

September 2017 Athletics Manitoba Board Meeting

September 26, 2017

5:30 p.m.

Sport Manitoba, 145 Pacific Ave.

MINUTES

Present: G. Mitchell, J. Schofield, B. Walker, D. Harris, T. Turner (Athletes Rep), K. Ferris, J. Vince, O. Babalola, J. Kist, J. Neil and J. McMullen (MRA Rep)

Regrets: K. Kelly, B. Pirnie, C. Mathieson, C. Boyd (Athletes Rep)

1. Call to Order: 5:50
2. Motion to Adopt Agenda- Karen (2nd- Judy)-Approved
3. Treasurer Report:
 - i. \$19,000.00 deficit budgeted this year (ending March of 2018). Year to date- we have a deficit of \$8,400.00.
 - ii. Exclusive use membership fees have not come in yet taking this into account, we are projecting a \$20,000.00 surplus. The difference in salary costs because of the staffing change is the major reason for the difference between the budget and the projection.
4. Questions/Updates from Submitted Report-
 - i. President's Report: It was noted at Legions that there is no indoor track facility. The Vice President of Brandon University is looking into whether the University would be able to offer a surface for people to train. Kids in Brandon are travelling to Neepewa to train with a coach. Grant will report back next meeting on any progress. The Legions will be held in Brandon again in 2018. As a Board, we also wants to acknowledge the efforts of Donna and Alana this summer.
5. Executive Election: Grant, Kathy, Jessica and Brian are all prepared to remain in the current positions.
 - i. Motion for slate of executive to remain for another year- Omena (2nd Jarret)- Approved
6. Strategic Plan and Update:

- i. IFF Framework is coming to its end and we'll need to start to think about an update. Grant and Donna agree that the process implemented last time is not required this time around. It was proposed that we have a session open to the public once a draft document has been prepared. Grant added that given the fact that has not been a major change in the direction we have already developed through the last process, it makes sense to simply tweak the previous Framework.
 - ii. We will have a committee consisting of the Executive, Donna, Karen Ferris (Omena has agreed to be on stand-by).
7. University of Manitoba Agreement:
 - iii. The University has agreed that when they rent out the facility to third parties that it will not include the Timing Booth.
 - iv. This is the change that needs to be made to the current draft which Donna will be addressing with Simon next week.
 - v. Grant will assist Donna with the re-wording of paragraph 4. The equipment that we are storing at the University and they are permitted by virtue of this agreement to use it.
 - vi. The issue of the use of high-jump bars that was discussed at a previous meeting had been discussed between Donna and Simon but is not reflected in the current draft. Grant and Donna will also address the required changes in this regard.
 - vii. We also need to look at paragraph 15 and the impact of "provided funding is available". It may be that a schedule outlining what we own and what the University owns in terms of current equipment.
8. Sport Manitoba Storage- We will make a decision on this at the next board meeting.
9. Official Injured at Age Class Provincials- Our emergency action plan worked and the individual has made a full recovery. We have made one change to ensure an ambulance can get through.
10. Awards Banquet Volunteers-

- i. On November 4th, the awards banquet is being held at the Aviation Museum again this year.
- ii. We got great responses for volunteers.
- iii. We have a great group working for the event. King and Bannatyne is going to cater the event.
- iv. We will be having wine and beer.
- v. We've had great donations so far.
- vi. We have a guaranteed raffle prize of \$500.00 which will hopefully help sales of tickets. The proceeds will go towards Athlete Development.
- vii. The MC is TBD.
- viii. Canada Games will be sending a thank you note to volunteers which will include an invite to the Awards Banquet.

11. Athletics Canada SAGM:

- i. This will be held on December 1st and 2nd in Winnipeg.
- ii. Donna is helping organize and some meetings will held here and some will be held at the Hall of Fame. A task force has been assembled which Donna is heading to address NCCP re-organization and high performance professional development.
- iii. Since his departure, Chris Belof has been appointed to the Athletics Canada and has a full-time coaching job in New Brunswick.

12. Plan for Sport for Life Centre Use: This is now available for use.

13. Max Bell Exclusive Use-We have been asked to do spot checks. Donna and Grant will do this.

14. Provincial Team Approach-Donna indicated that we're going to try to create one Athlete Development Program rather than continuing to do so program by program. This will be part of the strategic planning process.

15. Building Tour-The board was invited to go on a tour to see the new facility.

Next Meeting- 5:30 on November 28th

Adjournment- Brian- 7:07