

November 2018 Athletics Manitoba Board Meeting

November 20, 2018

5:30 p.m.

Sport Manitoba, 145 Pacific Ave.

MINUTES

Present: G. Mitchell, K. Kelly, J. Schofield, B. Walker, J. Vince, J. Kist, A. Boudreau, O. Babalola

Regrets: K. Ferris, S. Murray, T. Turner, C. Boyd and J. Howe

1. Call to Order: 5:45 p.m.
2. Motion to Adopt Agenda- O. Babalola (2nd- K. Kelly)-Approved
3. Approval of Minutes- J. Kist (2nd- B. Walker)- Approved
4. Treasurer Report:
 - i. We had been forecasting a small deficit but are now projecting a small surplus.
 - ii. Our amortization will be a bit higher this year because of the new equipment.
 - iii. The fee for Westerns is now \$375 per athlete. This is the highest it has ever been.
 - iv. This year we submitted a funding application to the Grey Cup Legacy fund for a coaching conference which unfortunately was not selected, however one of our athletes was encouraged to apply for a specific Coach Mentorship grant application (through the same Grey Cup Legacy fund) and that was approved.
5. Questions/Updates from Submitted Report-
 - i. Office Report:

Noelle's probation period has ended. She will be provided with a contract after the strategic plan is complete.

The Awards Banquet went well. It was well attended and a number of board members were award recipients. The cost was approximately \$20.00 per person including venue, AV and food (this is a significantly

lower cost than in previous years). The lower cost resulted in us essentially breaking even on the event as a whole. In previous years, the event cost up to \$3,000.00 (net).

We discussed some improvements that could be made for future years including assuring that there is a balance between highlighting the athlete and ensuring that the presentation is not too long. We also discussed trying to make things run more smoothly in terms of the preparation by doing some further stat compilation in advance.

We also talked about a Master's Day to recognize our Master's athletes. We would want to put this in the event calendar for next year and we would need a committee to organize the event. We would also likely want to address the fact that we do not have a Master ranking.

ii. President Report-

We have a new Sport Manitoba contract.

Fred Schneider is no longer with Sport Manitoba.

Grant attended both the Winnipeg Optimists Awards as well as the MRA Awards Banquet. Both events went well and has strong attendance.

Grant did a conference call recently on improving U12 participation.

Ontario has a program that is free standing with a \$5.00 fee. The significant benefit of a national program would be the chance for a sponsor.

Grant and Alanna both will both be attending the SAGM in Vancouver.

There was a second strategic plan meeting prior to the board meeting. A third is to be scheduled in January.

6. Discussion and Information Sharing

- i. Open Board Positions- Alanna confirmed that she had been contacted by two (2) individuals in relation to the current open board positions. Patricia Harms is a parent of a youth athlete who trains out of Neepawa. Dimitri is a coach with Winnipeg Optimist.

- ii. It was agreed that Alanna will send out a package to Patricia and Dimitri and that their terms will run until the next AGM. Alanna will confirm teleconference arrangements for the next meeting.

Adjournment- K. Kelly/O. Babalola 6:50 p.m.

Next Meeting- January 22, 2019 at 7:00 p.m.