

# January 2019 Athletics Manitoba Board Meeting

January 22, 2018

7:00 p.m.

Sport Manitoba, 145 Pacific Ave.

## MINUTES

**Present:** G. Mitchell, J. Schofield, K. Kelly, B. Walker, J. Vince, O. Babalola, J. McMullen, J. Kist, A. Boudreau & P. Harms (by skype), T. Turner (7:20)

**Regrets:** - C. Boyd, J. Howe, D. Grey, K. Ferris

1. Call to Order: 7:04 p.m.
2. Motion to Adopt Agenda- O. Babalola (2<sup>nd</sup>- J. Kist)-Approved
3. Approval of Minutes- (typo to be corrected in President's Report- "long" to "longer") J. Kist (2<sup>nd</sup>- J. Schofield)- Approved
4. Questions from Submitted Reports:  
President's Report
  - i. Grant confirmed that Athletics Canada expects to have a new CEO by early February.
  - ii. The Athletics Canada AGM will be in Ottawa this year. The semi-annual general meeting will be in late November or early December on the East Coast.
  - iii. Manitoba is hosting the national USport Championship which is coming up on the weekend of March 7<sup>th</sup>.
  - iv. Alanna confirmed that our new Sport Manitoba- Sport Consultant is Janet McMahon
5. Treasurer Report:
  - i. We have forecasted \$80,000 of revenue for the remaining two months of this fiscal year. We are also still expecting some significant exclusive use costs to be paid during this period and to end the fiscal year in a roughly break-even position.
  - ii. Jeff asked if the deferred amortization was taken into account. Brian indicated that he will double check and adjust if necessary.

- iii. There is still some money for the Dave Lyon and Dianna Stevens Funds that we have not paid out. This is as a result of fewer athletes making National Teams over the last two years. Brian confirmed that as long as the monies are being deferred this is not problematic. Alanna raised that there may be an increase in the need for these funds this year, due to the fact that the FISU Team will be partially self-funding. We have a few athletes vying for spots on that team.
- iv. The final budget needs to be done in the next two weeks (a draft version has previously been provided to Sport Manitoba). Sport Manitoba will review this with Alanna at the January 30<sup>th</sup> IFF meeting and any required revisions will be made.
- v. We confirmed that we have agreed to hire Shirley Boudreau on a permanent basis in the office manager position. Shirley she been working varying hours but will be working approximately 18 hours a week going forward. This cost will be reflected in the new budget.

6. Strategic Planning Update:

**Summary of Priorities:**

- 1) Sport Initiation- Develop new partnerships and engage new contacts in order to increase opportunities and access to sport and Athletics Manitoba brand identity development.
- 2) Performance Pathway- Develop and promote a truly inclusive performance culture across all event groups and disciplines (including road running and cross-country) and Athletics Manitoba brand identity.
- 3) Technical Leadership- Foster a community of technical experts that value professional development through teamwork and collaboration and Athletics Manitoba Brand identity development.
- 4) Organization Effectiveness- Diversify funding sources through new sponsorship and optimize the process through which board and office staff work together.
  - i. Kathy raised that it would be helpful to provide the slide relating to officials to AMOC for their feedback. We also need to add a target in relation to

continuing development of officials. There will be a partnership piece on this point with Athletics Canada.

- ii. Alanna will be making a presentation in relation to the outcome of the Strategic Plan at the IFF meeting with Sport Manitoba on January 30<sup>th</sup>.

7. Discussion and Information Sharing

- i. AC AGM will be in Ottawa on May 24<sup>th</sup> and 25<sup>th</sup>
- ii. Simplot Games- 4 Athletes and 1 Coach will attend. The selections are being sent out tomorrow.
- iii. Green Team grant application has been submitted and a response is expected in April. We have asked for the same funding as last year (4 summer students).
- iv. Next Meeting will be on March 26, 2019 at 5:30 p.m. at Sport Manitoba.

8. New Business- After the Awards Banquet, there was a suggestion that we run a competition at the beach. Alanna thought this would be a good fundraising opportunity. An e-mail will be sent with the proposal prior to the next meeting.

Adjournment- 8:13 p.m. K. Kelly-