

March 2017 Athletics Manitoba Board Meeting
March 28, 2017
5:30 p.m.
Sport Manitoba, 145 Pacific Ave.
MINUTES

Present: D. Harris, G. Mitchell, K. Kelly, B. Walker, J. Schofield, J. Baker, J. Vince, K. Ferris, Judy McMullen (MRA REP), B. Pirnie, O. Babalola and J. Kist

Regrets: E. Guy, S. Murray & C. Mathieson

1) Call to order-5:37

2) Agenda- B. Pirnie (2nd-K. Kelly)- Approved

3) Minutes Adopted- J. Baker (2nd-K. Kelly) - Approved

4) Treasurer Report: D. Harris/B. Walker

- We expect to run a deficit in the realm of what was budgeted after taking into account amortization (\$35,000).
- The balance sheet is showing the bank account at a negative balance but this is not reflective of our actual bank balance.
- The amortization was not actually reflected in our budget but it will be in future years.
- There are a number of membership receivables that are outstanding but it is expected that these are collectable.

5) Submitted Reports:

Office Report-

(a) We are looking for an equipment manager to ensure that we can maintain the new equipment we have been able to obtain as a result of Canada Games.

(b) Facility- construction still in progress- the hope is that construction will be complete for the end of May. There is some discussion in regards to us have exclusive use in regards to this facility.

(c) There is still a great need for volunteers for Canada Games.

6) Decisions and Discussion:

(a) Approval of Manitoba Games (2020): Our application was submitted and accepted. The application we submitted included Chris being involved but this will not be the case. It is also significant to note that we included Para-Throws in the application.

(b) PP Funding Change: We have moved to a one year cycle and the standards have been changed to accord with Athletics Canada. The off-track standards are being finalized (using IAAF standards). This will be effective April 1st.

(c) Membership and Sanction Fees: There are two options for change (which have been discussed with the coaches already). A significant amount of work has been put into coming up with these options. The University has agreed to contribute to athletics equipment as part of their budget.

We are going to have to host major events in order to be able to afford to maintain our equipment. We have included a membership levy that will be put into place in addition to the membership fee staying the same.

Motion- Option A as presented (with no fee imposed for U of M and exempting under 12 years old)- J. Schofield ((2nd-B. Pirnie) Approved.

Donna will be doing a communication piece in relation to this change.

(d) U of M Agreement: The terms of this are still being worked out. The intention is to formalize the spirit of the historic collaboration between Athletics Manitoba and the University. There needs to be a declaration added in relation to the owner of the property.

There will also have to be a provision about who is liable when something goes missing or when something is managed. We also be having a discussion with the University to address the issue of the equipment from Canada Games.

(e) Butler Hut investment and Banners for Legion: There is some work to do be done to the Butler Hunt. There is some water on the floor as a result of the snow this winter. The dressing room will be transferred into a storage area.

Donna has prepared a budget for \$10,000.00. Much of this work needs to be done quite soon to be ready for the Canada Games equipment that is coming. Jamey and Brian both have contacts that they will check with to see if we can get a better quote.

We also do not have any banners for Legion with our current logo. This issue is tabled for now.

(f) Funding change opportunity: Online raffle intended to help Not for Profit organizations. The tickets can be sold via text message or social media. 50% goes to the winner and 50% out of AM but 15% of our 50% goes to this company in exchange for them doing the backend work including the license work.

Hockey Manitoba and Kid Sport are doing this. There is not a minimum age requirement. We would like to be able to do this at Canada Games.

(g) AM event plan & subsidies: We only dropped one event- the Winter Open. WOA has said they will run an event and we need to decide whether we will pay the facility cost (\$1,200).

It was agreed that we will cover this and re-evaluate next year.

(h) CMIA: Coaching Manitoba Impact Awards- Ming was nominated and is receiving an award. Donna or Kathy will attend on behalf of Athletics Manitoba. Bruce is also attending.

7) Information Sharing

(a) Manitoba Marathon has submitted a bid for National Half and 10K Championships.

(b) Chris has given notice of his resignation and we have accepted his resignation. We wish Chris the very best and thank him for all of his work for the organization over the years. We will have six full time summer students and three part-time students for track meets.

(c) There will be no summer board meeting.

(d) AGM- June 20th. There will be a notice seeking nominations two months in advance.

Meeting called to a close- (Kelly, 2nd 7:50- Babalola)