

January 2018 Athletics Manitoba Board Meeting
March 27, 2018
5:30 p.m.
Sport Manitoba, 145 Pacific Ave.
MINUTES

Present: G. Mitchell, J. Schofield, B. Walker, A. Boudreau, J. Kist, J. Vince, J. MacMillan, O. Babalola, J. Neill and C. Mathieson

Regrets: B. Pirnie, K. Kelly, K. Ferris, S. Murray, T. Turner and C. Boyd

- 1) Call to Order at 5:49 p.m.
- 2) Approval of the agenda (with finalization of budget added as discussion point) (J. Kist/O. Babalola) Carried
- 3) Treasurer's Report:
 - i. There are still some minor changes to be made to the budget for Sport Manitoba. An electronic copy of the final version will be circulated to the Board electronically for approval.
 - ii. Sport Manitoba had a few questions about the draft budget Donna previously provided. Alanna has sent a response and is now waiting to hear if anything further is required.
 - iii. Audit Preparation will be completed over the next month.
 - iv. The clubs have not been charged the new fee of \$40.00 for exclusive use yet. Alanna will be taking care of this in the next month.
- 4) Submitted Reports:
 - (a) President's Report-
 - i. We welcomed Alanna Boudreau to her first meeting as Executive Director.
 - ii. We received word on March 27th that the proposal made jointly by AM and U of M to use the surplus from the Canada Summer Games of \$238,000.00 has been accepted. These funds will be used to address the accessibility issues at the outdoor track at U of M.
 - iii. Sport Manitoba will receive the funds which will be disbursed to reimburse AM or U of M as expenses are incurred (up to \$238,000).

(b) MRA Report-

- i. The MRA Awards will be held on April 9, 2018 at Canad Inn;
- ii. The MRA AGM will be held on April 16, 2018 at the Refit Centre;
- iii. Revised Agreement between MRA and AM is being finalized and it is expected to be completed for review at the next AM board meeting in May.

(c) Office Report-

- i. Alanna is currently in the process of completing interviews for office staff. The hope is to have an office manager as soon as possible (ideally an April 1st start date).
- ii. There are a number of policies that Alanna is working on for Sport Manitoba.
- iii. BC has withdrawn from Western Canada Summer Games. Accordingly, it is yet to be determined whether Western Canada Summer Games will continue after 2019.

5) Formation of two (2) new committees:

- i. Alanna has proposed that we form two (2) new committees: Competition Committee and Coaches Council.
- ii. We will address this issue again at the next board meeting but in the interim a motion was made to form an ad hoc competition committee (O. Babolola/J. Neill).
Carried
- iii. Colin Mathieson raised that it will be important for us to keep the para-athletes in mind in creating these committees.
- iv. Coaches Council - A motion was made to approve in principle the draft terms of reference that Alanna had prepared (O. Babalola/C. Mathieson) Carried
- v. Omena Babalola suggested that we may also want to create a Master's committee to ensure that our master's athletes are appropriately recognized. We discussed that Sheldon Reynolds should be involved in this discussion as well.

7) Policy Development

- i. We will address this again at the next meeting.
- ii. We had a preliminary discussion in relation to the Bingo policy and the fact that this policy should have some flexibility given that we do not know what our obligations and entitlements will be on a long-term basis.

8) Change to Credit Card

- i. A motion was made to have Alanna Boudreau replace Donna Harris as the signing officer for the AM credit card (B. Walker/ J. MacMillan). Carried

9) Information Sharing:

- i. The University of Manitoba/Athletics Manitoba agreement in relation to equipment has now been finalized.
- ii. The language in relation to the Athletics Canada High Performance Program has been amended. Some of the standards have changed and we will be publishing this on the Athletics Manitoba website.
- iii. We are going to continue a discussion at future meetings in relation to whether a change should be made to the Road Running Standards.
- iv. Strategic Plan- We will be focusing on updating this in the fall of 2018.
- v. We also need to get ready to put a call out for nominations for the board in the near future in anticipation of the AGM.

Next meeting – May 29th, 2018

Meeting adjourned- 6:59 p.m. (O. Babalola)