

# Agenda: Cowichan Bowmen Club Meeting March 8, 2022

1. Meeting called to order: Called to order 7:28

2. Reading over minutes from last meeting: Motion to accept – Amanda / 2<sup>nd</sup> Carlos - passed

## 3. Correspondence:

- Westland Insurance - Liability Coverage

- BC Hydro - switch over of light - billing option for October - Sara coordinating

4. Treasurer's Report: Motion to accept Treasurers report – Amanda / 2<sup>nd</sup> Pat - passed

### 5. Old Business:

- Club Affiliation Re-certification process Update Pat Barry to take Coaching course April 2<sup>nd</sup> & 3<sup>rd</sup>. Motion to cover the \$100 cost of training Richard / 2<sup>nd</sup> Rand passed. Following that we will see what will be required to complete the certification once he is certified we can proceed with getting Club Affiliation status returned.
- Call for Judges and Coaches for training Angela McDiarmid still planning on taking the Judges training. Funding for the course has previously been approved.
- DND land use Went well no concerns noted payment for use of property in the works and should be processed within short order.

#### 6. New Business:

- Covid Plans Masks are no longer required in doors. Occupancy limits removed but expectation to attempt to maintain social distancing remains in place.
- Canadian Regional Indoors March 5<sup>th</sup>, 2022 Shoot went well. Al Wills joined Darcy Dean as Provincial Judges. 10 shooters participated.
- Family Night restart discussion Family Night pre-booking with Richard at Bucky's to continue for the next while.
- JOP Resignation and Appointment Coach Certification required Remains on hold pending a certified Coach but we can still have Club practices with the interested youth.
- Bryan Harper support for Canadian World Team training Bryan has requested to borrow a few 3D targets to increase his ability to practice for the Canadian 3D Team competing in the World 3D tournament. Motion to allow Mike / 2<sup>nd</sup> Richard passed

### 7. Directors Report:

**3D:** Mike McKay – confirmed June 4<sup>th</sup> & 5<sup>th</sup>. Dates added to Archery Guy calendar. Green light given to use the Vandendugen property and the new owners of the adjoining property. Mike reports all are easy and great to work with. If planning on having a 50/50 draw – will need a gaming license application submitted. Sara to explore

**Kitchen**: Amanda Barry – hosted small muffin and coffee for the Regionals. Due to very small turn out – spend \$31 and made \$30. Well received regardless – thanks from all shooters.

Hunting: Richard Browning - absent

Family Night: Richard Kennett - Started up again - slow attendance thus far but restrictions just lifted. Will pick up

JOP: Remains on hold - Vic Bowmen hosting the JOP indoor regionals if anyone has a youth interested

**Target:** Mailmatch continues and is being extended into April – last day for scoring Sunday April 24<sup>th</sup>. Next scheduled shoot is the Senior Games +55 qualifiers on Saturday May 21st

Maintenance: Allen Plumbly - absent

**Communications:** Darryl Whitworth – nothing to report. All going well. Any info needed to be passed on to Members – send an email with the text and it can be sent.

**Special Events:** Carlos Erding – Some interest from the schools now – with Spring Break approaching. If Club needs to be closed – email to Darryl

**Membership:** Amanda Barry – process going well. Applications being processed within days and cards being mailed to new Members once orientation is completed.

- 8. Date of Next Meeting: April 5th, 2022 @ 7:30 pm
- 9. Motion to adjourn: Motion to adjourn 7:55 Motion Richard / 2<sup>nd</sup> Amanda meeting adjourned.