



TRACK AND FIELD / ROAD RUNNING / CROSS COUNTRY

145 Pacific Ave. Winnipeg, MB. R3B 2Z6 • Tel: 204-925-5744 • Fax: 204-925-5792

www.athleticsmanitoba.com

Athletics Manitoba Board Mtg Agenda

5:30pm Tuesday Jan 23, 2024

ONLINE

Agenda:

1. Call to order
2. Adoption of agenda
3. Approval of Minutes
4. Summary of Business from email communications/motions
5. Presidents Report
6. MRA report
7. Office report
8. Treasurer report
9. Committee Reports
 - Masters Committee
 - Awards Committee – no report
 - Athlete Council
 - Equipment Committee – no report
10. Questions from submitted reports?

Discussion/Decisions

11. Strategic planning consultant - Sheffe Consulting
12. Insurance update D&O policy from Sport MB.
13. Policy Approval – Group #1
 - Appeals
 - Confidentiality
 - Conflict of Interest
 - Dispute Resolution
 - Privacy
 - Respect in Sport
14. Policy Review/Approval – Group #2a. – need a small working group to assist Alanna to finalize
 - Safe Sport
 - Note/Question: Athletics Canada calls the Screening Committee – Safe and Equitable Sport Committee
 - Risk Management
 - Note/Question: WHO (as in the role) should be identified in the policy as the Risk Manager
 - Athlete Protection Guidelines
15. Finance Policy
 - Mileage and per diem rates

New Business

16. Canadian Indoor Masters Championships – Greg
17. Committee Members – required membership status



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Future Board Meeting dates/times

Mar 19th 7pm

May 21st 5:30pm

June 18th AGM

w/ short post AGM mtg to follow, to elect Executive

Sept 17th 7pm

Nov 19th 5:30pm