



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

7pm Tuesday, Nov 21, 2023

ONLINE

Agenda:

1. Call to order
2. APPOINT NEW BOARD MEMBERS – The following slate of Board Additions would serve a limited term until the next AGM (June), at which point they could stand for re-election to a full term if so desired.
 - Kevin Sylvester
 - Alma Mater: U of M
 - Bison Track and Field Team member 1993-98'. Member of AOTC/WOA track club 1990-1995.
 - Events: Sprints, high jump.
 - Board experience: Served as Treasurer of the Dominican Association of Manitoba from 2017-19.
 - Dr Lindsay Ross-Stewart
 - Dr. Lindsay Ross-Stewart is an Associate Professor in Exercise and Sport Psychology at Southern Illinois University Edwardsville. Dr. Ross-Stewart is a Certified Mental Performance Consultant (CMPC) and registered mentor with the Association for Applied Sport Psychology and a Professional Member of the Canadian Sport Psychology Association.
 - Dr. Ross-Stewart worked in NCAA Division I sports from 2009-2021, with the last eight as the Director of Mental Performance for the SIUE Cougars. She is currently the Director of Mental Performance for Strive Fitness and Therapy and works as a private mental performance consultant for athletes in Manitoba.
 - Charles Nfon
 - Currently on the executive board of Anglophone Cameroon Association of Manitoba (ACAM) Inc, a nonprofit organization. I contribute to the smooth running of the organization by actively participating in board meetings, taking initiatives and deliberating on ideas that benefit the organization.
 - My professional experience as executive director, National Centres for Animal Disease, will also be valuable in the role of board member of Athletics Manitoba.
 - Robert Renaud
 - New Officials Rep
3. Adoption of agenda
4. Approval of Minutes
5. Summary of Business from email communications/motions
6. Presidents Report
7. MRA report
8. Office report
9. Treasurer report
10. Committee Reports
 - Masters Committee – Greg
 - Awards Committee – Melanie
 - Athlete Council – Donnae
 - Equipment Committee - Alanna
 - Governance Committee – No report, but items for review during meeting
11. Questions from submitted reports?

12. Policy Approval – Group #1 (Circulated by email on Oct 23rd)

- Appeals
- Confidentiality
- Conflict of Interest
- Dispute Resolution
- Privacy
- Respect in Sport

13. Sport MB Insurance – Directors and Officers Liability Insurance (D&O).

14. Athletics MB Membership/AC Fee increase

- AC Membership Fee Working Group report
- Fees to increase for the 2025 season, which will require a restructure of our own.

15. Review calendar of meeting dates and AGM.

New Business

16. In camera session

Future Board Meeting dates/times

Jan 23rd 5:30pm

Mar 19th 7pm

May 21st 5:30pm

June 18th AGM

w/ short post AGM mtg to follow, to elect Executive

Sept 17th 7pm

Nov 19th 5:30pm