

## **Edmonton Track and Field Council Board Meeting**

**Date:** Thursday, March 3, 2016

**Time:** Meeting called to order at 7:36 PM by Daniel Rawson.

**Location:** Dilini's House

### **Members Present:**

- Daniel Rawson, President
- Dan Lauzon, Vice President
- Linda Blade, Past President
- Colleen Babiuk-Iikiw, Director at Large
- Loretta Amerongen, Treasurer
- Dilini Vethanayagam, Director of Programs and Resources
- Nathan Lennie, Director at Large
- Carly Widdicombe, ETFC – Edmonton Track & Field Coordinator

**Members Absent:** None

### **Agenda:**

1. Start of indoor season
  - a. Coach Orientation
    - Carly: We held a coach orientation on October 27<sup>th</sup>. There were 17 coaches in attendance. We went over Kinsmen P & P, answered questions, was provided with feedback & had beneficial discussions on facility access, lane designations and schedule.
2. Track Monitor Update
  - Carly: There were 21 applications for the position. We interviewed 5 applicants and hired 3. A Track Monitor Orientation was conducted on Oct. 30 where we went over Kinsmen P&P, equipment, first aid and incident reports.
3. Hurdles Clinics:
  - a. Dilini: We held the first coach meeting on Oct. 17<sup>th</sup>, 2016. Discussed P&P, curriculum, and age groups. The dates for the clinics will be November 13, November 27, January 8<sup>th</sup> and March 19<sup>th</sup>.
  - b. Update on registration #'s

- Carly: So far we have 17 registrants for the clinics thus far. 10 girls and 7 boys.

d. Carly: Clubs will have access to the long jump pit in the Butterdome during clinics. Coaches must email me verifying the number of athletes that will be present.

e. Clinic Survey – Carly to update survey and will send out to participant from last year's clinics. Feedback will help to improve the quality of this years clinics.

#### 4. Club Application

- The ETFC would like to implement a club affiliation process. This would give the ETFC insight to who exactly their members are and would help with reporting and grant applications.

#### 5. Decreased fee for low-income/refugees

- Dilini: Would like to offer a lower fee structure for low income/refugees. Connect with Chapters to offer subsidized indoor fees.

#### 6. Kinsmen Ventilation

- Dilini: It was brought up a few years ago that Kinsmen would change their ventilation system.  
- Daniel R.:They have not done so.

#### 7. Athletics Alberta Fieldhouse

- Carly: Athletics Alberta is hosting an Open House on Nov. 7<sup>th</sup> from 4pm-7pm for updates, viewing of facility blueprints and feedback. This is open to athletes, coaches, parents and club admins so I have sent out info to the clubs.

Daniel Rawson call the meeting to adjourn at 9:06 PM.