

SSSAC 2017 Annual General Meeting January 28, 2018 at the SWF

Executive Members in Attendance:

Kelly Nicholls-Interim President/Adult Night Coordinator

Rea Carlson-Interim Vice President/JOP Coordinator

Jen Ironside-Interim Treasurer

Waylon Jabusch-Adult Night Coordinator

Michael Kincade-Past President/Head Coach

Rhonda Kincade-Membership Coordinator

Carol Crone-Interim Secretary/Communications Coordinator

Missing:

Brandon Kalp-Outdoor Program Coordinator

Gavin Carlson-JOP Coordinator Assistant

Number of executive members in attendance-7

Number of members in attendance-11

Amanda Jacques

Greg Jacques

Jason Siwak

Jamie Starr

Melinda Sweeney

Sean Sweeney

Kim Girling

David Braun

Jody Smith

Cory McKenzie

Bonnie Gorelitz

Minutes from the 2016 AGM were read by Carol Crone. Greg Jacques motioned the minutes be adopted as read. Cory McKenzie Seconded. All in favour. Carried.

Lyle Dieno motioned we start the meeting. Amanda Jacques seconded. All in favour. Carried.

Meeting brought to order at 11:53 am

Treasurer's Report-Jen Ironside

Currently there is approximately \$39, 670.00 in the bank account. SWF and SAA fees still need to come out for the year.

Michael mentioned Jen took over in September for Greg. She is now the treasurer for 2017-2018.

Michael mentioned because we have grown so much, we will be applying to be to be non-profit.

Jenn motioned the Treasurer's report be adopted as read. Jody Smith seconded. All in favour. Carried.

Membership Report-Rhonda Kincade

As of January 3, 2018, The Saskatoon Straight Shooters have:

-159 members registered.

-43 adults

-116 JOP

More registrations are coming weekly.

Rhonda said we have received \$2,611.94 for 2017 from Map Grant which, is facilitated through the SAA which comes from the Government of Saskatchewan.

The Wild One:

48 shooters have registered and paid. Many more would like to be registered, but we are waiting on their funds. There are approximately 10 more to add from this weekend.

Registrations are coming in from all over Saskatchewan and some Alberta.

This year instead of adding spaces we are working on the quality of the shoot.

Rhonda motioned the Membership report be adopted as read. David Braun seconded. All in favour. Carried.

JOP Report-Rea Carlson

2017 Junior Olympic Program Highlights

Rea assumed the role of Junior Olympic Program coordinator in December 2016. Since taking this position on, a few changes have been made in an attempt to improve the program for the kids enrolled and with the hope of attracting more to the program. The changes initiated include:

- A more robust system has been put in place for score tracking to ensure that badge recognition of our JOP members is without delay. Badge requests are placed with the Saskatchewan Archery Association following every JOP Sunday. The greatest challenge we

have faced over the last year is timely receipt of badges from SAA to allow for distribution to the JOP members. This is an issue that we are looking to find a solution for in the coming weeks. In lieu of badges, we have created badge level recognition certificates to identify that the SSSAC recognizes the achievements of our JOP members and act as an acknowledgment until the badges are received and distributed.

- We have created a dedicated JOP bulletin board where any JOP related information can be found including up to date scores and badge level placement. The score tracker is updated on a week by week basis following every JOP Sunday.
- The implementation of the Robin Hood Certificate Levels has proven to be very successful. For our younger junior archers, the opportunity to start shooting at a distance of 6m compared to 10m allows these young archers the ability to become comfortable shooting a bow and allows them to progress at their own pace up to recognized badge levels, which start at 10m. Over the last year, we have had 12 of our new JOP members take advantage of this program, and to date, 10 of those 12 have graduated to 10m and have been successful achieving badges since moving up.
- Since the first of January 2018, we had 76 kids enrolled in the Junior Olympic Program. Since that time, we have had three more kids enroll in the program, bringing our membership up to 79. This is a slight decrease from last year, where at the end of the JOP season in April, we had 90 kids enrolled in the program. That said, it should be recognized that while our JOP numbers did drop from the 2016-2017 season to the 2017-2018 season, all of our current 76 JOP members (or 100% of the membership) enrolled in the program are consistently shooting week over week and badging up as compared to the membership last season where only 60 of the 90 JOP members (or 67% of the membership) would shoot regularly on JOP Sunday's.
- To give a sense of the success our JOP archers have had over the last year, from December 2016 to December 2017, we have presented our JOP archers with a combined total of 266 badges. This ranges from Yeoman all the way up to Olympian 275. We have a diverse range of skilled and talented archers and their success should be celebrated.
- Much of the success of our JOP archers is due to the coaches that we have been successful in attracting to help out with the program. In the last six months, we have had a number of our SSSAC members take coaching classes with their goal being certification.

Invitational Shoot Competitions & JOP Provincial Championship

In 2017 the SSSAC JOP attended three invitational shoots; two in early 2017 and the most recent in December 2017. These shoots included the SSSAC Invitational Shoot on February 26, 2017, the Viscount Archery Club Shoot on March 12, 2017 and the SSSAC Invitational Shoot on December 3, 2017.

With respect to the SSSAC Invitational shoots, JOP members from the SSSAC, Bowbusters Archery Club and the Viscount Archery Club were in attendance. The February 2017 shoot had a total attendance of 63 JOP members, 40 of which were from SSSAC. The December 2017 shoot had a total attendance of 70 JOP members from the three clubs, 50 from the SSSAC. In each of the invitational shoots that were organized by the Saskatoon Straight Shooters, the SSSAC JOP members placed in all categories that we were shooting in.

The SSSAC executive would like to extend a huge thank you to all of its members for supporting these events and volunteering their time to assist in making these invitational shoots as successful as they have been. We have seen a noticeable rise in attendance for the shoots that we host and hope that this trend will continue.

With respect to the 2017 JOP Provincial Championship, which were held on April 1, 2017 in Prince Albert, the SSSAC had a total of 28 JOP members in attendance. Of the 28, we only had three of our members place and compete in the medal standing round. The SSSAC Executive feel that this number is extremely low, both for attendance and for placement in the medal contention given our membership numbers and the success that our archers have achieved. We do not think this is a reflection on the talent and skill of our JOP archers but rather, the system in place for Provincials. We will be holding a meeting on February 4th to discuss this in further detail and will provide additional information at that time.

Jody Smith asked Rea if she is having issues with badges. Rea stated "yes she is."

Rea motioned the JOP report be adopted as read. Jody Smith seconded. All in favour. Carried.

Outdoor Report-Brandon Kalp

Brandon was missing so, he provided the report for Carol Crone to read.

Brandon said he spent \$83.00 on repairing the outdoor targets.

The outdoor program ran from June-August. Brandon ran it Wednesday nights from 6:00 pm-8:00 pm. The first 2 weeks there were around 15 people there consistently. After that about a maximum of 10 people came out every week.

The dirt has been laid at the new outdoor area. Brandon will be building new targets stands this spring. He will build them with pressure treated wood. He will start in March to build these.

Brandon will have the communications coordinator put out a poll for what night of the week would work best for people to come out.

Michael said the rifle ranges were moved out and the contaminated soil was removed. Graham construction came out and dumped soil and filled it all in. They built a berm at the back. The caretaker out here has fine-tuned it. We will be planting grass. It will be a world class area. We will need to have a day of picking rocks and will be asking the JOP members to come out and help.

Carol motioned the Outdoor report be adopted as read. Lyle Dieno seconded. All in favour. Carried.

Adult Night-Kelly Nicholls and Waylon Jabusch

Kelly said that mail match brought in 3 gold medals.

He has been running 50\50 Thursday night and it generated a \$22.00 pay out so far.

Kelly has ordered 4 banners for a total of \$796.00. He also, ordered a large banner for a total of \$144.00.

Kelly has ordered 2 trophies for most improved 2017 and outstanding member for 2017.

Kelly motioned the Adult report be adopted as read. Jason seconded. All in favour. Carried.

The Wild One

Michael said we cannot get more room in Prarieland until they have more space to offer. That should be available in 2019. He said we want to focus on putting on a high-quality shoot. We are building on sponsors. APA, Mathews and Bowtech have donated bows. Bowtech and Mathews will be coming to the shoot this time. APA will be there but, remain where they were last year. This year we have 5 bows that we are giving away.

Michael said we are working with Merlin Ford on having a car to give away. They are about 90% there.

Michael has gotten us more room. We will have more length for bleachers and viewing.

We are working on more speakers. We will be doing seminars and other events on the Friday. Mathews, APA and bowtech will be given 2 spots a day to speak about their products. Michael is working on a couple more speakers. There will be a live podcast going on. Brett and Rylan will be running this.

Michael said we would like youth ambassadors to help out just, not as many as last year. Michael said we will need a number of people to volunteer for the following:

Set-up/take down

Sell raffle tickets

Work the front table

Registration table

Youth ambassadors

Michael said the SWF is looking at building an archery only building. They are working on the plans. We are going to be asking for volunteers to help out building it.

The SWF has been in contact with the city about the zoning. Zoning is frozen right now. They are working to get it approved.

Board Elections

President

Michael Kincade had to step down. Kelly Nicholls agreed to step-in as President. Michael called out for nominations. No one came forward or nominated anyone else. Michael made a seconded and third call. Kelly is now President.

Vice President

Rea Carlson stepped up into the Vice President Role. Michael called out for nominations. No one came forward or nominated anyone else. Michael made a seconded and third call. Rea is Vice President.

Secretary/Communications Coordinator

Amanda Jacques stepped down as secretary. Carol Crone stepped into the secretary role. Michael called out for nominations. No one came forward or nominated anyone else. Michael made a seconded and third call. Carol is secretary.

JOP Coordinator

The JOP Coordinator is up for vote this year. Rea Carlson is the current JOP Coordinator. Michael called out for nominations. No one came forward or nominated anyone else. Michael made a seconded and third call. Rea will continue to be JOP coordinator.

Outdoor Coordinator

The Outdoor Program Coordinator is up for vote this year. Brandon is the current Outdoor Program Coordinator. Michael called out for nominations. No one came forward or nominated anyone else. Michael made a seconded and third call. Brandon will continue to be the Outdoor Coordinator.

Jenn Ironside motioned the meeting be adjourned. Amanda Jacques seconded. All in favour. Carried.

Meeting adjourned at 12:45 pm