



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 AGM Agenda 7:30pm, Thursday June 19th, 2025 ZOOM

1. Call to Order – 7:40pm
 - Land Acknowledgment
 - Review of voting procedures through zoom poll
2. Appointment of Scrutineers
 - Not needed this evening as we have 5 people standing for re-election, no new names put forward.
 - 1 position will remain open for now.
3. Explanation of Voting Procedures and Powers
 - See Appendix A
4. Approval of the Agenda
 - Motion to approve the agenda – Jill (Flying M), Seconded - Daryl (Bison)
 - All in favour – passed.
5. Approval of the minutes from the 2024 AGM
 - Claude (Bison), Seconded - Wayne (WOA)
 - All in favour – passed.
6. Business arising from the minutes
 - n/a
7. President's Report
 - Highlighted the busy season
 - Cdn Master Champions, MB Games,
 - Upcoming Canada Summer Games, and MB athletes named to National Teams (FISU Games)
 - Staff have accomplished a lot!
 - Awards banquet – Good attendance
 - Thanks to the Board members, staff and to all those in attendance on the mtg and for all of the support provided to athletes and coaches.
8. Office Report



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

- As we transition from our previous Strat plan into our newly development strat plan, took the opportunity to provide some stats.
 - i. In general, good progress made on strategic priorities
 - ii. Yellow/Red boxes indicate areas that need substantial attention moving forward
 - iii. Even Green items – while indicate that progress was made, many of these priorities still roll over into the new strat plan and are still areas of focus for the future.
- Coming years – 3 indoor National level events (U Sports x 2, followed by Can West)
- **Question:** Grant Mitchell – cancellation of MHSAA was a major disappointment. Is there anyway to have alternative/backup dates? This is a massively important event and it's such a shame to have lost that opportunity.
 - i. Alanna noted, that because it is MHSAA event – AM is not “in charge” of the event. Many schools do have to travel, so unsure what the implications would be for them?
 - ii. Definitely something we should discuss with MHSAA for the future.
 - iii. Jill – follow up; want to make sure that event happens!
- **Question:** Jill – Cdn Masters Championships was a huge and amazing opportunity for local athletes. Other provinces are asking if we are doing it again. It was incredible and the team did a great job.
 - i. Wayne – It was suggested that we host again, but due to the U Sports/Can West calendar it won't work. Indoor event would overload officials/volunteers.
 - 1. Suggest that MB bid to host Outdoor Cdn Masters instead.
 - ii. Doris (officials) – was great having the meet, but it was chaos. 2 meets at the same time with basically zero breaks. Would be very difficult to get people to commit again. But they loved the Masters event and would love to find a way to do it (just differently!)

9. MRA Report

- Aiming to exceed 1000 members!! (at 950 now)
- After attending Road Running technical delegate Road/Trail and Mountain sanctioning.
 - i. Sanctioned a Provincial Championship 2 years in a row. Additional event this year!
 - ii. 2025 calendar 59 events!! Stretched very thin. With 8 own events. Part time events coordinator. Target is to continue to provide the same support to events!!
 - iii. All events have been larger than ever. 12500 MB Marathon



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

- iv. MRA timing service – 14 events. Starting to make money back now.
- v. Track program – MRA run club, still growing and taking registration for summer session.

10. Committee Reports

- Athlete Council
 - i. No report submitted from the Athlete Chairs for the AGM, however they do provide brief updates and reports to the Board on a regular basis.
 - ii. Jill (Flying M) asked whether we could provide some of the concerns the athletes brought up in those reports throughout the year. Response was that a major area has been keeping track of equipment status/issues.
- Masters Committee
 - i. Greg provided a written report but was unable to join the AGM – he will be happy to take questions by email.
 - ii. CMA will be becoming part of Athletics Canada over the coming year. AC is hiring a part time staff person to work specifically on Masters projects.
- Awards Committee
- Officials Committee
 - i. Alanna Branch Officials Chair
 - ii. Nationwide survey went out to all officials through Athletics Canada.
 - iii. Good participation from MB officials. We have some of the MOST active officials across the country.
 - iv. Athletics Canada putting together a working group and formal communication.
 - 1. Alanna has been asked to be part of the working group.
 - v. Locally, MB hosted a level 3 umpire clinic. Also working on scheduling a level 3 photo timing clinic.
 - vi. Volunteer Manitoba job posting went up – but did not result in much uptake. We will repost again this fall.
- Equipment Committee
 - i. Summary list of items purchased throughout the year
 - ii. Ongoing headache = blocks
 - 1. Some repairs have been done to the black ones, more work ongoing.



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

2. Addition set of blocks were also purchased – smaller “old school” style. Simpler – these are the blocks that will be used for schools when renting the facility.

iii. Jill (Flying M)

1. Asked whether we have an equipment coordinator? Or are you (Alanna) just doing it out of your garage??

- a. Alanna – no coordinator/manager, and yes, I have been building things.

- b. Doris has offered to help manage the officials equipment/gear

2. SAFETY – THROWERS on the infield – walking in front of throwing cage!!!!

- a. Paul noted signage on the infield when throwers are training might be helpful.

- b. MASS messaging to athletes and all members.

- iv. Wayne (WOA): Blocks – It’s basically impossible to get the correct parts, we can’t replace the small items. Would honestly recommend a different product/model!

- v. Wayne (WOA): Inquired about the equipment levy fund reporting – Alanna clarified that it was included as a PDF labeled the Equipment Report.

1. Mentioned again the need for sand pits – leaf blowers and sand covers are desperately needed.

2. Cheryl asked whether tarps/old tires could work in a pinch.

- vi. Doris – SAFETY emerging concern. 1500 athletes but only 3 umpires. Volunteers to be safety officers – high schools need to provide adults to help keep the track safe.

- Motion to accept the Committee Reports - Daryl (Bison), Seconded - Joey (Predator)
- All in favour – passed.

11. New Business

- 2025-2033 Strategic Plan

- i. Alanna reviewed the vision and mission statements as well as the values.

1. 4 main pillars - as we report to Sport MB

2. 5th (brand identity) is not a report to Sport MB

3. Now work begins on operationalizing, identifying what measurables need to be and how we will report on everything.

- ii. Jill: Planning geek – generally great job. Want to see it promoted!!!



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

iii. Get it out there!! We want everyone to go TOGETHER!

- 2026 Membership Fees
 - i. This change has been discussed and on the radar for close to 2 years now.
 - ii. Paul (WOA) – rationale looks reasonable to me. 11 years is also a long time with no increases.
 - iii. Jill (Flying M) – It's time this to happen. Discounts for members who have multiple categories?
 - 1. Confirmed that you only pay your most expensive membership. This was not outlined in the document, but that is current practice and will STAY that way as we move forward with new fees.
 - iv. Alanna will work to prepare membership communications – as details are not advertised!!

12. Approval of Auditor's report and financial statements

- Brian motions to accept the auditor report and financial statements
- Claude/Daryl (Bison 2nd)
- All in favour

13. Appointment of an Auditor

- Recommendation to appoint Scarrow and Donald again next year – we have had success dealing with them in the past.
- Jill (Flying M) 2nd
- All in favour

14. Election of Directors

- See Appendix B
- Motion to approve the slate of directors for re-election Wayne (WOA)
 - i. Brian Walker
 - ii. Patricia Harms
 - iii. Melanie Gregg
 - iv. Kevin Sylvester
 - v. Chad Laferriere-Enns
- 2nd Joey (Predator)
- All in favour motion carried.

15. Adjournment

- Motion to adjourn – Jill (Flying M)



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

■ 9:05pm

APPENDIX A

3.1 Voting Privileges: Members will have the following voting rights at all the meeting of Members:

Individual Members: Members eighteen (18) years of age and older may attend and participate in meetings but are not entitled to a vote.

Club Members: Each member-club within the Association shall be entitled to one or more voting members at the Annual General Meeting or Special General Meeting of the Association in accordance with the following:

Clubs with 20 or less individual athletic or individual associate members holding cards = 1 vote.

Clubs with 21 to 40 individual athletic or individual associate members holding cards = 2 votes.

Clubs with 41 to 60 individual athletic or individual associate members holding cards = 3 votes.

Clubs with 61 to 80 individual athletic or individual associate members holding cards = 4 votes.

Clubs with 81 to 100 individual athletic or individual associate members holding cards = 5 votes.

When Clubs have individual athletic or individual associate members holding cards exceeds 100, Clubs shall be given one additional vote when reaching the following thresholds: 101, 121, 141, 161, etc.

Membership shall be based on Athletics Manitoba's record as of May 15 prior to the Annual General Meeting.

3.2 Officials - Officials are represented at the AGM by the officials' representative on the board of directors. The number of votes the officials representative casts will be determined based on the number of officials registered by May 15.

The number of votes will be determined through the same process club votes are assigned in section 3.10 a.

3.3 Scrutineers - At the beginning of each meeting, the Board may appoint one or more scrutineers who will be responsible for ensuring that votes are properly cast and counted. The individuals serving as scrutineers cannot be eligible to vote.

3.4 Determination of Votes - Votes will be determined by a show of hands or orally unless a secret or recorded ballot is requested by the majority of those Members voting. A contested vote for the board of directors shall be by secret ballot.

3.5 Majority of Votes - Except as otherwise provided in the Act or these Bylaws, for an Ordinary Resolution, members present who vote will decide each issue. In the case of a tie the President will cast the deciding vote.

Total Unique Members by Club as of May 15, 2025		AGM - VOTES
Last Mile Athletics Club	7	1
MANITOBA OFFICIALS	23	2
Roadkill Running Club	27	2
Flying M Athletic Club	25	2
Bison Athletics Club	50	3
Predator Athletics Club	80	4



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

Tough Track	87	5
Winnipeg Optimist Athletics	278	14
Manitoba Runners Association	332	17

APPENDIX B Athletics Manitoba AGM Election of Directors

Composition of the Board

4.1 Directors - The Board of Directors will consist of a minimum of seven and a maximum of 11 elected members, including the President, Vice-President, Treasurer, and Secretary all of whom will reside in Manitoba.

In addition to the elected directors, the following positions will also serve:

- 4.1.1 A male and a female athlete
- 4.1.2 A representative of officials
- 4.1.3 A representative of coaches
- 4.1.4 A representative of the Road Running Membership of the Association

Note: Throughout the 2024 year, there were 10 elected directors, and the role of coach representative remained vacant.

Current Board Members with expiring terms

- Brian Walker
- Patricia Harms
- Melanie Gregg
- Kevin Sylvester
- Chad Laferriere-Enns

Current Board Members standing for re-election,

- Brian Walker
- Patricia Harms
- Melanie Gregg
- Kevin Sylvester
- Chad Laferriere-Enns

Applications for consideration – no applications were received from the membership.