



# TRACK AND FIELD / ROAD RUNNING / CROSS COUNTRY

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## Athletics Manitoba Board Mtg Agenda 7 pm Tuesday, Jan 22<sup>nd</sup> 2019 Sport Manitoba

### Agenda:

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

NOTE: No Office report submitted, IFF presentation + Strategic planning update instead

### Discussion/Decisions

- IFF report/presentation
- Strategic Planning – next steps

### Information Sharing

- AC AGM Meeting date+ location – Ottawa, May 24-25<sup>th</sup>
- Simplot Games – athlete + coach selections will go out tomorrow, this is later than usual as they have been trying to secure more funding. 4 athletes + 1 coach will attend.
- Green Team Grant application was submitted, will find out in April if successful
- Next meeting would normally be scheduled for 5:30pm March 19, 2019 – This is a Track Attack date, could we push back one week to Tuesday, March 26<sup>th</sup>?

### New Business

### Adjournment