

**May 2017 Athletics Manitoba Board Meeting**  
**May 30, 2017**  
**6:00 p.m.**  
**MAX BELL CENTRE- UNIVERSITY OF MANITOBA**  
**MINUTES**

**Present:** G. Mitchell, J. Schofield, J. Kist, J. Vince, K. Ferris, B. Pirnie and D. Harris

**Regrets:** K. Kelly, B. Walker, C. Mathieson, E. Guy, O. Babalola

1) Call to order-6:14 P.M.

2) Agenda- J. Kist (2<sup>nd</sup>-B. Pirie)- Approved

3) Treasurer Report: D. Harris

- Documents have been prepared and sent to the auditors. The deficit is larger than we anticipated (between \$40,000.00 and \$50,000.00).
- This is because of increased staffing costs and a small amount that ended up being credited to last year. Our new budget (for 2017-2018) is expected to be balanced.
- A full update will be provided by Brian at the next meeting.

4) Submitted Reports:

Office Report-

The garage door has been installed. The price came in at \$2,500.00 significantly less than the \$6,000.00 quote we previously received.

We have decided to go with desks from Ikea in the Butler hut. This and the floor installation will happen in June.

5) Decisions and Discussion:

Cyber insurance- We will seek guidance by Sport Manitoba. Donna will follow-up and we'll come back to this issue.

Donna raised a related issue that she, Ming and Alana are not covered by Sport Manitoba's worker's compensation coverage. She will look into this further.

CSG Selection Process Approval-Our selection process has not changed in about twenty (20) years. It has been posted on the website for some time.

We need a motion to approve this process for Sport Manitoba. (B. Pirnie/K. Ferris) Approved

U of M Agreement Approval- We have not received the agreement back from the University of Manitoba yet. This will have to be tabled until the September meeting.

Donna indicated that she thinks there needs to be a provision added to the agreement to state that if there is a school meet, there is a requirement that they bring their own high jump bars. The summer students have reported to us that most of the schools do have at least a high jump bar. Another option is that we include a provision that either they bring their own or if they use ours and they break something that it must be replaced at the school's cost.

Donna will ask the U of M to add a provision to the agreement that states that they can use our equipment but must pay to replace it if they break it.

Motion for the creation of a new chequing account (for raffles)- The bank requires us to have a motion for this purpose. (K. Ferris/B. Pirnie) Approved.

Fee increase- discussion with coaches- We need to insure that we have a reserve to make large equipment purchases in the future.

There is no issue with the equipment levy or the increase in meet fees for equipment purpose. The U of M has agreed to contribute \$15,000.00 a year which represents their contribution to these ongoing costs. The only outstanding issue is the increased exclusive use fee. The purpose of this agenda item was to address the concern raised by a coach following Donna's e-mail. The coaches are coming at 7:30 to discuss this.

Motion to adjourn- 7:05 (J. Vince)