



TRACK AND FIELD / ROAD RUNNING / CROSS COUNTRY

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**Athletics Manitoba
AGM Agenda
Monday, June 15, 2015
6:00 pm
Sport Manitoba - Conference Room A**

Present: G. Mitchell, K. Kelly, J. Schofield, W. McMahon, G. Towns, J. Vince, B. Walker, E. Guy, K. Weins, R. Bazin, O. Babalola, J. Campbell, W. Verbong, K. Ferris, G. Bates, J. Seymour, T. Armstrong (arrived at 6:48 pm)

Staff: Donna Harris, Chris Belof, Shirley Allan-Boudreau

Regrets: D. Mandzuk

1. Call to Order
 - At 6:07 pm by G. Mitchell, President, Athletics Manitoba
2. Appointment of Scrutineers
 - Not required
3. Explanation of Voting Procedures and Powers
4. Approval of the Agenda
 - Moved by O. Babalola. Seconded G. Bates. Carried.
5. Approval of the minutes from the 2014 AGM
 - Moved by J. Campbell. Seconded E. Guy. Carried.
6. Business arising from the minutes
 - None
7. President's Report
 - Have now served as President for over one year, my second AGM in this office
 - Great executive team and working with Donna has been a real pleasure, with her passion for the sport, innovative ideas, attention to detail, and connections within our sport
 - Continue to learn more about our sport and its administration
 - Attending as many monthly Branch meetings as possible
 - Have been appointed to the Governance Committee of Athletics Canada, with a meeting as recently as this afternoon
 - Going to Toronto for national meeting in the last week of July, in conjunction with the Pan Am games, which will now feature the hottest new sprinting star in the world, Andre de Grasse, who ran a wind-aided 9.75 and 19.58 at the NCAA champs this weekend – 20 years old from Chatham, ON



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- Have been some amazing performances by local athletes such as Victoria Tachinski and various others
- Still working on finalizing a new structure for officiating, but will have our new Board address this at our first board meeting after tonight's election
- Series of major competitions over the next couple of months and the next couple of years
- We continue on a solid financial footing, as illustrated in our annual financial statement
- Thank you to our BOD, who have contributed significantly to our PSO over the past 6 months
- Special thanks to Grant Towns, who has opted to step down from the Board, after making helpful contributions during his tenure
- Look forward to an exciting summer

8. Office Report

- Thank you to the executive and office colleagues for their support
- We had three coach calls and two athlete meetings, starting to open the lines of communication
- We are now using MailChimp to communicate with members
- Performance Pathway Funding criteria has been updated and an information session for all athletes and parents was held. Coaches and athletes had the opportunity to provide feedback prior to the new structure being finalized
- An expert group to help assess the daily training environment of athletes who receive performance pathway funding has been struck
- A bylaw and policy review is underway and will be completed by September. The AGM date was shifted from November to June as part of this revision.
- The tracks at the University of Manitoba and Brandon will be renovated for the Canada Summer Games and Legion National Championships respectively. Construction in Winnipeg will begin this summer (2015) and Brandon's reno will be next year. Selkirk will also be upgraded in the near future
- We have completed a budget overhaul (thanks to Brian and Alanna). We have moved from Simply Accounting to Quick Books and from a general budget to a project specific format
- The Integrated Funding Framework was submitted to Sport Manitoba in March. Our funding is now provided around a four year cycle (quadrennial). The submission was based on the outcomes of the strategic planning process Athletics Manitoba engaged in prior to the hire of the new executive director.
- An attempt was made to organize a trip to nationals as a provincial team. This did not work, likely because Edmonton is close enough to drive. This concept will be attempted again.
- An Assistant Provincial Coach (horizontal jumps) and Membership and Communications Coordinator was hired (Alanna Boudreau). Shirley will be transitioning to retirement in the coming months.



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- Chris' role will be changing. He is returning to school to complete graduate work in Coaching. He will take a leave without pay this summer and next summer and reduce his hours to 20 hours a week when he returns. The office structure will be revised to accommodate these changes
- Preliminary work as begun on the development of organizing committees around Canada Summer Games 2017 and the National Legion Championships in Brandon 2017 and 2018. Athletics Manitoba will provide significant support to both of these events. An aggressive call for volunteers and new officials recruitment will begin this fall.

9. Strategic Planning and University of Manitoba Stadium Update

- D. Harris provided an overview of the current Sport Manitoba Sports Pathway as approved by the Executive and submitted to Sport Manitoba as the strategic plan for AM.
- This was aligned with the strategic planning completed by AM in 2013 - 2014.
- Questions:
 - How is sport Manitoba using this information and how does it affect programming or funding?
 - Evaluation mechanism available on the programs. The office agreed to incorporate this into the programming.
 - Can the SM performance pathway be posted on the website?
 - Is the performance pathway posted? It can be posted at the end of the year.
 - Evaluating performance of Board.
 - Is there an opportunity for the Gr 4, 5, 6 kids in the outdoor season?
- Review
 - This is a track only facility –football uprights will be removed.
 - New Cage for Throws will be part of the capital equipment purchase.
 - Current cage is not IAAF compliant – can it be fixed to be IAAF compliant?
 - Current warm up track will be modified to accommodate the water drainage issue.

10. Approval of Auditor's report and financial statements

- Overview provided by B. Walker, Treasurer.
- Motion Brian Walker to approve the financial
- Seconded by J. Campbell
- Motion Carried

11. Appointment of an Auditor

- B. Walker is recommending the firm Scarrow and Donald as the Auditors.
- G. Bates seconded.
- Motion carried.

12. Approval of revised by-laws

- Motion: K. Wiens



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- Seconded: W. McMahon
- Discussion:

13. Election of Directors

- G. Towns has declined to repeat his term.
- Jayme Baker was the one nomination as per the process outlined in the By-laws.
- Current Directors – K. Kelly, B. Walker, G. Mitchell and J. Schofield have let their names stand for another term.
- Motion: To accept the nomination slate as read. K. Kelly; G. Mitchell, B. Walker; J. Schofield and Jayme Baker.

14. Adjournment

- Moved by Jill Seymour.