



TRACK AND FIELD / ROAD RUNNING / CROSS COUNTRY

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Athletics Manitoba Board Meeting Minutes

June 26th, 2018

7:00pm

University of MB – Butler Hut

Present: A Boudreau, G Mitchell, K Kelly, K Ferris, J Kist, J Howe, J McMullen, C Boyd

Regrets: B Walker, J Schofield, J Vince, O Babalola, T Turner

Agenda:

- Call to Order (G. Mitchell)
- Adoption of Agenda (K. Ferris, K. Kelly)
- Executive Election
 - No other members put their name forward to be considered for a position on the Executive. Therefore, the existing Executive will continue in their terms.
 - President – Grant Mitchell
 - Vice President – Kathy Kelly
 - Treasurer – Brian Walker
 - Secretary – Jessica Schofield
- Long Term planning discussion – Update bylaws
- Need to add a note for future AGMs. Must have the membership “Move to approve the actions/decisions of the Executive”. Also should plan to have a short meeting immediately post AGM to approve the Executive.

Decisions and Discussion

- Victor Mager Facility
 - Notes and communication from each club were shared and reviewed. SATT did not provide further feedback.
 - Email follow up with Brian Mayes provided for review
 - Conversation notes from discussion with Grant McManes (Coordinator of Healthy Living at Louis Riel School Division) provided for review
 - Site map and technical specifications provided and reviewed
- Unanimous decision was made the while Athletics MB supports the building of facilities in concept, we cannot financially support building projects. We would like to follow up directly with the school to find ways to support the development of a Track and Field program at the school.
- Grant to draft a response to Brian Mayes and send to Alanna.

Adjournment (G Mitchell)

Next Meeting Sept 18th, 2018

Mission statement:

Athletics Manitoba promotes performance excellence, long-term development of athletics, and sport for life in Manitoba.

Vision statement:

Inspiring participation, achieving excellence, maximizing potential