

Edmonton Track and Field Council Board Meeting

Date: Wednesday, April 13, 2017

Time: Meeting called to order at PM by Daniel Rawson.

Location: Loretta's House

Members Present:

- Dan Lauzon, Vice President
- Linda Blade, Past President
- Loretta Amerongen, Treasurer
- Colleen Babiuk-Iikiw, Director at Large
- Carly Widdicombe, ETFC – Edmonton Track & Field Coordinator

Members Absent:

- Nathan Lennie, Director at Large
- Daniel Rawson, President
- Dilini Vethanayagam, Director of Programs and Resources

Called to order at 7:43 PM by Daniel Lauzon.

Agenda:

1. Results from ETFC @ Running Room – HP athlete signing autographs
 - Carly: Carline Muir signed autographs at the ETFC tent at the Running Room Games finals day on March 18th. Over 600 kids at the ETFC tent in a two hour period.
 - Linda: The ETFC was well represented as I handed out medals in the evening.
2. Possible ETFC April Mini-Meet – At Rollie on April 30th.
 - Carly: We had quite a few inquiries to see if the ETFC could host a mini-meet in April so that Youth athletes could qualify for the Commonwealth Youth Games. I sent out a survey to see if this was a need within the clubs and there was a positive inquiry. We have booked Rollie Miles on Sunday, April 30th and will be opening up registration by the end of the week.
3. Grants
 - Carly: The ETFC has been awarded two grants for a total of \$13,911.00 I applied for the Community Initiatives Program Project-Based grant, to

purchase new hurdles, starting blocks, a high jump mat and a few throwing implements for the Kinsmen. We can then use the Operations grant to cover the rest of the cost of the equipment.

- Linda: That would be great. We could then move the mats at the Kinsmen to replace the yellow & blue high jump mats at Rollie Miles. We also need to look into a better option than the current starting block cart such as a wheelbarrow.
- Carly to look into better options for the starting block carts.

4. Special General Meeting – May 4th

- a. Review of Indoor Season
- Review track monitors, the Foote Field Dome, etc.
- b. Strategic Plan
- Carly: With Colleen's feedback, we decided to hold off on presenting the strategic plan and the Special General Meeting and will instead present it at the Annual General Meeting in the fall after we have had the opportunity to consult with the clubs.
- c. Bylaw special resolutions
- Are posted on the ETFC website as per the Special General Meeting invite.
- d. Vote to fill vacant positions
- Carly: So far, we have had one nominee for the Director-at-Large position and one nominee for the Athlete Representative Position. We are still hoping to recruit for the Officials Representative Position.

5. Vote to move Colleen to the position of Director of Community Relations

- Loretta Motions to move Colleen from a Director-at-Large Position to the position of Community Relations.

Daniel Lauzon seconds.

All in favour:4

All Opposed: 0

Motion Passed.

6. Coliseum

- Linda: City councillors voted in favour for a hockey development center at the Northlands Coliseum with ice rinks on bottom floor and a track on the second floor. Hockey Canada must come back on May 30th with design plans and partners. Total amount would be 102 million. If council approves it will be a 2-3 year project. The ETFC needs to be more vocal about the needs of the track community.
- Colleen: What meetings would best for the ETFC to attend in the planning process?

- Linda: I suggest that you meet with James Rosnau from Athletics Alberta and see how the ETF can become more involved.

Meeting adjourned by Daniel Lauzon at 8:24 PM.