

May 2018 Athletics Manitoba Board Meeting
May 29, 2018
6:00 p.m.
Sport Manitoba, 145 Pacific Ave.
MINUTES

Present: G. Mitchell, B. Walker, J. Vince, K. Ferris, J. Kist, K. Kelly, O. Babalola, B. Pirnie, and Tegan Turner (6:45).

Regrets: C. Matheson, J. Schofield, J. Neill, S. Murray, J. Schofield, J. McMullen, and Connor Boyd

- 1) Call to Order at 6:12 p.m.
- 2) Approval of the agenda (O. Babalola/K. Kelly) – Carried as amended with additions
- 3) Office Report – Alanna gave an oral report
 - a) Noelle Merkel, graduating from U of M on June 6, 2018, has assumed the position of Program/Technical manager and is working out well. Six summer students (4x Green Team funding and 2x Bilateral funding) have been added for the summer months. Simone Berube will be assigned to help MRA. Shirley Allan Boudreau continues to fill in for the still-vacant Office Manager position, which Alanna hopes to fill by the autumn. One of the summer students might be convinced to continue past the summer period and serve as Office Manager. Alanna will be posting bios on the students on the AM website.
 - b) The Competitions Committee seems to be working well, and the Spring open was a success. SATT has its meet on June 2, and the school meets follow in the days after that. Alanna went to Brandon to see that everything is progressing smoothly in anticipation of hosting Legions again in mid-August (10 – 12). WOA will use the July 13-14 meet to choose its athletes for Legions. Alanna is looking for some more senior athletes to be speakers at the Legion events.
- 4) Treasurer's Report:
 - i. The audit is to be completed prior to the AGM on June 19.
 - ii. The Athlete Assistance Program has been cancelled by Sport Manitoba and this requires a budget adjustment for us.

- iii. Sport Manitoba's grant to us has been reduced by \$1700. We have not cut any programs to allow for that, given the amount involved relative to the overall budget, and the many other variables that often have a larger effect.
- iv. Membership revenues and numbers are down, which deserves some deeper analysis. This could be part of our strategic planning process in the fall.
- v. We need to make sure that officials' money is properly recognized and spent, making sure officials get the training opportunities they need (often involving travel) and recognition as in past years under the MTFOA. This will be addressed at AMOC.
- vi. The amortization amount (typically \$12,000) was left off the budget and should be deemed to be included, which would mean we are projecting a deficit of near that amount (\$12,000).
- vii. Clubs have been collecting the \$40 fee for future equipment (as agreed) and we need to invoice them for the amount collected.
- viii. The budget was presented for approval. There are some adjustments that need to be reviewed, but subject to those, the board approved the budget (moved B. Pirnie, seconded B. Walker).

4) Submitted Reports:

(a) President's Report-

- i. A written report was submitted.
- ii. Orally, Grant noted that he has been president for over 3 years and that the Board needed a succession plan to replace him, given that many branches limit the president's term to a maximum of 4 years.

(b) MRA Report- No report was submitted, and no one was present to provide an oral report.

(c) Nominating: Kathy gave an oral report that Omena, Jeff and Bruce had agreed to run again for re-election, but Colin declined as he is over-committed. One external candidate has been identified and the nominations are open until June 5. Kathy will send out a reminder to the community about the deadline for nominations.

- 5) CSG Legacy
 - i. A press conference was held on Friday, May 25 to announce a surplus from the 2017 Canada Summer Games. It is not yet known what impact that might have on AM.
- 6) High Performance: There will be a High Performance meeting on July 3 at Nationals in Ottawa, and Alanna will attend it on our behalf.
- 7) Masters Indoors:

We will host an indoor meet, likely in November, for just Masters to compete. This is in honour primarily of Lou Billinkoff turning 95 this year, and wanting to set some records!
- 8) AGM is June 19 at Sport Manitoba. A short board meeting will be held with the new board on June 26, 2018 at 7:00 p.m. at the meeting room in the Butler Hut, to elect the executive for the coming year.
- 9) The meeting adjourned at 7:46 (B. Pirnie)