



TRACK AND FIELD / ROAD RUNNING / CROSS COUNTRY

145 Pacific Ave. Winnipeg, MB. R3B 2Z6 • Tel: 204-925-5745 • Fax: 204-925-5792
programs@athleticsmanitoba.com • exedirector@athleticsmanitoba.com

Notice of Meeting:

Athletics Manitoba Board Meeting
November 28, 2017
5:30pm
145 Pacific Ave, Theatre

Agenda:

- Call to order
- Adoption of agenda
- Treasurer report
- Questions from submitted reports

Decisions and Discussion

- U of M agreement approval
- IFF draft approval and strategic planning
- Exclusive use outside user fees
- Athlete assistance classification
- Sanction fee review
- Max Bell spot checks – who and when

Information Sharing

- Rob Guy, Athletics Canada CEO and Bill MacMackin, Athletics Canada Board Chair presentation
- Concussion policy

Adjournment

Next meeting January 16, 2018

Mission statement:

Athletics Manitoba promotes performance excellence, long-term development of athletics, and sport for life in Manitoba.

Vision statement:

Inspiring participation, achieving excellence, maximizing potential