

## ETFC 2021 Annual General Meeting Minutes

- **Date:** Thursday, October 14th, 2021
- **Time:** 7:30 PM
- **Location:** Zoom

Meeting called to order at 7:35 pm October 14, 2021 by Corrine Timmer.

### Review Attendance, Quorum, and Voting Representatives

Person	Club/Role	Votes
Corrine Timmer	President	1
Loretta Amerongen	Treasurer	1
Robyn Webster	TOP/ETFC Coordinator	0
Amy Millar	Vice President	1
Cody Carver	MAC Track	3
Joanna Cooper	St. Albert	3
Diana De Sousa	St. Albert Mustangs President	0
Darren Dellezay	Leduc	3
Dwayne Van Str	Royals	3
Wes Moerman	U of A	3
Jessica Ansell	GGTFC	3
Laura Verbeek	Thunder	3
Micheal Markowski	Harriers	3
Paul	Cap City	3
Bruce Mintz	Masters	3
Mark Cocks	EITC	3
Matt Norminton	RRAC & CUE	6
Pete Wright	Go Athletics	3
Blain	Columbians	3
Roxanne Skoreyko	Head Coach	3
Lornette Day	House of Speed	3

### Agenda:

1. Review and Approval Previous AGM Minutes
2. Review and Approval of 2020/2021 AGM Agenda – any additions?
3. Review Attendance, Quorum, and Voting Representatives
4. Report from the President - Corrine
5. 2020-2021 – Financial Review and Approval - Loretta
6. 2021-2022 – Budget Fee Review and Approval – Loretta
  - a. Update on ALF Grant Distribution
7. 2021-2022 Initiatives – Robyn/Corrine
  - a. Facility Access:
    - i. Update on Facility Access & Facility Policy and Procedures
      - (1) Kinsmen
        - Construction in 2022
      - (2) Foote Field Dome

- Shared Use Agreement
- (3) Turf Training Centre

- b.** Makeadif Grant
  - c.** TOP Programs
  - d.** Club Capacity Building
- 8. Elections – Rachel?
  - a.** President
  - b.** Treasurer
- 9. Floor open to attendees
- 10. Adjourned

### 1. Review and Approval of PAST Meeting Minutes

**MOTION** – To Approve past meeting minutes .....

Motion – Laura Verbeek

Second – Cody Carver

Opposed – none

Passed – all

### 2. Review and Approval of Meeting Agenda

**MOTION** – To approve the meeting agenda.

Motion – Blain

Second – Cody Carver

Opposed – None

Passed – All

### 3. Review Attendance and Quorum

- Reviewed see above.

### 4. Report from the President – Corrine

### 5. Financial Report Review – Loretta

- Loretta states the following about the financial statements with minor changes to be made on name of grant, and Mac Track's reimbursement from ALF grant.
- Demonstrating surplus, but much of the amount has restricted usage.

**MOTION** – To approve the presented 2020/2021 financials.

Motion – Blain

Second – Cody

Opposed – None

Passed – Yes

### 6. Budget & Indoor Fee Review and Approval - Loretta

- Loretta states the following about the budget and fees:
- As we are unsure of numbers, a range of fees was proposed, which will be confirmed once numbers are sent to Robyn Nov.15<sup>th</sup>.
- There will be a reduced fee for Jan-April users.

- Drop in users will be allowed as per policy.

**MOTION** – To approve the fee proposal of \$300-350\_\_\_\_/athlete for the indoor season:

Motion – Laura

Second – Blain

Opposed – None

Passed – Yes

## 7. 2021 – 2022 Initiatives – Robyn/Corrine

- Robyn reports on the following updates for the coming year:

- Update on Facility Access & Procedures
  - Kinsmen Mon- Fri Nov 1 Start \*no weight cart this year, track monitor has been hired part time
  - Foote Dec 6 start Mon- Thur / Sat
  - TTFC Nov 1 start Tues/ Wed/ Sat \*remember new location, and weights are accessible
- Facility Policies have been updated with no change suggestions from the clubs upon review of the drafts, finals will be posted on Resource page of website.
- Last Chance Nov 28 (STAL, Royals, Capital City (20), Harriers, Leduc, EITC, Thunder, House of Speed all indicated interest in attending)
- Equipment: purchased throws equipment. Potential to storage with the community league.
- TOP: coaching knowledge circle to start up, reviewed bursaries, if any clubs would like presentations on TOP programs, please contact Robyn
- Discussion around age groups training at Kinsmen U10-U12/ U14-U16/ U18+, try to keep to schedule as much as possible
- Makeadif grant is available for those who wish to host try it clinics, please contact Robyn
- Kinsmen will be renovating from April – December 2022, we will be looking for alternative training space

## 8. Elections

- Corrine states there are two positions in need of election.

### a. President: Corrine

**MOTION** – Corrine has let her name stand for the president position for a two-year term.

Motion – Blain

Second – Cody

Opposed – None

Passed – Yes

### b. Treasurer: Loretta

**MOTION** – Loretta Amerongen has allowed her name to stand for the treasurer position for a two-year term.

Motion – Blain

Second – Cody

Opposed – None

Passed – Yes

#### 10. Floor open to attendees

- Question regarding access to Kinsmen weight room with purchased pass
- Discussion about process of entering in Kinsmen with vaccinations status
- Club Policy concerns brought forward by Bruce with the Masters, Corrine will address with Athletics Alberta
- Clarification around vaccination policy regarding test vs vaccine and facilities
  - Proof of vacc or negative test within 72hours for vaccination for kinsmen

#### 11. Meeting Adjourned

**MOTION** – Corrine motions to adjourn the ETFC 2021 AGM.

Motion – Blain

Second – Paul

Opposed – No

Passed – Yes

Meeting Adjourned at \_9:12\_\_