

SAA Board of Directors meeting  
Sask Sport Office  
Room 140, 510 Cynthia Street,  
Saskatoon, Sask.  
August 27, 2022

The SAA held a Board Governance Workshop – Hire Profile Consultants (Mubarka Butt / Shaz)

Confidential Information Letter of Agreement and Conflict of Interest Declaration forms signed by all members present and returned to Coreen. Everyone shared their conflicts of interest.

Meeting called to order at 2:12

Directors Present: Tyler Moore, Mel Taypotat, Brydie Kuntz, Chris Bender, Dawn Steeves, Adam Boyle, Sheri Yaworski, Shelley Smith, Allan Saccary, Joanne Richmond, Coreen Scott, Matt Hood, Jody Sack, James Frigon.

Additions to Agenda **MOTION:** Dawn/Joanne that the agenda be accepted with the additions of records, Canada Games and Photo release. **Carried**

Minutes of last meeting **MOTION:** Sheri/Matt to accept minutes as presented. **Carried**

#### **Director Positions:**

**Coach Coordinator-** Alan nominated by Adam . Alan accepts. No other nominations. By acclamation, Alan is the Coach Coordinator

**Officials Coordinator-** James nominated by Matt/Dawn , James accepts Sheri nominated by Joanne NOT accepted Shelley moved nominations cease James is the Officials Coordinator

**JOP Coordinator/South-** Sheri nominated by Adam Alan nominations cease... Sheri will remain the existing JOP coordinator for the south.

**High Performance coordinator-** Shelley nominated by Sheri. Nominations cease Shelley will remain as the existing HP coordinator.

**President-** Matt nominated by Joanne, Matt accepts. Sheri nominated by Tyler; Not accepted. Adam nominated by Alan. Adam accepts \*\*Equal voted for both Adam and Matt as President, Draw made: Adam is the new President

**Vice President-** (for a one-year term) Matt nominated by Alan, Matt accepts Matt is the new vice president.

**Target & Field Coordinator-** Adam is stepping down as. Brydie nominated by Adam; Declined Jody nominated matt/ Matt nominated Jody. Declined by both parties. "" Dawn nominates Matt, Declined James is nominated by Adam. James accepts Matt Declines; James will shoulder the responsibilities of both the Officials Coordinator and the Target and Field Coordinator. Brydie will shadow James in the position of Target/Field coordinator.

\*\*In the above-mentioned elections when there was more than one person nominated for a position the end result was determined by paper ballot, counted by Dawn and recorded by Coreen.

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**Open Records** Discussion The open records must be shot at a registered shoot. **MOTION:** Sheri/James that we create a new coordinator position for records & awards. Carried Shelley nominated Jody. Jody accepted All in favor, **Carried** .

**Future Best Nominations:** form sent to directors. Discussion, this is a Sask Sport grant. There are 7 athletes at the national level. Coreen will advise the athletes the athletes, they must submit their own applications. Deadline for athlete application is October 15<sup>th</sup>. Coreen will set up the online accounts with passwords and inform the following athletes they can apply for this grant -Tristan Moran, Jacob Bourassa, Tasjia Boyle, Andrea Wiens, Jovice Djukic, Blair St. Amart and Dawson Odekirk.

**Coach appreciation:** Alan to send out “Perks” to coaches. Alan will send out a blanket thank you to trained and coaches in training. Notice also to be put on web site.

**Membership: Family rate review:** Coreen and Joanne will have changes in place on 2M by October 1, 2022. **MOTION:** Dawn/Joanne that the family rate be eliminated to align with Archery Canada. **Carried**

**ACTION ITEM: Director drafted board area budgets-** Budget by line items indicating program area was sent to the director’s to review. Directors to start reviewing now and preparing their revenue and expense budgets. Budget template was circulated with meeting package. Once drafted, Budgets and spending plans can be circulated to the Board of Directors . Refer to the Strategic plan and Spending plan to determine the Programs to be enhanced, new programs put in place, etc.

**Archery in the parks information:** Discussion. Clubs to be informed.

**Archery Day in Canada-** 3<sup>rd</sup> Saturday of September. Discussion, determined that Clubs can do whatever in their own area.

**Voting at Board meetings** – rescinded by Joanne

**Reimbursements timeline:** Discussions, reach out to pertinent persons with questions. Activity reports should be submitted with the expenses to alleviate the questions.

**Field hosting fee:** Discussion on interpretation. **MOTION:** Joanne/Jody that target, field and 3D all be aligned to 2000.00 per event retroactive to the beginning of 2022. Carried Coreen will pay the 2022 field hosting club the additional \$1,000.00

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**Hosts for upcoming Provincial championships:** Indoor 3D, Outdoor 3d and outdoor target and outdoor Field. Call to be put out for hosts.

**Canada Games:** email received from Archery Canada wanting to know if a club would be interested in hosting HP competitions prior to the games. Shelley and Phil will look into the matter, to be hosted second or third week in January , if possible

**Photo Release-**Discussion on posting pictures, archers have the opportunity to opt out of the pictures when they sign up/in at 2M. Clubs to advise if an athlete does not want their picture taken. Look into the legalities of photos for athletes.

Committees put in place to deal with the below listed matters:

Policy Committee: Alan, Matt , Sheri and Coreen

Finance Committee: Joanne, Dawn, Chris and Coreen

Next meeting: November 26<sup>th</sup>, Saskatoon

President, Adam Boyle adjourned the meeting at 4:54.

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President/ Adam Boyle

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Secretary/ Chris Bender

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Executive Director/Coreen Scott