



TRACK AND FIELD / ROAD RUNNING / CROSS COUNTRY

145 Pacific Ave. Winnipeg, MB. R3B 2Z6 • Tel: 204-925-5745 • Fax: 204-925-5792
programs@athleticsmanitoba.com • execdirector@athleticsmanitoba.com

MINUTES of Athletics Manitoba Board Meeting

November 9, 2015

5:30 pm

Sport Manitoba

145 Pacific Ave.

Present: D. Harris, G. Bates, D. Mandzuk, J. Vince, J. Campbell, E. Guy, K. Wiens, G. Mitchell, O. Babalola, B. Walker, J. Schofield

Regrets: K. Ferris, K. Kelly, J. Baker

1. Call to order at 5:40 p.m. Approval of the agenda (J. Campbell/O. Babalola)
2. Treasurer's Report (B. Walker) Brian walked us through budget and forecast for the current year. Set up some receivables for amounts owed. Deficit of about \$4700 for the 1st 6 months of the year. Many expenses happen within the first 6 months. \$19,000 budget deficit. Should have a small surplus by the end of the year.
 - Question re: team fees which were much less due to Tri-Province being held at home.
 - Question re: Manitoba Lotteries - \$14,000 loss over the past few years due to lost bingos.
 - Question re: computers and radios purchased this past year
 - Point raised about the possibility of sharing equipment with Special O and bringing in some revenue
 - Note that some term deposits have been cashed in without any penalty
 - Question: re: Sanction fees and whether they should be increased? Sanctioning fees will be reviewed in the coming year along with policies re: management of equipment (how do we manage this with our other partners like the U of M and the clubs etc.) Big ticket items need to be covered by money set aside in an Equipment Fund.
3. President's Report: Grant on MRA Awards that he attended and the Sports Hall of Fame reception and dinner. He has also been involved as a member of the Governance Committee of AC on the selection of a Commissioner/Alternate Commissioner.
4. ED's Report: MRA has requested shared use of office space. After much thought, Donna has decided that this is not the time to share space, particularly given the number of summer students from April on. Parking has also become problematic due to the construction of Phase 2 of Sport Manitoba Bldg. Support will continue to be given re: storage, Mail Chimp, and other areas as well. Will need to talk to John Murphy and new ED of MRA, Kathy Wiens who will take over in early January. Officials training schedule has been developed but November dates probably won't go.

Decisions and Discussion:

5. Policy review: Conflict of Interest and Complaints and Discipline policies. Both policies have been revised and will be brought forward to the next Board meeting along with changes to the Appeals policy. Discussion re: policies ensued. Copy of policies with suggested changes to be sent to G. Bates who has led the discussion of policy review.
Motion to approve Conflict of Interest policy (J. Campbell/E. Guy)



TRACK AND FIELD / ROAD RUNNING / CROSS COUNTRY

145 Pacific Ave. Winnipeg, MB. R3B 2Z6 • Tel: 204-925-5745 • Fax: 204-925-5792
programs@athleticsmanitoba.com • execdirector@athleticsmanitoba.com

6. Dave Lyon Fund criteria revision. Self-funded teams have been eliminated by AC. Maybe criteria need to be revised as carded athletes are now getting funding from AC. This would need to be deferred to his wife (Edith) if changes were to be made. E. Guy would make the case that the fund continue to support elite athletes as opposed to developmental athletes. Some general support shown for his position.
7. Award Committee Revision (MRA & Officials) There has been a suggestion that the committee be focused not just on the Awards dinner but also on other awards (i.e. Officials, MRA, etc.). Further discussion would be necessary with MRA to ensure that if AM and MRA would be combined, the banquet wouldn't get too lengthy.
8. Officials Committee Terms of Reference: (G. Bates/E. Guy) Approved.

Information Sharing:

9. Officials Pathway: Technology support people needed. Training sessions have been set up but November dates will probably need to be revised.
10. Marathon/Cross Country/Half Marathon pathway funding committee: A group needs to be struck to look into this matter. Excellence in x-country is measured differently than in T & F. Claude B., Jeff V. and Brian have agreed to meet on this matter.
11. Policy on background checks for volunteers, officials and coaches – where does it fit? What do we need? We currently don't have a very strict policy re: Provincial Team coaches and AC and Sport Manitoba are looking at increasing screening of coaches and volunteers.

Adjournment at 7:20 p.m. (J. Campbell/O. Bablola)

***Next meeting January 11, 2016**

Mission statement:

Athletics Manitoba promotes performance excellence, long-term development of athletics, and sport (Athletics) for life in Manitoba.

Vision statement:

Inspiring participation, achieving excellence, maximizing potential