

SSSAC 2018 Annual General Meeting

December 17, 2018 at the SWF

Executive Members in Attendance:

Jen Ironside-Interim Treasurer
Michael Kincade-Past President/Head Coach
Rhonda Kincade-Membership Coordinator
Carol Crone-Secretary/Communications Coordinator
Jason Siwak- Adult Night Assistant
Jaime Starr- Fundraising/Volunteer Coordinator

Unavailable:

Eric Dolan- Wild One Director
Christina Dolan- Membership
Waylon Jabusch-Adult Night Coordinator
Kelly Nicolls- President

Number of executive members in attendance-7

Number of members in attendance-3

Judy Closson
Charlene Siwak
Maurice Lalach

Minutes from the 2016 AGM were read by Carol Crone. Charlene Siwak motioned the minutes be adopted as read. Jason Siwak Seconded. All in favour. Carried.

Carol called the meeting to order.

Meeting brought to order at 7:07pm

Treasurer's Report-Jen Ironside

We currently have approximately \$28302.01 in the account. In September the board voted to have \$20,000 invested. \$10,000 is locked in for 1 year and \$10,000 is a flexible account that we can access after 30 days without any penalty.

Income 2017-2018 total \$56,972.02. Fees for SAA and the SWF are in this total.

Fundraising total was \$3665.50

Wild One total - \$7246.00

Write offs \$409.99

Expenses total \$56218.27

SAA fees \$4000.00

SWF fees \$12,170.00

Accounting Expenses \$1087.13

Bought 3D targets, and repairs butts \$10699.79

Medals and Invitational shoot \$ 3030.50

Wild One \$5002.91

Our overall net income for year 2017-2018 is \$753.75

Jen makes a motion that the treasurer report be adopted as read. Charlene Siwak seconded. All in favour. Carried.

Membership Report-Christina Dolan

Christina was not in attendance but, provided Carol with a report to read.

Registration has slowed down now. I am still getting a few emails with inquires on dates and fees.

As of December 14, 2018 we have 58 JOP members

As of December 14, 2018 we have 4 Adult members

As of December 14, 2018 we have 10 Executive members

This year we incorporated an email address used strictly for registration. It worked very well to have it all being sent to one location and easy to attach and email registration forms.

I am just finishing up the MAP grant, it is due by December 31st.

I am working on the spreadsheet for the SAA so that we can remit our fees to them. I should be done by early next week.

JOP Report-Rhonda Kincade

- We have had many new coaches and volunteers this year, and it has never run more smoothly.
- We are being diligent with identifying JOP participants who need help by keeping an eye on their scores. This has been quite successful.
- We had our first invitational shoot of the year, and it was a big success. This is great for the JOP participants to get to know how a shoot/tournament is conducted, with computers and double scoring.
- We are adding 2 additional Robinhood Minis levels, Sir Hissss and King Richard. This will be better for the very little ones who are not quite ready to move onto 10m.
- We have changed out entry age this year to 7 years old. We may have to change it again to 8 years old for the next season as we are still finding that the very youngest and smallest are struggling. We will revisit this in the summer when planning for the 2019-20 season.

Rhonda motioned her JOP report be adopted as read. Maurice Lalach seconded. All in favour. Carried.

Vice President Report

- Our president has been busy working out of town the last few months and I have been attending the SWF Executive meetings for him.
- The Wild One was a big success we continue to buy more targets and every year it is getting better
- We have had a great support with SCI for the last 2 years, and this will be ongoing. We show them our support by adding their logo to our jerseys. We may receive \$2,500-\$5,000 from SCI.
- We have had great success with the new fund raiser of pierogi night and I am going to support that next year if our fundraising coordinator decides to do it again.
- The SWF is considering a new building. The numbers are being considered. No plans have been made to begin this project.
- The choice to attend the SWF Christmas party rather than have a fun shoot on Sunday morning was a success, and will be on the schedule for 2019.
- We should be getting all of our SAA/AC numbers soon. If you have one, then you will have the same one for life. But if you are new to the club you can find them on the SAA or the AC website soon. As a member of the JOP and a full Adult SSSAC archery member, you are a member of the SWF, SAA and AC. You also have insurance through CSSA.

Rhonda motioned to have her VP report be adopted as read. Maurice Lalach seconded. All in favour. Carried.

Outdoor Program Report

We do not have a report as we do not have an Outdoor Coordinator. Brandon Kalp stepped down in June due to work commitments.

Michael said Nutrien stepped up and donated money to build the overhead and the fence. He said the SWF paid to have plans made for the outdoor range. He is attending a meeting tomorrow regarding this.

Michael said the outdoor silhouette range may not be able to be reopened as a gun range and may be given to the archery club. He will know more in the Spring time.

Adult Night- Waylon Jabusch & Jason Siwak

Waylon was not in attendance. Jason read the report for him.

This past year in the adult program we saw two archers, Judy Closson and Aislynn Ironside Jabusch receive gold medals in the mail match from across Canada in their respective classes. Great job ladies.

Thursday nights have been progressing very well. The help Jason Siwak and Brad Hope have been giving has been extremely welcome and appreciated.

There will be no adult night December 27, 2018 and January 3, 2019. Adult night will resume, and mail match will start on January 10, 2019.

Jason had some negative feedback from some other members about the targets. Judy Closson mentioned that someone had broken an arrow due to tips being left in the target. Maurice Lalach suggested that we use one side for the JOP and one for adults.

Michael asked how we can get adults out? Carol suggested that we offer adults to come out and learn and only charge for the guest pass. Jason is willing to have beginners come out and learn how to shoot. We will start that right away in the new year.

The Wild One- Eric Dolan

Planning is well underway for the 2019 Wild One shoot. Registration will open January 15th, 2019. Jason, Michael and I have met to work out some of the details of sponsorship and general shoot format. Rhonda has made up a template for the poster. I will have the sponsorship/advertising letter done for the executive's approval before the end of the year. The registration form will be completed and ready for approval by the executive before January 10th.

Michael said Hoyt and Bowtech will not be coming this year. Bowtech may provide a great deal on a bow but, will not be donating anything. APA will be giving us 2 \$1,400 bows and a package bow at half price.

APA will be looking at getting us some speakers and presenters.

Trophy book gave us a kid's bow for the Teddy Bear Shakedown.

Board Elections

President

Due to his work commitments, Kelly Nicholls has had to resign from the President position. Rhonda Kincade agreed to step in as President, which is two-year term and will be renewed again in 2020. Michael called out for nominations. No one came forward or nominated anyone else. Michael made a seconded and third call. By acclamation Rhonda Kincade is now President.

Past President

Michael will remain on the SSSAC Board of Directors in the Past President Position and member at large.

Vice President

Waylon Jabusch would like to run for Vice President. There were no nominations from the floor. By acclamation Waylon will accept the Vice President position.

Treasurer

Jen has agreed to stay on as Treasurer for a two-year term. There were no nominations from the floor. By acclamation Jen is treasurer.

Adult Program Coordinator

Waylon has stepped down as Adult Program Coordinator. Jason Siwak would like to go from Adult Program Assistant to Adult Program Coordinator. There were no nominations from the floor. By acclamation Jason is Adult Program Coordinator.

Membership Director

Christina sent a letter to have her name stand for Membership Director. There were no nominations from the floor. By acclamation Christina is Membership Director.

JOP Coordinator

Charlene Siwak would like to have her name stand for the JOP Coordinator. There were no nominations from the floor. By acclamation Charlene is JOP Coordinator.

Outdoor Target Director

Kelly would like to run for Outdoor Coordinator. There were no nominations from the floor. By acclamation Kelly is Outdoor Coordinator.

Jenn Ironside motioned the meeting be adjourned. Judy Closson seconded. All in favour. Carried.

Meeting adjourned at 8:15 pm