

## ETFC March 25 – General Meeting Minutes

### Attendance

Person	Affiliation/ETFC Role	Number of Votes
Daniel Rawson	ETFC – President	0
Daniel Lauzon	ETFC – Vice President	1
Loretta Amerongen	ETFC – Treasurer	1
Linda Blade	ETFC – Past President	0
Phil Booth	Edmonton Harriers Rep	3
John Blankenship	Running Room Athletics Rep	3
Dilini Vethanayagam	Visitor	0
Dave Dunn	Edmonton Masters Rep	3
Dwayne Van Straten	Edmonton Royals	3
Blain Clouthier	Edmonton Columbians	0
Corrine Timmer	Edmonton Columbians	3
Ron Thompson	Capital City	3
Leanna Carrier	Female Athlete Rep	1

### Agenda

1. Agenda
2. Previous Minutes Approval
3. RRIG Review
4. Kinsmen Review
  - ETFC Kinsmen Policy Changes
  - New Track Monitor Position
  - New Storage Proposal
5. Rollie Miles Bookings
  - Storage
6. Upcoming Events
  - Rollie Miles Open House/Twilight meet
  - Track meets (To be placed on the website Calendar)
7. New Board Members
8. Special Presentation by Linda
9. Financial Report
10. Next meeting

## Meeting Minutes

### Agenda Approval

**Motion to approve the agenda as amended.**

**Motion – Dwayne Van Straten**

**Second- Corrine Timmer**

**Passed**

### Previous Minutes Approval

**Motion to approve previous minutes.**

**Motion – Phil Booth**

**Second – Dave Dunn**

**Passed.**

### RRIG Review

We did another promotional booth at the Running Room indoor games. It was a huge success! There was a considerable number of new individuals coming out to try track after the games this year. We had over 200 people enter the prize draws. The amount of people volunteering this year was very strong.

The coaches corner was a great success for its first try. Warren Bohm from the running room sent us a thank you note for it and asked us to do it again next year.

### Kinsmen Review

#### Policy Changes

There appears to be major concerns with accidents with non-ETFC individuals.

No additions or concerns with the written policy.

Suggestion to add an official direction for non ETFC members to cross the track.

#### New Track Monitor Position

Daniel has drafted up a first version of a volunteer position to monitor the track. We need to find more people to help keep an eye on unsafe behaviours.

#### New storage Proposal

Daniel proposed to have new lockers for the storage area. No mention of issues with this proposal.

Also mention of potential cart and community hurdles.

### Rollie Miles Bookings

Daniel Rawson to ask about:

- Ask about rakes.
- Ask about the potential of clubs storing items outside of their policy.
- Inquire about pole storage.

ETFC has booked Mon-Thur (4:30pm-7pm) and Friday (5pm-7pm) from May 1<sup>st</sup>-July 31<sup>st</sup>.

### Events

#### Open House

People to join the committee:

- Linda Blade

- Corrine Timmer
- Dilini V.
- Amanda K.
- Daniel L.
- Daniel R.

#### **Motion to form the May 22 Rollie Miles Open House Committee**

**Motion – Corrine**

**Second- Phil**

**Passed**

#### **Track Meets for the ETFC Calendar**

Daniel Lauzon to add these events to the website.

- (Peewee/Bantam/Tykes Champs, St. Albert, St. Albert, Jack Brow, Sherwood Park Classic, Caltaf, Calgary Spring Challenge, New Balance Series, Twilight Series)

#### **Vote in of the Programs and Resource Director**

**Motion to vote in Dilini for the Program and Resource director role.**

**Motion- Corrine**

**Second- Loretta**

**Pass**

#### **Linda Presents new indoor Fieldhouse package**

Linda shows off the plans for a new field house design that she has been working on in the last couple months.

#### **Next Meeting**

Proposed day April 22, 2015 for the next meeting.