

January 2017 Athletics Manitoba Board Meeting
January 17, 2017
6:00 p.m.
Sport Manitoba, 145 Pacific Ave.
MINUTES

Present: D. Harris, K. Kelly, B. Walker, K. Ferris, J. Schofield, J. Vince, O. Babalola, B. Pirnie and J. McMullen (MRA Rep)

Regrets: G. Mitchell, J. Kist, C. Mathieson, J. Baker, E. Guy and S. Murray

- 1) Call to Order at 6:12 p.m.
- 2) Approval of the agenda (O. Babalola/B. Pirnie)
- 3) Treasurer's Report:
 - i. We received the updated budget (projected \$20,000.00 deficit for current year).
 - ii. We expect to receive about \$4,000 more in Sport Manitoba grants (this is because of Canada Summer Games funding).
 - iii. We have assumed the same funding for bingos even though we will not have to work the bingos. This is what we have been told to do by Sport Manitoba.
 - iv. We are expecting to do more clinics this year and have more team fees. This and some expected fundraising are the reason for the roughly \$8,000 difference under sale income. The idea of fundraising came up at a coaches meeting. The board had some discussion about fundraising options but this needs to be tabled to the sponsorship committee.
 - v. There were also a couple meets added to be run by the office to add more revenue. The Hersey meet (previously in June) will not be ongoing.
 - vi. The document reviewed is in draft but is being reviewed because it is due to Sport Manitoba this week. There is a projected increase for expenses of approximately \$52,000, this is almost entirely because of Canada Games. Canada Games is not designed to be revenue generating, it is expected that we will break even on Games and provincial team projects.
 - vii. We are projecting a total deficit of about \$14,000.00 for the 2017/2018 year. \$12,000 of that can be accounted for through amortization costs.
 - viii. Motion for draft budget to be sent to Sport Manitoba- Brian/Judy- Motion passed)
 - ix. B. Walker responded to questions from Board members.

4) Submitted Reports:

(a) President's Report- No questions arising

(b) MRA Report- We discussed that MRA is reviewing the option of consolidating a number of small runs into a larger event. They also just finished their sponsorship package and are hoping to get it out to potential sponsors soon.

(c) Office Report- There will be a formal call for a female team manager for the CSG team. This is because this role was supposed to be filled by Donna but she was needed to fill the role of the female coach. Donna reviewed the structure of the staff for our team for Canada Games. There are 13 people attending the level one/two official's clinic tomorrow.

5) IFF Submission:

- i. We are only required to report on the three main areas: high performance program, rural outreach and official development (this comes from our strategic planning). Donna reported that we are happy to see we are doing well with official development and getting more athletes to out of province meets. We've had some senior officials that had previously left and have now come back which is very positive. All of our policies are now current with the exception of the personnel policy which is in process. Donna is going to add some comments to the Submission with respect to the revised Performance Pathway Standards (to revise to accord with Athletics Canada standards). There needs to be a further review of this in the coming years to see if we're accomplishing what we are really looking to accomplish. After Canada Games, we will likely need to have another strategic planning process.
- ii. Motion to give Donna approval to submit submission- K. Ferris/B. Walker (passed)

6) Other Discussion Items:

- i. Inventory- We have a rich history of hosting which has allowed us to maintain our equipment. Our facility arrangement is the best in the country. There is revenue opportunity as a result of this. There was some discussion about the cost of replacing and inventory and sharing of this information.
- ii. Staff change- Shirley retired effective January 13, 2017.

- iii. Screening- Donna has heard back MATA-they are looking into the screening issue further
- iv. Hall of Fame- Bruce offered to be part of a committee to work on getting deserving people nominated. This was previously part of the awards committee but was not really followed through.
- v. Committees-There was some discussion about adding committee reports to our submitted reports for our meetings
- vi. Past Presidents of Athletics Manitoba- someone (outside of the board) raised with Donna that there is supposed to be a free membership or past presidents of the organization- Neither Donna nor Kathy have seen it in the by-laws. Donna will check the by-laws. We discussed an alternative of a life-membership.
- vii. Cage Damage- The Canada Game cage is broken- the door fell over and broke. We did everything we were told to do to winterize it. There has been a suggestion that it may be as a result of vandalism. The damage is not worth an insurance claim.

Meeting adjourned (O. Babalola)- 7:30