



TRACK AND FIELD / ROAD RUNNING / CROSS COUNTRY

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Athletics Manitoba Board Mtg Agenda 7:00 pm, Tuesday, Sept 18, 2018 Sport Manitoba

Agenda:

- Call to order
- Adoption of agenda
- Approval of Minutes
- Treasurer report
- Questions from submitted reports
 - Office
 - MRA

Decisions and Discussion

- Open Board positions (2), Coaches Rep, succession planning
- Finance Policy – review of adjustments made by email + Sport MB follow up.
 - Travel Rates, Expense and Per Diem claim forms
- Strategic planning
- Awards Banquet – Committee, tasks, award criteria etc.
- Max Bell exclusive use spot checks – system from 2018 and what needs to happen this year?

Information Sharing

- Cross Country – Milk Championship, Weds Sept 26th
- Board of Directors Information Pkg/Handbook development
- Performance Pathway – athlete funding tracking list
- Pathway for athletes with an intellectual disability – Paralympic ID Classification system
- Athletics Canada SAGM – November 2018, Vancouver BC
- Both Alanna and Noelle will be away from the office Friday Sept 21st.
- Alanna would like to request some days off between Oct 1st-5th.
 - Also requesting to attend a coaching conference in Vancouver Oct 19th-20th.

New Business

In camera session

Adjournment

Awards Banquet November 16, 2018

Next meeting November 20, 2018