

Edmonton Track and Field Council – October 1, 2014 Meeting

Attendance

Phil Booth
Dwight Francis
Dwayne Van Straten
Anna Francis
Dan Lauzon
Daniel Rawson
Loretta Amergon

Agenda

1. Agenda Approval
 - a. Previous Meeting Minutes
 - i. See attached meeting minutes
2. Quick Mentions:
 - a. Outdoor Payment Review
 - b. Autumn Classic Information
 - c. Booth at Autumn Classic/Last Chance
 - i. Focus on volunteers and interested parties
 - d. Calgary Field House Petition
3. <http://www.calgaryfieldhouse.ca>
 - a. Calendar Congress on October 4
4. Kinsmen Contract and Fee Schedule Review
 - a. See attached fee proposal we will be reviewing it.
 - b. There is a proposal for a possible Saturday booking.
5. Review Framework Policies (Max 15 minutes)
 - a. **Please review attached documents before meeting**
6. Review Bylaws (Max 30 Minutes)
 - a. **Please review attached documents before meeting**

Meeting

Motion to approve agenda

Motion – Phil Booth

Second – Dan Lauzon

Passed

Motion to approve previous minutes

Motion –Phil Booth

Second – Dan Lauzon

Passed

Daniel to email minutes containing motion to get banking card for Loretta.

Quick Mentions

Outdoor Payment

Everyone appears to be paid in full.

Lorretta to issue a full financial statement for the next meeting.

Autumn Classic

The old Kafer run is now the Autumn classic and they need some volunteers to run the meet.

Booth Ideas

Daniel would like to run a booth at both the Autumn classic and Last chance meet.

Calgary Field House

There is a petition to build a gigantic field house in Calgary. We can show our support by signing the petition on the website.

Kinsmen Contract and Fee Schedule

Concern around the \$30.00 being too low for non-kinsmen groups. A proposed fee of \$60.00 was given. This will be reviewed and approved at the next meeting.

Daniel to ask about shared use of the weight room during the week.

Daniel to ask about making payments less often than one month.

Daniel to confirm kinsmen Saturday availability

Fees to be approved at next meeting.

Framework Policies Feedback

- Move the thriving comment to the front.
- Take out “that catalyze” and put in “to create”

- Take out “the” in “facilitating the access”
- Community
 - Take out true
- Performance
 - Duty => responsibility
- Performance
 - Take out “own” in “their own performance”
 - “Be accountable” instead of “stay accountable”
- Integrity
 - Thing instead of things

ByLaws

- Membership Categories
 - Organisation should say “Any organization, approved by the board,”
- Additional notes and changes were written down outside of the minutes

Next Meeting

November 5, 2014

Meeting Adjourned 9:21