



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

Office Report

Sport MB Annual IFF report

- Sport MB has adopted ANOTHER new IFF reporting process. We will now be using an online application called Activity Messenger.
 - There is a training session tomorrow (Weds)
- We usually start this process in October, so we are once again behind the normal timeline – the submission deadline is being extended.

NOTE – Our current Strategic plan is 2019 through 2023. We need to start the process of building our new Strat Plan ASAP. Sport MB DOES has funding available, 75% coverage, up to \$10,000 – I have started the process and reached out to two consultants to check their availability for the new year.

Policy Revisions

- Group #1 (Circulated by email on Oct 23rd)
 - Appeals
 - Confidentiality
 - Conflict of Interest
 - Dispute Resolution
 - Privacy
 - Respect in Sport
- Group #2 – Work in progress
 - Safe Sport
 - Screening
 - Risk Management
 - Whistleblower
 - Athlete Protection Guidelines
 - Human Resources

Indoor Competition Calendar

- Regular dates are all available online now.
- AM Last Chance is Dec 8-9th
 - Conflict with AC SAGM means that both Kathy and Alanna will be away.
 - Courtney is meet director and will be supported by Julia
- University of MB is hosting U Sport Championships March 7-9th.

Outdoor Competition Calendar

- We are hosting a coaches/clubs planning meeting in December to review the outdoor competition dates.

Awards Banquet

- New venue seems to have been well received! Food was good, staff was helpful
- Overall event went well!
- Julia will be drafting and distributing a survey to all those who attended for more formal feedback.

New Post Collegiate Award – Donation Rob Guy

- Athletics Manitoba - Post Collegiate Award - Donation of \$2500 will be paid in September each year starting in 2023 through the Athletics Canada Foundation.
- Can be either one or two (male & female) award to be selected by the appropriate AM committee.
- Criteria to include at a minimum :



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- cannot be nationally carded
- lives and trains in Manitoba
- previously attended university or community college.

Awards Committee will need to review and update an official policy and selection procedure for this award.

Officials

- Most officials are now online and using the database for meet sign ups.
- On Wednesday Nov 22nd, we are hosting a Results training sessions for any interested officials and community members.
- On Friday Nov 24th as part of the Brown and Gold competition, we are hosting a new officials meet/ & greet and orientation.
- Winnipeg Optimist would like us to host additional training for technology – combination of weights and measures, and Laser Measurement.

Insurance

- On Friday Nov 17th, Sport MB sent out an email to all PSOs informing us that the coverage we buy through them does NOT have sufficient Directors and Officers Liability Insurance and that we all need to acquire our own additional coverage.
- They are hosting two information sessions next week to review and provide additional information.
- I am actually FURIOUS about this....
 - Last year in March and April we were part of a group of Branches looking into starting/being a part of an Athletics Canada insurance program.
 - Through the process we were reviewing our current insurance, and discussing at length with Sport MB about the extent of our coverage INCLUDING D&O coverage and whether it extended to our clubs etc. Not ONCE was this brought up as a concern at the time.
 - In fact, we were encouraged to stay with the coverage provided through Sport MB!
 - Over the years they have packaged and sold us a version of D&O “light” coverage.. without actually clarifying its limitations.
 - For what it’s worth, my read is that Sport MB staff at the time, did not actually understand the extent/limitations of the coverage they were offering us, have since realized that it is insufficient and are scrambling now to get everyone up to date.
- Obviously, we need D&O coverage. I will attend the session next week, and I have a call with my counter part in BC tomorrow. (Sport MB is using the same insurance broker as BC Athletics/Sport BC so I will try to get some additional information from them)
- Athletics Canada branches have also started the conversation again to try and group together to set up a national insurance program – I will once again work with this group and make sure we are included in the quote.
 - This may end up being the more responsible way to go for our organization.

Athletics Canada SAGM

- Dec 8-9th in Ottawa. Both Kathy and Alanna will be attending, which means neither will be at the AM Last Chance meet.
- Major topic of discussion at this session will be the Membership Fee increase proposal which will come into effect for 2025. The recommendation from the working group is as follows,
 - *Each branch will commit to its annual AC fee contribution, including its proportion of the agreed increase (see Annex 1), but how each branch gets there is up to them. Thus, a branch could choose to adopt the original AC proposal, or a branch could choose to come up with the additional membership fees via a different methodology.*

Respectfully Submitted,

Alanna Boudreau

Nov 21st, 2023