

September, 2016 Athletics Manitoba Board Meeting
November 29, 2016
6:00 p.m.
University of Manitoba, Max Bell Centre Seminar Room B
MINUTES

Present: D. Harris, G. Mitchell, B. Walker, J. McMullen, K.Kelly and O. Babalola

Regrets: J. Baker, E. Guy, K. Ferris, J. Schofield. J. Vince, J. Kist, C. Mathieson

- 1) Call to Order at 6:15p.m.
 - Acknowledgment that quorum is not present.
 - If a decision/vote is required, an email vote will determine the result of any decisions required or deferred to the next meeting.
- 2) Approval of the agenda (approved by those present)
Moved by O. Babalola seconded by B.Walker
- 3) Treasurer Report
 - i. A draft of the 2017/2018 budget was circulated. Will be formally approved at the January 2017 meeting. Budget requires formal approval for IFF submission.
- 4) Questions/Additions from Submitted Reports:
 - i. Executive Directors/Officials Report:
 - a. Athletics Canada request for D. Harris to assist with coaching program has been minimal and not impacted her time at AM.
 - b. Legions National Youth Championships:
 - i. Doreen Bechtle and Jim Murray have come on board to assist Scott Gurney and Blair Dugray. This alleviates the pressures on the office staff to provide support.
 - ii. A conference call was held with organizers from Legions. Photo timing will need to be contracted out as will the transportation of items from the University Track and trailer to Brandon. The expense for both lies with Brandon organizers. A Letter of Agreement between AM and Legions organizers will be required to ensure

insurance and other requirements are in place. Organizers are aware this agreement will be required and developed by AM.

- ii. No questions or additions to the MRA report or the President's report.

Decisions and Discussions:

- i. IFF submission and initial review.
 - a. This was circulated with the agenda. It is a summary of AM's activity according to the template supplied by Sport Manitoba.
 - b. It will be circulated again for those unable to attend the meeting as an opportunity for comments/concerns.
 - c. Approval is required at January 2017 meeting.
- ii. Performance Pathway Funding (PPF) revision.
 - a. Funding ongoing for another year in present form. Internal analysis has yielded the need to reflect on current model and the cost in terms of staff time and resources.
 - b. Changes will reflect alignment with AC funding criteria
 - c. In 2017-18 the funding will be for one year only, the two year funding cycle has been abandoned because it is too expensive
- iii. Staff Roles and Tri-province:
 - a. Shirley Allan Boudreau's last day is January 13, 2017
 - b. Staff roles have been revised and circulated as part of the meeting information as information. In alignment with strategic plan and staff skills and knowledge.
 - c. There will be an event recognizing Shirley's contribution to AM.
- iv. Off Track Funding
 - a. A revision has been suggested to include Road Races and Cross Country.
 - b. Road running and Cross Country times are based on a percentage off standard similar to other pathway funding. Revision is needed as the first draft of the standards were too soft
 - c. Changes are in alignment with AC funding criteria.

Information Sharing:

- a. Diana Stevens Event. This will change next year. There will no longer be a connection to the Concordia Foundation or a road race. The proposed model is an outdoor elementary relay.
- b. Athletic Therapists (AT) Screening – Manitoba Athletic Therapists Association (MATA) does not require screening. Nor does U of M or U of W. D. Harris to write a letter as follow up to MATA

Adjournment 8:00 pm (I think)

Next Meeting: January 17, 2017, 6pm, Sport Manitoba