

**SPRINGBROOK ARCHERY CLUB**  
**ANNUAL GENERAL MEETING MINUTES**

**February 6<sup>th</sup>, 2020**

**Springbrook Archers Range, 3211a 25<sup>th</sup> St**

**Meeting called to order at 6:16**

**Attendance:** Adrian Pidhirney, Nick Partridge, Jeanette Regehr, Jacquie Apedaile, Bill Kossmann, Michele Murray, Lyn Anderson, Nicole Adrian, Dustin Adrian, Donna Morency, Dwight Morency, Chad Dunham, Christine Martin, Shane Stewart

**Approval of 2019 AGM minutes:** Christine Martin made a motion to approve the minutes. Nick Partridge 2<sup>nd</sup>. Carried with all in favor.

**President remarks:** Dwight thanked everyone for coming to the annual meeting. This upcoming year will be our 7<sup>th</sup> year. Last week-ends Anniversary celebration was successful with an encouraging turnout.

**ANNUAL REPORTS:**

- 1. Financial Report from Donna:** All good news. The club made \$21,816 in revenue which is a \$5000 increase from last year. Membership fees have to cover increased expenses and response has been positive. There is currently \$7,903.70 in the account.  
Expenses: Rent- \$11,922. Targets- \$13,922.03. Miscellaneous- \$8,800.  
Lyn Anderson made a motion to accept the treasurers report. Adrian Pdihirney 2<sup>nd</sup>. Carried, all in favor.
- 2. Membership Report from Christine:** in 2019 we had 136 members. The club already has 71 members as of January 2020. There is no membership limit for the club, expectations are we will exceed last years number.
- 3. Maintenance Report from Adrian:** Since moving to the new location the club has been working to make improvements, increasing safety and accessibility. A grant has been applied for. A safety passage is the top priority. Construction is planned to begin in the next few weeks. The club has had an offer from someone to pay for the materials needed for the safety passage. The materials will cost approximately \$2000. Dwight made a proposal that we gift a family membership to the donor if the materials are donated. Christine made the motion for this proposal. Adrian 2<sup>nd</sup>. Carried with all in favor. Grab handles in the bathroom and at the front doors as well as ramps will be installed soon. 3 out of 4 security cameras have been installed. A solution to the weak internet is being worked on. The grant will allow for the purchase of targets for the youth programs.
- 4. Leagues/Special Events from Donna:** Leagues were not continued for the new year. Archery 101 was created to assist those wanting to begin archery. Enrollment has been positive. Homeschooling numbers have increased to over 30 with a new Monday class. Schools and birthday parties continue to be scheduled. The recent card shoot was successful. 3-D has been cancelled for the time being as it was not popular in the fall. It was suggested to increase 3-D numbers the club could host it once a month verses weekly. Or, for special events as well as

hold practice opportunities before tournaments. The club has been holding practice for the Alberta Winter Games. 4 members from the club are going to the games.

#### **Old Business:**

1. **Building Maintenance:** Covered in annual review.
2. **Target repairs:** Bradley has been making repairs. New repair kits need to be ordered to finish 3-D repairs.
3. **Volunteers:** The club needs a regular support team for cleaning. A sign-up sheet/calendar with duties will be displayed at the front of the range. The kids have been sweeping up after the shooting. Coaches are also needed
4. **Website:** The website is partially designed. Marty Nish and Gord Regehr have resources to assist with this.
5. **Communication list/email list:** there is a plan to have a blanket email list for upcoming events, meeting and work bees. E-Transfers are up and running. A Drop box is attached to the wall in the range. If you have done an E-transfer please indicate so on a form and put it in the drop box. Slips to fill out are created to accompany cash drops. All guests must fill out waivers. The door code is changed annually. Members must be up to date and sign a contract to receive the code. Please ensure all lights are off if you are the last to leave the building.

#### **New Business:**

1. **Support for Shooters in AWG and Vegas.** If you know anyone currently in Vegas please send a message of encouragement. Scott Anderson is representing the club. Springbrook Archers donates a shirt to members who represent the Club in major tournaments.

*Request for those who are at the games to do live streams on Facebook. Look into streaming the Alberts games off Global at the range.*

2. **New facility- report and feedback:** Feedback for the new location is positive- it's warm, the entry way is clear of shoes, it's more spacious and cleaner. It would be nice to have projects done before summer. The repair items discussed (passage, accessibility) will really improve the range.

#### **Elections:**

President- Dwight Morency- up for election. Willing to stand- voted by acclamation

Vice- president- Adrian Pidhirney- up for election. Willing to stand- voted by acclamation

Treasurer- Donna Morency- entering 2<sup>nd</sup> year of the term

Secretary- Erin Brackney – Resigning- remaining year for the term needs to be filled

Dwight Morency nominated Jacquie Apedaile for the secretary position. Lyn 2<sup>nd</sup>. Jacquie willing to stand. Voted by acclamation.

Director- Jim Hendrickson – Resigning- remaining year for the term needs to be filled

Director – Chris Brackney – up for election. Willing to stand

Director- Christine Martin- entering 2<sup>nd</sup> year of the term

Director duties are to help open the range for drop in times; Thursday, Friday, and Saturday, as well as assist with leagues.

Chris Brackney willing to stand for director. Nick Partridge willing to stand for director. Michele Murray willing to stand for director. Donna Morency nominated Shane Stewart for director. Shane did not accept. The position was put to a closed paper vote.

Director for the 2 year position; Chris Brackney

Director for the 1 year position; Nick Partridge

Lyn Anderson willing to head the committee for special events.

Dustin Adrian willing to head the committee for maintenance.

Michele Murray willing to head the committee for communications and assist with organizing a volunteer schedule.

Donna Morency and Adrian Pidhirney currently hold signing authority at the bank. A third person needs to be added as it's a co-sign account. Adrian Pidhirney made a motion for Jacquie Apedaile to be added to signing authority. Final signing authority for the Springbrook Archer account to be held by Adrian Pidhirney, Donna Morency and Jacquie Apedaile. Lyn Anderson 2<sup>nd</sup> the motion. Carried with all in favor.

**2020/2021 Fiscal year Audits:** Christine Martin will do the audit. Michele Murray will assist and review.

**Action Items:**

-*Donna*—get a sharps container for the building

-*Christine*—follow up regarding handles that are needed for the bathroom and front doors

-*Dustin*—donate an internet booster if the current plan is unsuccessful

-*Adrian*—Grant suggestions; Alberta Archery, Canada Archery, Cabela's and Bass pro.

-*Maintenance*- Build a new squirrel proof garbage box and sign for the front sidewalk. Donna suggested the sign be put on top of the garbage box to increase visibility. There is wood at the skatepark that can be used for the project. In the summer out door targets need to be built. A fence will need to be built around the area. Ramps and hand railings need to be built.

-*Work bee* for the safety passage on a week-end in March

-*Michele*- create a system for volunteers to sign up for range and bathroom cleaning, include duties. Create a calendar for the wall with upcoming tournaments. Assist with audit.

-*Jeanette and Gord*- website

-*Adrian and Lyn*- email list for events, meetings and work bees

**Meeting adjourned at 7:50. Next meeting is March 26, 2020 at the Springbrook range.**

## COMMITTEE GROUPS

### **\*\*MAINTENANCE GROUP**

Dustin Adrian

Bill Kossmann

Adrian Pidhirney

Shane Stewart

Chad Dunahm

Gord Regehr

Josh Anderson

Christine, Janis and Dylan Martin

### **\*\*EVENTS**

Lyn Anderson

Nikki Adrian

Jeanette Regehr

### **\*\*\*CLEANING**

Donna and Dwight

Jeanette Regehr

Bradley

Shane Stewart

### **\*\*\*COACHING**

Liam Anderson

Nick Partridge (recurve)

Kurtis Regehr (after school)

Nikki and Dustin—when course becomes available

## **ACTION ITEMS FROM THE FALL**

-OHNS rules

-add volunteer request to membership forms

-create a webpage

-create a sign up sheet for a cleaning schedule

-create contracts to go with the key codes

-put up a sign with the club rules