

Athletics Manitoba Annual General Meeting

October 20, 2010

Sport Manitoba Bldg.

7:00 p.m.

- In attendance: R. Guy, D. Stevens, J. Campbell, K. Booker, J. Vince, D. Mandzuk, R. Paracholski, R. Winton, A. Tough, B. Walker, C. Berube, C. Belof, L. Switzer, W. McMahon, S. Boudreau, A. Boudreau
1. Welcome and introductions (J. Campbell) Call to order at 7: 25 p.m.
 2. Explanation of voting procedures and powers (R. Guy)
 - Membership numbers dictate number of votes
 - 6 board members needed
 - One rep. from each club. group is all that is needed
 3. Adoption of agenda (A. Tough/C. Belof)
 4. Adoption of minutes from the October, 2009 AGM (R. Paracholski /C. Belof)
 5. Business arising/changes related to the minutes:
 - 1 “vote” vs. 1 “note”
 - J. Campbell mentioned that the Road Running rep. is now B. Keefe
 6. President’s report (J. Campbell)
 - J. Campbell talked about the year
 - Several items on the Strategic Plan have been implemented
 - Canadian Juniors awarded to Wpg. July 8-10
 - Nov. 14th Awards Banquet
 - Membership has increased
 - Hershey doing very well
 - J. Campbell thanked office staff for all of their efforts (including Green Team members, M. Stevens, D. Twerdun, and C. Belof)
 - Major change in bingo allotment coming – PSOs must apply for bingos/bingo money will be reduced by 10%. Clubs will be able to apply but applications must come through Athletics Manitoba.
 - Bantams, Midget and Youth teams did particularly well this past year
 - J. Campbell talked about her experience watching the 26 athletes at the Canadian Juniors. Many of these athletes started with the Hershey program.
 - Simon Wang (UM Facility Manager) has helped us very much

- Alanna B. has had to resign due to conflict of interest with Athletics Canada.
- Bison Classic replaced the Cargill Indoor Games (C. Berube)
- Boeing Games should have been mentioned in J. Campbell's report (Switzer)
- Some questions re: change in bingo policy. K. Booker responded on behalf of AM. He indicated that Manitoba Lotteries was initially looking at a 30% reduction. Partnerships between PSO and clubs will probably be seen favourably. Three 'take in' dates are scheduled. The first is Feb. 1st. Some members asked for an information session.
- Report approved (R. Winton/B. Walker)

7. Committee reports:

- Competitions and Technical (R. Winton): R. Winton talked about his report of the major events that were held this past year including the high school events. He talked about how his group is working more with the office staff. He also talked about the new false start rule that has now taken effect. New change for the coming year: Midget level – no longer 150m but 200m which will be aligned with new LTAD program regulations. Each of the provinces has more control over what they offer for their Pee Wees and Bantams. Richard also pointed to a number of other changes in regulations/events for the coming year (refer to his report for more information) Report approved (C. Belof/C. Berube).
 - Equipment and Facilities (J. Campbell). Already looking ahead to the indoor season and the Canadian Juniors. Also talked about the Butler Hut, the "White Elephant", indoor pole vault mats – will need to explore possible options for replacement. W. McMahon suggested that they would be approx. \$15,000 U.S. to replace (UCS). Outdoor stadium – some lines have been repainted and in the spring, more will be done. C. Berube mentioned that they have started work on the new throwing area (4 lanes at 50 metres). Report approved (K. Booker/A. Tough).
8. Treasurer's report (J. Vince): Auditor appointed (Craig and Ross). He referred to the auditor's report included with his report. A lot of the expenses tend to come in summer so at this time of year, funds have usually been depleted before membership numbers come in and indoor season starts (revenue generation). Jeff talked about his new accounting structure that gets all of the financial information on one rather than three pages. He also talked about developing a more formal budgeting process. Has had several mtgs. with Rob and B. Walker to develop the budget. Future? Bingo funds will be reduced so we need to find new sources of revenue. Canadian Juniors and road running are potential sources of new revenue,

particularly with on-line registration. Sanction fees? Might we increase the fees for sanctioned events a bit more? Question from W. McMahon re: honorarium and “competition expenses” line and whether or not there is a breakdown by event. Some events make money and others lose money. L. Switzer asked about the ‘bad debt’ line. R. Guy explained it also as allocation errors. Question re: facility rental line. Report approved (C. Belof/R. Paracholski).

9. Appointment of auditor (J. Vince). Craig & Ross has been appointed for the next three years. Some growing pains this year but we continue to work with them. Allocation errors and payables need to be cleaned up. Motion to appoint the auditors for the coming year. (C. Belof/R. Winton) Approved.

10. Office report (R. Guy/D. Stevens)

- New revenue generation ideas are needed (particularly important with bingo \$ reduction)
- City Park Runners, Fountain Tire promotion for \$29.95, raffles (AM will have a raffle license – 5 events per year). An additional \$25-30,000 could be used for new programs, equipment replacement etc.
- Overview of programs. Will be hosting 10k championship next year
- Rob will be missed
- Awards Banquet at the Greenwood Inn on Nov. 14th
- Question from A. Tough re: Harbour View x-country meet numbers compared to last year

(C. Belof/C. Berube) Report approved.

11. Motions (no motions brought forward)

12. Nominating Committee report and call for further nominations from the floor

- 5 people seeking re-election and 6 positions need to be filled so with Bruce Pirnie letting his name stand, we are able to fill all 6 positions.
- Motion: That all names brought forward be elected to the Board for the next two years. Motion approve by acclamation.

13. Election of directors (N/A)

14. Election results (see above)

15. New business:

- Diana explained the new policy about late entries for meets. (i.e. 4:30-5:30 for a 6 p.m. meet.)

- Office staffing: J. Campbell discussed latest attempts to replace R. Guy. Membership was notified that we should have a response shortly from the person who has been offered the position.
- Question from W. McMahon re: delay in getting CR and CAR checks for coaches.

16. Adjournment at 8:59 pm. Motion: (R. Winton/A. Tough)