoint one of their members to be a correspondent with the Publicity Director and Editor keeping him/her up to date as to what is happening at their club. 'Example"- improvements to your facilities, shoot posters, the certification of a coach, or judge, the setting of a new Provincial or Canadian record, with a picture and a small write-up. With the gathering of this information it could be edited and inserted in the magazine. This portion of the magazine could be headlined as Club News. The clubs have to remember that the SAA is their organization and we need their cooperation and input to keep it healthy.

We have to make changes and it has to be soon.

Respectfully submitted,
Percy Green
Publicity Director and Magazine Editor

13. JOP Director (Shelley Smith)

For the 2009-2010 JOP season there were 17 clubs with 593 active participating young archers. It was very noticeable the amount of growth that was taking place amongst the clubs both in numbers as well as personal growth, with all the badges going out. Well done everyone!

My job cannot be done if it wasn't for the hard work that takes place at the club level, by working together and following the rules it makes my job go that much better. Thanks to all of the coordinators for a job well done.

A huge round of applause goes out to the Prince Albert Timberland Bowbenders who stepped up to host the Indoor JOP Championships/Provincials. There were 148 shooters. They were great ambassadors of their clubs and they truly enjoyed themselves.

14. Officials Report

Position vacant – no report

15. Membership

Report sent by e-mail. We currently have 1238 members and 28 clubs registered.

16. MAP Grant (Gib Henderson)

We received 12 MAP Grant follow-ups. The estimated amounts have been calculated. When the participants in the shoots have been sent in the final amounts will be calculated.

Clubs are reminded to send in the number of their members that attended the shoots and meetings.

17. New Business

a) President has had a meeting with SaskSport about the Summer Games being held in Meadow Lake. They have requested that there be a separate page on our website about the Games.

b) President also attended SaskSport AGM in June. They are going to dictate that more funds be used for coaches and judges.

c) SaskSport conducted a MAP Grant audit. SAA passed with flying colors. We followed all the guidelines set down.

d) SAA has received two bids for 2011 Indoor Provincials. One from Lloydminster and one from Fleming. A vote was called and Lloydminster was granted the approval to host Indoor 3D Provincials.

e) SAA still needs clubs to make a bid for JOP/SAA Provincials and 2011 Outdoor Provincials.

f) Al Wells from FCA has made an inquiry about SAA supporting NASP in the schools. Let it be known that if any archer involved in NASP wishes to claim for funding to attend National/International event can do so if he/she is a registered SAA member.

g) Motion #3

Moved by Percy Green that the SAA discontinue having a paper copy of the Saskatchewan Archery Magazine printed and mailed, but be available on the SAA webpage, updated at least every two months. For those members without internet service a printed copy will be supplied upon request, from the Publicity Director and Editor.

Seconded by Calvin Wakelin.

Discussion followed. Carried. Pending the Constitution and Bylaws guidelines.

18. Sask Archery Recognition Awards 2009

| | |
|-----------------------------------|----------------------|
| Female Athlete of the Year | Karen VanNest |
| Male Athlete of the Year | Bob Hudson |
| Coach of the Year | Monai Wanner |
| Female Junior Athlete of the Year | Jenah Smith |
| Male Junior Athlete of the Year | Michael Kupchanko Jr |

19. Election of Officers

FCA Director (1 yr term)
Harvey Giesbrecht nominates Mike Kupchanko Sr.
Ron Smith moves nominations cease
Mike Kupchanko accepts

Field/Target Director
Ron Smith nominates Harvey Giesbrecht
Bob Pannell moves nominations cease
Harvey Giesbrecht accepts

High Performance Director
Mike Kupchanko was nominated.
Mike Jarvis was nominated.
Vote called . Mike Kupchanko accepts

Coaches Director/Coordinator
Shelley Smith let her name stand.
Accepted

Officials Director
Ron Smith nominates Ray George
Bob Pannell moves nominations cease

JOP Director
Ron Smith nominates Barbara Lakeman
Nominations cease
Barbara Lakeman accepts

Vice- President

Mike Jarvis will let his name stand if Bill Steeves doesn't stay

John Cannon nominates Bill Steeves

Bill Northey moves nominations cease

Bill Steeves accepts

Treasurer

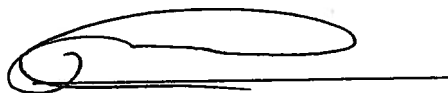
Joan Winder nominated

Bob Pannell moves nominations cease

Joan Winder accepts

20. Adjournment

Motion# 4 – motion to adjourn meeting by Ross MacAngus. Meeting adjourned 7:00 pm



Secretary Signature



President Signature