

ETFC November 5, 2014 – Meeting Minutes

Attendance

Daniel Rawson
Daniel Lauzon
Loretta Amergon
Dave Dunn
Anna Francis
Julie Stephens
Ron Thompson
Corrine Timmer
Linda Blade

Agenda

1. Agenda Approval
2. Previous Minutes
3. Financial Report
4. Approve - Fee Schedule for Kinsmen
 1. Numbers for each team
 2. Saturday Bookings Budget
5. Review - Policy Manual Kinsmen
6. Booth at last chance
 1. Volunteers from clubs to run the booth
7. Track Council Posting Board at Kinsmen Cubby corner
 1. Volunteer Sign Up Sheet

Meeting

Motion to approve agenda.

Motion – Dave Dunn

Second – Anna Francis

Motion to approve previous minutes.

Motion – Dan Lauzon

Second – Corrine Timmer

Financial Report

Loretta advises that our assets should be listed and capitalized.

Motion to have Daniel and Daniel take inventory of council owned equipment.

Motion – Loretta

Second – Dave Dunn

Kinsmen Fee Schedule

Two schedules were proposed:

1. Where the cost of \$220.00 per athlete would simply cover the same booking as last year but cover the new higher price.
2. Where the cost of \$230.00 per athlete would cover the higher cost plus a new budget for Saturday bookings.

	2014-2015 (With Sat)	2014-2015	2013-2014
Kinsmen Cost	\$ 43,796.10	\$ 43,796.10	\$ 39,307.89
Storage Contract (projected)	\$ 1,700.00	\$ 1,700.00	\$ 1,539.96
Saturday Budget	\$ 7,500.00	\$ -	\$ -
Cost Sub Total	\$ 52,996.10	\$ 45,496.10	\$ 40,847.85
Number of Athletes	245	245	249
Fee	\$ 230.00	\$ 220.00	\$ 210.00
Regular Fee Sub Total	\$ 56,350.00	\$ 53,900.00	\$ 52,290.00
Saturday Only Athletes	30	0	0
Saturday Fee	\$ 50.00	\$ -	\$ -
Saturday Sub Total	\$ 1,500.00	\$ -	\$ -
Collected	\$ 57,850.00	\$ 53,900.00	\$ 52,290.00
Surplus	\$ 4,853.90	\$ 8,403.90	\$ 11,442.15

Motion to approve the new fee schedule that includes the \$7500.00 budget for a Saturday booking. This means the kinsmen fee will be changes to \$230.00 per athlete. If the Saturday booking cannot be procured then the fees will drop to \$220.00 per athlete.

Motion – Corrine Timmer
Second - Lorretta Amergon

Review Kinsmen Policy Manual

Approved with changes for 2014-2015.

Daniel Rawson to update and distribute the new policy manual.

Booth At Last Chance

We want to run a booth to get more volunteers for the council from our existing clubs.

Motion to approve a \$200.00 discretionary budget for Daniel Lauzon to spend on booth improvements. Daniel to submit receipts and expenses to Loretta.

Motion – Linda Blade

Second – Corrine Timmer

Track Council Posting Board at Kinsmen Cubby Area

Adding a posting board to the cubby area in kinsmen is in progress.

Next Meeting

December 3 or 10