

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 |
| John Blankenship | Running Room Athletics Rep | 3 |
| Dilini Vethanayagam | ETFC – Director of Resources | 1 |
| Corrine Timmer | Edmonton Columbians/ Proxy Voleo Rep | 6 |
| Amanda Kapronczai | ETFC - Director of Community Relations | 1 |

Agenda

1. Agenda
2. Previous Minutes Approval
3. Outdoor Fee Schedule
4. Rollie Miles Grand Opening
5. Review AA AGM
6. Kinsmen
7. Next Meeting

Meeting Minutes

Agenda Approval

Motion to approve the agenda as amended.

Motion – Corrine Timmer

Second - Linda Blade

Passed

Previous Minutes Approval

Motion to approve previous minutes, as amended.

Motion – Daniel Lauzon

Second – Loretta Amerongen

Passed

Fee Schedule

The fee schedule proposed is:

1. Large Clubs (40+ Athletes)

- a. \$1200.00
- 2. Medium Clubs (21 – 40 Athletes)
 - a. \$800.00
- 3. Small Club (11-20 Athletes)
 - a. \$600.00
- 4. Very Small Club (10 or less)
 - a. \$400.00
- 5. Individuals
 - a. \$50.00

Motions to approve fees as presented.

Motion – Corrine Timmer

Second – John Blakenship

Passed.

Rollie Miles Grand Opening

The progress of the event is coming along very well. We have invite the entirety of the Rollie Miles family to the event as special guests.

There will be a requirement for volunteers to be sent to this event. The council is requesting 5-10 from every club.

We may require some council funds to complete this event. As such we are requesting a budget of \$1000.00 of discretionary funds in order to help pay for the event.

Motion to approve budget of \$1000.00 for the Rollie Miles Grand Opening Event.

Motion – Linda Blade

Second – Daniel Lauzon

Passed.

Review AA AGM

Daniel Lauzon was voted in as a Director at Large. The board gained a new VP Admin and a new VP of personnel. The new track facility concept was revealed. Financials were revealed and corrected from the previous years after a strict audit.

Kinsmen Review

Track Monitor Position

Daniel Lauzon presented a track Monitor position. He would like to develop an actual training program for this position so that we can get as many people as we need up to speed quickly. We are considering possibly paying to have these individuals get first aid as a possible incentive to take on the role.

Policy for the Future

We want to make sure that all of our coaches and athletes are properly registered with Athletics Alberta. In addition we are considering holding an orientation for coaches in order to ensure that everyone knows how to behave safely on site.

Next Meeting

Wednesday, July 8 @ 730