



## **TRACK AND FIELD / ROAD RUNNING / CROSS COUNTRY**

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### **Minutes of the Athletics Manitoba Board Meeting**

**Monday, June 23rd, 2014**

**6:30 pm**

**Sport Manitoba Building – Lecture Theatre**

**145 Pacific Ave.**

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**Present:** O. Babalola, F. Allen, G. Towns, A. Boudreau, K. Kelly, C. Belof, G. Mitchell, J. Vince, G. Bates, J. Schofield, J. Campbell, B. Walker

**Regrets:** S. Wear, C. Doroshuk, J. Neufeld, K. Ferris

1. Call to order at 6:35 p.m.
2. Approval of the agenda (Campbell/Bates)
3. Approval of the minutes from the May 12<sup>th</sup> meeting (Jessica/Campbell)
4. Review of the Executive Director selection process – Grant
5. 6:45 Presentation by ED candidate #1:
6. President's Report – Grant reviewed the process one more time and thanked the other members of the Executive for their support during the search process.
7. Treasurer's Report – Brian reviewed the financial statement from Scarrow & Donald. Discussion re: late billing and payment of Exclusive Use at Max Bell. Numbers generally high due to salary savings over the past year. No HRDS summer student grants this year compared to the year previous. Expenses up \$19,000 which may be accounted for by 7 months of Ming's salary. Travel and uniforms were up to Canada Summer Games. Juniors' profits of \$28, 942 noted. Winnipeg Foundation – 2 funds, the main one and the one in memory of Diana Stevens. MOTION to approve the audit. (Mandzuk/Kelly)
8. 7:15 Presentation by ED candidate #2:
9. Office Report – Chris: Wrapping up provincial team selection. Thanks to Alanna for work at Hershey at Carmen. New ideas for handling numbers needed for next year. Numbers at Hershey (Winnipeg) were down a bit. Event at Neepawa had 600 athletes, Selkirk's Royal Rumble continues to grow. Junior High Championships had about 850 athletes. 100 athletes at provincial team practice last weekend. G. Bates commented on Ming Pu Wu's influence on two FRC athletes.
10. MRA Update – Jeff Vince: MRA participation down 10% although a few races have been well attended. Manitoba Marathon full and half events down 10-20%. MRA has assisted with Wal-Mart events and this has brought in new revenue. 7 new events throughout the province.



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National race directors' meeting planned for October. J. Campbell wanted it noted that B. Walker and A. Sherwin won the full marathon men's and women's events respectively. (Applause all around).

11. Officials update – Cindy Doroshuk (not present). Some officials going to Seniors in Moncton. Some new officials have been recruited. Cindy working with MTFOA on strategic plan.
  12. 7:45 Presentation by ED candidate #3
  13. Discussion/update of 'easy wins' – Chris
    - Posting of WCG coaching position asap. Remuneration usually around \$500 per cycle. Application deadline moved to July 4<sup>th</sup>. Ming to work with this individual. Motion to ratify the resolution (Bates/Campbell) APPROVED
    - Minutes are now posted on-line.
    - Officials clinic at the end of May
    - Advertising of ED position
    - Still need to meet with Carolyn to discuss measurables.
  14. High Performance update – Provincial Team & WCSG/CSG coaching position: K. Ferris to be approached about sitting on selection committee with Ming and Chris
  15. Discussion Equipment/Facilities Committee: J. Campbell talked about people she has approached about looking after all of the areas of the Pan Am track since P. Beauvais has left. Meeting to be held immediately after Seniors. Discussion of the equipment committee returning to its former status as a standing committee of AM.
  16. Membership Fee proposal : Chris proposed a membership fee proposal building on the fee increase by Athletics Canada. How much we will increase our fees? Currently at \$50. Should we increase our fee to \$65 or \$70, 10 to AC and the rest of AM. Should we stagger increases year by year or do in one lump sum? Discussion ensued. Motion to increase fees to \$70 from the current \$50. (Scofield/ Kelly) APPROVED.
  17. Awards banquet and AGM scheduling. Grant reminded us of the process followed last year. Norwood, Monday, November 3<sup>rd</sup>. AGM currently moved to later in November. Discussion re: moving the AGM to June, 2015 for next year. Further discussion at next month's meeting. Should check by-laws on this and may need to change them.
  18. Motion to adjourn at 8:36 p.m. (Campbell)  
Next meeting July 14th, 2014, 6:30 p.m. at Sport Manitoba
- **Mission statement:** *Athletics Manitoba promotes sport for life, performance excellence, and long-term development of athletics in Manitoba.*
  - **Vision statement:** *Inspiring participation, achieving excellence, maximizing potential*