



TRACK AND FIELD / ROAD RUNNING / CROSS COUNTRY

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Athletics Manitoba Board Mtg Agenda

5:30pm Tuesday, Nov 16, 2021

ONLINE

Agenda:

1. Call to order
2. Adoption of agenda
3. Approval of Minutes
 - o Business Arising from the minutes
4. Summary of Business from email communications/motions
 - o Hall of Fame – Board approved proposed plan, but some additional items still to be discussed
5. Presidents Report
6. MRA report
7. Office report
8. Treasurer report

9. Committee Reports
 - o Masters
 - o Equipment
 - o Governance
10. Questions from submitted reports?

Discussion/Decisions

11. Health orders – implication on Dec 4th competition
 - o As of Dec 6th University of MB will be checking vaccination status for ALL participants 12 and up.
 - o Do we want to implement this rule for the Dec 4th George Tanner Classic?

12. Hall of Fame – Questions arising from the previous email communications
 - o How to verify membership status prior to current Trackie system/records?
 - We can't, so what do we do instead?
 - o Male/Female split and # of inductees per year.
 - o Opportunity to voice any additional thoughts/vision for Hall of Fame project – provide some notes to guide the awards committee's work as they move forward
 - Physical awards?
 - Event/dinner?
 - Budget implications

New Business

Adjournment

Future Board Meeting dates/times

Jan 18 th	7pm
March 22 nd	5:30pm (NOTE – technically 4 th Tuesday of the month)
May 17 th	7pm
June 21 st	AGM
Sept 20 th	5:30pm
Nov 15 th	7:00pm