### MINUTES of the STARR Archery AGM 2022

When: 2022 December 1st, 2022
Where: Indoor Range Camp Luther, 9311 Shook Road, Mission, BC

- 1. Call to Order at 5:08pm
- 2. Confirmation of Quorum (2) and Voting Rules 5 adults in attendance, 0 under the age of 17. List attached at end.
- 3. Adoption of Agenda Agenda adopted as circulated
- 4. Approval of Minutes
  2021 Draft AGM Minutes circulated
  Motion: to accept the minutes as circulated
  Moved: Susan Lemke
  All approved.
- 5. Reports from Board
  - 5.1 Treasurer's report and Financial StatementsAccepted as presented5.2 All other reports: JOP Coordinator, Membership, Tournament Coordinator,President
- 6. Elections
  - 6.1 Appointment of scrutineers: if required *-none required no nominations from the floor*
  - 6.2 Elections Positions for election
    - 6.2.1 Treasurer Linda Price by acclamation
    - 6.2.2 President Larry Lemke by acclamation
  - 6.3 Destruction of Ballots: no ballots were cast
- 7. New Business Indoor 2023 Tournament schedule underway
- 8. Comments from the members / for the good of the club / In general all comments were that members were pleased with the way things had been managed throughout the past year and or more and that they appreciated all that was being done
- 9. Next Meeting December 2023(Camp Luther) date to be confirmed
- 10. Adjourn

  Motion: to adjourn

  Moved: Susan Lemke

  All approved.

Meeting adjourned, 5:25pm

### AGM Agenda 2022 Indoor Range Camp Luther 9311 Shook Rd Mission BC V2V 7M2

## 5:15 pm December 1st 2022

- 1. Call to Order,
- 2. Confirmation of Quorum (2) and Voting Rules
- 3. Adoption of Agenda
- 4. Approval of Minutes
  2021 DRAFT AGM Minutes circulated
- 5. Reports from Board
  - 5.1 Treasurer's report and Financial Statements
  - 5.2 All other reports: JOP Coordinator, Membership, Tournament Coordinator, President
- 6. Elections
  - 6.1 Appointment of scrutineers: if required
  - 6.2 Elections: Positions for election
    - 6.2.1 Treasurer -Linda Price is willing to run again for this position
    - 6.2.2 President -Larry Lemke is willing to run again for this position
  - 6.3 Destruction of Ballots:
- 7. New Business
- 8
- 9. Next Meeting December 2023 (Camp Luther)
- 10. Adjourn

Motion: to adjourn

# Attendee List December 1, 2022

Susan Lemke	Abbotsford
Linda Price	Mission
Donovan Funk	Mission
Marc Turmel	Abbotsford
Richard Benstead	Abbotsford

### DRAFT MINUTES of the STARR Archery AGM 2021

When: 2021 December 7<sup>th</sup>, 2021

Where: Indoor Range Camp Luther, 9311 Shook Road, Mission, BC

- 11. Call to Order at 5:04pm
- 12. Confirmation of Quorum (2) and Voting Rules 6 adults in attendance, 0 under the age of 17. List attached at end.
- 13. Adoption of Agenda

  Agenda adopted as circulated
- 14. Approval of Minutes
  2020 AGM Minutes circulated
  Motion: to accept the minutes as circulated
  Moved: Susan Lemke
  All approved.
- 15. Reports from Board
  - 5.1 Treasurer's report and Financial Statements

Accepted as presented

5.2 All other reports: JOP Coordinator, Membership, Tournament Coordinator, President

- 16. Elections
  - 6.1 Appointment of scrutineers: if required *-none required no nominations from the floor*
  - 6.2 Elections Positions for election
    - 6.2.1 Vice President Susan Lemke by acclamation
  - 6.3 Destruction of Ballots: no ballots were cast
- 17. New Business -none
- 18. Comments from the members / for the good of the club / In general all comments were that members were pleased with the way things had been managed throughout the past year and or more and that they appreciated all that was being done
- 19. Next Meeting December 2022 (Camp Luther) date to be confirmed

20. Adjourn

Motion: to adjourn Moved: Susan Lemke

All approved.

Meeting adjourned, 5:30pm

## **Attendee List**

December 7, 2021

Linda Price	Mission
Susan Lemke	Abbotsford
Larry Lemke	Abbotsford
Darcy Falk	Mission
Isabel Pinto	Abbotsford
Daniel Shevchuk	Burnaby

**Financial Report** 

Prepared for December 1, 2022 Submitted by Linda Price

Financial report STARR Archery							
STARR Archery	2022 Year end	2021 Year end	2020 Year end	2019 Year end			
Revenue - Expenses	\$ 533.09	\$ 725.40	-\$ 1,303.90	\$ 1,089.48			
Membership	\$ 7,705.00	\$ 5,539.00	\$ 3,075.00	\$ 3,200.00			
Drop In/User fees	\$ 1,080.00	\$ 705.00	\$ 940.00	\$ 1,855.00			
Lessons	\$ 1,800.00	\$ 2,150.00	\$ 340.00	\$ 1,430.00			
Tournament	\$ 4,080.00	\$ 1,692.00	\$ 2,175.00	\$ 3,690.00			
Donation/Fundraising	\$ 25.00	\$ 1,797.78	\$ 100.00	\$ 20.00			
, ,	\$ 8.00	\$ 20.00	\$ 851.77				
Total Revenue	\$ 14,698.00	\$ 11,903.78	\$ 7,481.77	\$ 10,195.00			
Venue & Rental services	\$ 4,601.72	\$ 4,827.52	\$ 7,368.75	\$ 7,313.29			
Equip maint and Capitol	\$ 7,611.41	\$ 5,127.97	\$ 2,800.00	\$ 3,400.00			
Program costs (targets etc)	\$ 684.09	\$ 407.66	\$ 649.27	\$ 1,090.58			
Tournament Reg Fees	\$ 781.00	\$ 275.00	\$ 503.00	\$ 442.00			
Professional services	\$ 940.00	\$ 360.00					
Gov and BCAA fees	\$ 182.29	\$ 80.00	\$ 200.00	\$ 200.00			
	\$ 450.58	\$ 100.23	\$ 64.25	\$ 59.65			
Total Expenses	\$ 15,251.09	\$ 11,178.38	\$ 8,785.67	\$ 9,105.52			
Banking							
	\$ 104.88	\$ 160.61	\$ -				
Cash Balance	\$ -		\$ 107.50	\$ 107.50			
Bank Balance	\$ 2,040.43	\$ 2,649.25	\$ 1,655.74	\$ 2,959.64			
Book Balance	\$ 1,935.55	\$ 2,488.64	\$ 1,763.24	\$ 3,067.14			

Report based on October 2021 (Indoors) to the end of September 2022 (Outdoors)

We thank all our participants for their ongoing support of our club.

## Junior Olympian Program (JOP) Coordinator Report

Prepared for Dec 1 2022 AGM Submitted by Susan Lemke

Our JOP program is going into the Indoor 2022 – 2023 season. We have been fortunate to have a few from our fall lessons session decide to stay on and work on the JOP program, as well as few from summer intake program always good to see the new and existing young folks working on skills and developing goals for future events.

We currently are in a rebuild with members participating in the Provincial Junior Olympian Program (JOP). The JOP Program is a Provincial Program offered by BC Archery Association. The program has undergone some revisions this past year.

2021 - 2022 we saw several of our older JOP members move on in life, notably Daniel Wood, Mariessa Pinto, and Daniel Dawda who were excellent role models for our up and coming.

The JOP indoor mail match is running. From October 2022 to the end of February 2023. The JOP mail match is open to archers shooting on a 40cm target face with the submission of top score each month to the Co ordinator for updated

Every excited for the rescheduling of the 2022 BC Winter Games, now will be held March 2023 in Vernon. Starr Zone3 trials scheduled for Dec 11th with our Starr youth competing.

JOP Mailmatch 2022 saw the following results Kyra Erickson finish in 2nd place, Daniel Wood in 1st place. Alayna Hillier 1st place

JOP Indoors 2022 saw the following results Claire McKay finish in 1st place, for PreCub Archer Recurve Alayna Hillier 1st place Expert Bowman Recurve Kyra Erickson 1st place Champion Bowman Recurve Daniel Wood 1st place Olympia 265 Recurve.

JOP Indoors Regionals 2022 saw the following results Megan Bright Junior Archer 7th place Caydon Nicholes Archer 3rd place Claire McKay Archer 2nd place, Alayna Hillier Expert Bowman 1st place Kyra Erickson Champion Bowman 2nd place Daniel Dawda Olympian 240-260 3rd place Daniel Wood Olympia 265-280 2nd place.

Every Day we face new challenges and Linda, Marc, Richard and Angela continue to keep the wheels on and afford us the opportunity to provide a great program

Thank you to everyone involved, Sincerely Susan Lemke

Membership Report

Prepared for December 1, 2022 Submitted by Linda Price

Membership For the Indoor and Outdoor Season from October 2021 to September 2022

#### **INDOOR members October 2021 to April 2022**

Full members: 23 User fee members: 2

#### **OUTDOOR members May 2022 to September 2022**

Full members: 27 User fee members: 9

Certified Coaches: 3

Judges and safety officers: 5

#### STARR regular programming for October 2021 through September 2022:

STARR offers two seasons, Indoors Oct -Easter and Outdoors May to mid September. The Indoor Facility is Camp Luther in Mission, and the Outdoor range is on Page Road in Abbotsford. The club hours are Tue/Thurs evenings 5-8pm for both Indoors and Outdoors, and during Outdoors we additionally offer Saturday mornings from 10am-1pm. Outdoors we host tournaments on Saturdays, indoors tournaments are hosted on Sundays. Membership includes at least one certified coach to support members on the range. STARR membership fees do not include the required membership with BC Archery. BC Archery fees are separate, and members must be current with BC Archery to participate at STARR Archery.

#### Membership and other service fees set for the Fall of 2021 and Summer of 2022:

5<sup>th</sup> October 2021 to 14<sup>th</sup> April 2021 (BC Indoor Champs April 15-17)

Tues/Thurs evenings 5-8pm

Full membership for renewing members: \$150.00

Full membership for new members: \$200.00 (lesson or assessment fees will be credited)

Booked Non member Drop-In: \$50.00 plus \$10.00 per session attended

3-part Lesson series: \$75.00

Group try it session: \$20.00 per person

#### **Lessons and Assessment series:**

Indoor Lessons were held outside of regular club hours due to COVID restrictions. The second set of Indoor Lessons were cancelled due to Flooding. Outdoor lessons were held on regular club nights.

Indoor Lesson participants=12Joined STARR=3Indoor Assessment participants=2Joined STARR=2Outdoor Lesson participants=10Joined STARR=3

Outdoor Assessment participants=2 Joined STARR=2

#### Upcoming Seasonal memberships will be set as follows:

Fall 2022 and Summer 2023 fees

Full membership: \$150.00 per season for renewing members and \$200.00 for new members (less

the beginner Lesson series or assessment session fees, if applicable). Non member booked drop-in fees: \$15.00 per session attended

#### Other services:

3-part Lesson series: \$75.00 per person Assessment sessions: \$25.00 per person Group Try-it session: \$20.00 per person

All participants of STARR Archery are required to be members of BC Archery Association. <a href="https://bcarchery.ca/about/membership/join-bc-archery-association">https://bcarchery.ca/about/membership/join-bc-archery-association</a>

The Insurance broker coverage for STARR includes a Non-BC Archery member participant coverage for up to 3 sessions. Any participation after 3 sessions requires an active membership.

#### Have friends that are interested-please no walk-ons

We do not offer any sessions that have not been booked in advance, bookings can be made for:

- Assessment sessions for archers with their own equipment looking for a coached session or wanting to join STARR and have previous experience. Cost is \$25.00 per person per session.
- Beginner Lesson Series that consists of 3 visits for participants that will use our beginner club equipment. Cost is \$75.00 per person for a 3-part lesson series, one day a week for 3 consecutive weeks. Limited availability.
- Group try-it fun session. Cost is \$20.00 per participant.

	Oct 2021-Sep 2022		Oct 2020-S	ep 2021	Oct 2019-Sep 2020		
	Indoor	Outdoor	Indoor	Outdoor	Indoor	Outdoor	
Full Members	23	27	18	23	13	21	
Non member drop in	2	9	0 (COVID)	6	11	0 (COVID)	
Coaches	3		3		3		
Safety Officer judges	5		5		5		

	Oct 2021-Sep 2022		Oct 2020-Sep 2021		Oct 2019-Sep 2020	
	participants JOINED participants JOINE		JOINED	participants	JOINED	
		STARR		STARR		STARR
Lessons	23	6	26	14	3	1
Assessments	4	4	3	3	0	0

Try it	33	0	18	0	0	0
'' y 'C	33		1 +0			

### **Tournament Coordinator Report**

Prepared for December 1, 2022 Submitted by Linda Price

In addition to regular club programming, STARR provides tournament opportunities for both the Indoor and Outdoor season. Hosting tournaments and mail matches for Archery Canada involves time and effort and we appreciate the volunteers who assist with this.

Competition opportunities were restricted in early 2022, due to COVID.

#### Tournaments and Clinics Hosted or supported by STARR

Current fees for Indoors \$25.00

Current fees for Outdoors \$20.00 per event or \$30.00 to attend both on one date.

	Indoor events	Outdoor events			
Date	Event	#attend	Date	Event	#attend
2021 Nov 21	18m	17	2022 Jun 4	720 am/pm	19
2021 Dec 5	18m BCWG Trials	21	2022 Jun 25	720 am/pm	18
2022 Jan 23	18m-Cancelled COVID	0	2022 Jul 16	720 am/pm	26
2022 Feb 6	18m-Cancelled COVID	0	2022 Aug 28	720 am/pm	24
2022 Mar 3	18m x2 Flights ACRIC	27	2022 Sep 17	720 am/pm	26
2022 Mar 20	18m	25			
2022 Sep 18	18m	13			

We wish to thank Richard Benstead acting as our Outdoor Archery Canada Mail Match Coordinator and Angela Foley acting as our Indoor Archery Canada Mail Match Coordinator

(Fees set by Archery Canada)

2022 Archery Canada Indoor Mail Match Jan 3<sup>rd</sup> to April 24<sup>th</sup>

#### **STARR Participants=10**

Gold Medal: Master Female Barebow, Linda Price Silver Medal: Master Female Barebow, Angela Foley Silver Medal: Master Female Recurve, Isabel Pinto Bronze Medal: Master Male Compound, Marc Turmel

Silver Medal: Male Recurve, Greg Moore

Gold in Class Pin: Junior Male Recurve, Daniel Dawda

2022 Archery Canada Outdoor Mail Match June 1st to September 30th

#### STARR Participants=6

Gold Medal: Master Female Barebow, Linda Price Silver Medal: Master Female Barebow, Angela Foley

Bronze Medal: Master Male Compound, Marc Turmel

Silver Medal: Men Recurve, Greg Moore

Gold in Class Pin: Master Male Barebow, Darcy Falk

## STARR athletes also showed well at 2022 BC Indoors held in Quesnel on the Easter Weekend STARR Participants=7

Gold Medal: Recurve Men, Brian Maxwell
Silver Medal: Recurve Men, Lei (Larry)Wu
Gold Medal: Recurve Women, Eleanor Brug
Gold Medal: Junior Recurve Men, Daniel Wood
Gold Medal: M50 Barebow Men, Darcy Falk
Gold Medal: M60 Barebow Women, Angela Foley
Silver Medal: M60 barebow Women, Linda Price

## 2022 BC Outdoors held in Oliver on the September long weekend STARR Participants=7

Gold Medal: Recurve Men, Brian Maxwell
Silver Medal: Recurve Men, Greg Moore
Bronze Medal: Recurve Men, Lei (Larry)Wu
Gold Medal: Recurve Women, Eleanor Brug
Silver Medal: Recurve Women, Brenna Price
Gold Medal: M50 Barebow Women, Linda Price
Bronze Medal: M50 Barebow Women, Angela Foley

## 2022 Canadian Regional Indoor Championships held at local clubs first full weekend in March STARR Participants=8

Gold Medal: M50 Barebow Women, Linda Price Bronze Medal: M50 Barebow Women, Angela Foley

In addition to medals at tournaments, BC records which are only obtained at BC Indoors or BC Outdoor events, and Archery Canada records were posted by members of STARR. We congratulate everyone on their achievements.

### **Presidents Report**

Prepared for December 1, 2022 Submitted by Larry Lemke

President's Report for the Indoor and Outdoor Season from October 2021 to September 2022

I would like to thank all our members who flowed with the changes, managed to survive the ever-changing landscape of a Pandemic and post Pandemic. The continued dedication of board members and supporters has been tremendous. Susan and Linda put in many hours outside of the on-range time that members see, creating the necessary documentation and schedules to keep STARR going and I would like to acknowledge their dedication to the continued availability to archers for development and support of our national team athletes.

I am very grateful to all the hours that Marc Turmel has put in to get the Page Rd range set up for our 2022 Outdoor season. All the blackberry bushes have been once again cut back, the pond area cleared, the range markers put into place, and he has constantly mowed and relined the field for the use of all our members.

I would like to thank Angela Foley for stepping in to assist with lessons this year, as well as early club start up times. Her continued support of indoor set up is appreciated.

Also for all the members that have participated in the Archery Canada Mail match, I would like to thank both Angela Foley and Richard Benstead for returning to and managing this program both in the Indoor and Outdoor seasons. It has been very successful for our STARR members with many medals won!

We look forward to a good indoor season for 2022 / 2023 and send along best of luck to all our participants stepping out to the next level of their archery.

Respectfully submitted: Larry Lemke