



TRACK AND FIELD / ROAD RUNNING / CROSS COUNTRY

145 Pacific Ave. Winnipeg, MB. R3B 2Z6 • Tel: 204-925-5744 • Fax: 204-925-5792

www.athleticsmanitoba.com

Athletics Manitoba Board Mtg Agenda

5:30pm Tuesday, May 18, 2021

ONLINE

Attendance -

Regrets – Oyinko, Ted

Agenda:

1. Call to order – 5:33pm
2. Adoption of agenda
 - Motion to approve the Agenda – Grant Motion to approve
3. Approval of Minutes
 - Motion to approve – Janice, 2nd by Dimitri
 - All in favour

ADD - Business Arising from the minutes for future emails.

ALSO – ADD any email motions that were voted on/carried etc.

4. Presidents Report
 - Last few months haven't been busy
 - Monthly AC branch council meetings. Priority discussion there has been HP, Tokyo, Nationals, HP Qualifier events etc.
 - Officials Return to Sport
 - Sport Partners Call with Sport MB – focus is always COVID, shut down of sports etc. Reminders and updates regarding Health Orders
 - Janet McMahon has been officially named CEO and President (prior to this was Interim)
 - Grant asked about the Federal Budget allocation for Recreational sport support – whether we have heard anything official.
 - Neither Sport MB nor Athletics Canada has told us anything official regarding the support.
 - AC did send out questions to branches
 - Greg asked about email approvals. – to be “reviewed” at the next meeting.
5. MRA report
6. Office report
7. Treasurer report
8. Committee Reports
 - Masters
9. Questions from submitted reports?

Discussion/Decisions

- Masters Committee Terms of Reference
- Governance Committee Terms of Reference
- AGM
 - 7pm start?



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Adjournment

Future Board Meeting dates/times

AGM - JUNE 15th

Sept 21st 7pm
Nov 16th 5:30pm

President's Report-

The next Sport Manitoba Partner call is on Wednesday this week. The next AC Branch call is on Thursday this week. There have been some discussion about the funding that was announced by the Federal Government and how that would work. There is no concrete information about this right now but Kathy and Alanna confirmed that they would update us once further information is available.

We confirmed that the budget was approved by e-mail after the last meeting because we did not have quorum. Grant confirmed that it was his view that it does not have to be confirmed at the next meeting but that there should be e-mail confirmation.

Greg suggested that we confirm the matters addressed by e-mail in the Minutes. It was agreed that this was best practices. It was also agreed that there will be a standing line item for Matters Arising out of the Minutes.

MRA Report-

Kathy confirmed that MRA is in the process of compiling profiles that will be published on their website to celebrate the 50 year history of MRA. This will occur once a month starting in June starting with people who have contributed from 2016 to present.

The other thing is that MRA has become owners of a timing company. This arose because the owner of one of two main timing companies in Manitoba was relocated out of province. They will be doing training including with the equipment manager. This is not necessarily a long term plan and MRA will remain open to a purchaser going forward if one arises.

Office Report-

The summer students are working on a video to assist and support schools with virtual learning. After this is complete, one or two of the summer students will be assisting with record keeping for Masters and other students will be working on clinics who will connect with MRA as part of this process.

We confirmed that we will have a short board meeting after the AGM to confirm the executive for the coming term.

Treasurer Report-



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Brian confirmed the year-end information has been sent to the auditors and should receive the audited statements in the near future in anticipation of the AGM.

Brian confirmed that even though the revenue is down we are still ending with a surplus because expenses are down and because of the government funding that we received. This is consistent with the forecast that we had prepared at the beginning of the calendar year this year given the circumstances with Covid.

Brian also confirmed that there is deferred funding from Sport Manitoba that we are able to defer to next year because the funding is specific to programming that has not been able to go ahead because of Public Health restrictions. This means that this will be accounted for as income next year.

Alanna confirmed that she has adjusted the budget from the last meeting to add amortization and to adjust for events in the event they are able to proceed (which will mean we incur the full cost) with limits on participation (reduced income).

We currently have a cash balance of almost \$137,000. This includes about \$75,000 of the deferred revenue referenced above. About 28K is related to the equipment levy. About 21,000 is related to the Winnipeg Foundation funds.

There are also term deposits of about \$114,000.

Master's Committee Report

Greg reviewed his comprehensive report and presented the proposed Terms of Reference.

Greg confirmed that the age qualifications for Master's is on the date of the competition. This will be added to the document and the Terms of Reference will be finalized thereafter. This will also be published on the website.

Governance Committee Report

The draft Terms of Reference were shared with the Board.

We discussed how this committee will function in terms of referral of issues from the Board and issues raised through their own motion.

The first tasks for this committee will be a review of the Bi-Laws and the policies to ensure they are inline with AC. Kathy clarified that this is not a matter of re-writing the Bi-Laws or policies but ensuring that they line up with AC and any other requirements that apply in each specific circumstances.

Once this is finalized, this will also be posted on the website.

AGM

The AGM will be held on June 15th at 7:00 p.m.

Alanna has sent an e-mail to the board members whose terms are coming to an end to confirm whether they wish to seek re-election for an additional term.

Motion to Adjourn- 6:45 p.m. (Doris)