

AGM NLSA
April 29, 2017
11:30 AM
MACMORRAN COMMUNITY CENTRE

In attendance:

Dave Woolridge	Madison Randell	Kelsey Power
Mario Dimitrov	Brent Keeping,	Andre Nobert,
Daniel Blackmore	Maurice Babin,	Nathalie Vanasse
Ben Taylor	Caroline Nicholson	

Greg Randel (non-member)
Brenda Blackmore (non-member)

11:37 meeting called to order. Agenda listed and some items will not be covered, such as section reports. Call for new business : none at this time.

Minutes from 2016 AGM motion to accept Brent, Second Andre. Carried

Initiative for AWAD (Athletes With A Disability) CNIB and Easter Seals: Well received follow-up in October nothing by November and it sort of fizzled out. Received email in March with explanation that they have applied for grant and NLSA replied the equipment had been purchased. AWAD Club outcome unknown as it depends on funding. AGM Meeting we were invited to attend interest from visually impaired kids, same as adults, dates to be set may need volunteers if it goes ahead.

Cuts to provincial budget as speculated last year would not affect in 2016 and still don't know outcomes for 2017. Small reduction in operating grant. Seniors wellness and budget the same but greater ask. Electronic targets. Asked to voluntarily forgo funding to enable finishing of training centre on Crosbie Road. Better to willingly give up funding and be seen as cooperative.

The travel grant that was removed has now been reinstated National, amount to be verified but around 200-250. Supposed to apply for operating grant by May 5, Andre and Dave will work on this. Another issue is how to service members after L2S. There were targeted invitations to join HPP(High Performance Program) 2 members regular and 2 periodically. Talked about pro-rated membership. Cadet cord wants to sign up. Discussed charging \$50 each to cover insurance and drop in fee. Another request via Facebook.

Questions... none

Financials: Treasure report, used last year's template; ended very well \$16557.85 \$1594 fundraising account paid for coach to attend Grand Prix, still about \$1000 will spend more when Dave W goes to Grand Prix next week. This year \$2250 rent to MacMorran not \$2500 as state.

Numbers are low enough t MacMorran that we can accommodate at MUN and save the rent expense for approximately five sessions as rec program usually ends in June. We have bought some new equipment.

Opening a club in Mount Pearl will have to finalize fee structure to be members of NLSA, use equipment, rent until purchase, rent to own. We have some extra equipment to get them started. Clubs insurance continues to be our largest regular expense. Sport NL fees are important because it allows us to access grants and other benefits from being a part of the provincial body. 36 members, down 2 from last year. Andre will stay on as Treasurer should that be acceptable to new executive.

Biggest potential expense would be if we started to need to repair rifles and/or pistols. We had a circuit board that stopped working so ordered new part and then part was sent free from Morini. New part installed and retuned for refund. Feel s it is important to carry a healthy balance because we don't know what will happen with government funding. Report on MacMorran. 12 shooters L2S, Mario and Dave both held sessions. About half continued to shoot after L2SS ended.

Motion by Caroline Nicholson to accept reports as tabled. Seconded by Brent Keeping. Carried.

President's report; Attached but some highlights are the financial situation looks good, better than anticipated since losing significant funds from the Canada Games grant which was \$15,000. Reduction in membership and growing membership is important. The Department of Seniors Wellness, Child Youth and Development had not had any budget cuts but more organizations have been requesting funds. The Provincial Sport Operating grant is down. High performance program is off what it used to be because some athletes are taking some time off. There are a few new people coming in though and although they are not yet competition ready. That is the goal for next year. At this point they are training to train stage.

Missing from Presidents report: budget application goes in next week and one of the evaluations is how many juniors go to Nationals. There is still time to get ready as Nationals are the first week in August if anyone is interested in pursuing that there is a little bit of funding to help out.

The season past rec 2 L2S, connection with CNIB, Easter Seals stalled. Still trying to launch a club in Mount Pearl. They have the person able to run the club, volunteers identified, and location. We have extra rifles to lend them. They have been given a target carrier and we have extras. They are building their own target frames. Cadet corps in Mount Pearl is interested in joining the NLSA so they can be linked up with Mount Pearl club.

Coaching: Mario and Dave have been training the past year and have completed the process to train people to train coaches. Mutli sport and technical. Gran and evaluate, instructor beginner and competitive development. The club has run the first coaching course in a long time. Four Canada Games athletes participated. Kelsey Power has also been working on the multi sport

coaching program. Lots of people have been trained under the old system and need to transfer to the new program. According to that there are about 60-70 properly trained rifle coaches that need to be certified. The national body is trying to organize who is actively coaching. Mario and Dave are members of the National coaching sport.

There were three airgun matches throughout the season. The first one there were issues with the software but that was rectified by the second match which ran smoothly. There were about 11 competitors for each match. Provincials were held in April and medals were awarded at the AGM.

Kelsey Power Women's Rifle champion
Caroline Nicholson Second Rifle
Dave Woolridge Men's Rifle champion
Mario Dimitrov Mens Pistol champion
Martin Dimitrov Second Pistol
Narjes Nilipour Women's Pistol champion
Nathalie Vanasse Top L2S

In closing we had little international presence this year. Ben Taylor and Dave Woolridge competed at Nationals and for the first time in three years Ben Taylor did not win. Dave Woolridge finished fourth and Ben Taylor finished fifth. Ben Taylor did shoot a high enough qualifying score to make the Development team. Dave Woolridge also finished seventh in men's 3P (Three position rifle).

Input from attendees:

Daniel Blackmore was wondering if the cadet corps that wanted to join was looking to train with us every week or something different. Dave advised they were looking to use the NLSA to train for their provincial and zone competitions.

Nathalie Vanasse is hoping to engage members of the Royal Canadian Legion. She is a member of a national organization dealing with OSI (Operational Stress Injuries) in veterans. She feels the shooting club is something that would appeal to ex-members of the Canadian Armed Forces. Also Branch 56 has the space to set up a range.

Kelsey Power's Cadet Corps is also interested in getting involved with the NLSA.

Ben Taylor was wondering where we stood on website development as this has been an ongoing project. Maurice Babin has been working on this for the club. For the most part he has the information he needs and will continue to work on it over the summer with the goal to have a website up and running by September.

Resolutions: None tabled

OFFICER NOMINATED	NOMINATED BY	SECONDED BY
Andre Nobert	Ben Taylor	Nathalie Vanasse
Mario Dimitrov	Caroline Nicholson	Dave Woolridge
Dave Woolridge	Mario Dimitrov	Caroline Nicholson
Lynn Ludlow	Brent Keeping	Caroline Nicholson
Ben Taylor	Caroline Nicholson	Mario Dimitrov
Maurice Babin	Nathalie Vanasse	Ben Taylor

There being no further business of the Newfoundland and Labrador Shooting Association the AGM for 2017 was adjourned by Dave Woolridge at 12:21. Seconded by Ben Taylor.

Minutes transcribed by Caroline Nicholson on 2017-04-30.