

ETFC December 17, 2014 Meeting

Attendance

Linda Miller
Linda Blade
Amanda Kapronczai
Daniel Lauzon
Daniel Rawson
Loretta Amerongen
Ron Thompson
Phil Booth
Corrine Timmer
Anna Francis
Blain Clouthier

Agenda

1. Previous Minutes
2. Agenda Approval
3. Kinsmen Storage Proposal
4. Saturday Booking Update
5. Kinsmen Sand Replacement
6. Amanda introduction if coming
7. Review of Policy Manual
8. Nikki Meet Idea
9. Particpaction Event
10. Next Meeting
 - a. Special General Meeting
 - b. Bylaw approvals
 - c. Position Filing

Previous Minutes

Motion to approve previous minutes.

Motion – Linda Blade

Second – Blain Clouthier

Passed

Agenda Approval

Motion to approve agenda as amended.

Motion – Corrine Timmer

Second – Linda Miller

Passed

Kinsmen Storage Proposal

The storage room is starting to get a bit more full and unorganized. We have a couple options to clean and organize the room. One opportunity would be to buy new large lockers to replace the existing lock box system we use. And a discussion of new solutions for storing hurdles was discussed.

Saturday Booking Update

The bookings were determined to be unavailable to make. We might be able to explore more options next year.

Kinsmen Sand Replacement

The sand at Kinsmen is old and dirty that needs replacing. Daniel and Daniel are considering replacing it. They are getting a quote from Ian Maplethorpe and we will see what it looks like.

Motion to get multiple quotes on sand prices and discuss a potential partnership with Kinsmen on the price of replacing the sand.

Motion – Linda Blade

Second – Corrine Timmer

Passed

Introduction of Amanda

Amanda came to visit us and she might be participating on the council board in the future.

Kinsmen Policy Manual Potential Changes

Phil Booth presents the proposal that potentially when the track is empty on Tuesday Thursdays around 430 that he might be able to let his older athletes start their workouts. This amendment requires a clear definition of when it is appropriate to allow older athletes and when its not.

We will continue to monitor the usage conditions on Tuesdays and Thursday and evaluate the safety of the situation.

Nikki Meet Idea

Nikki would like to run an elementary relay event not unlike the Harrier's relay event. She would like the Council to support her and help make this event a great day! February 6th.

ParticipAction Event

ParticipAction offers a small grant to groups who offer free opportunities to teens to do something active. Daniel proposed that we might offer something during one of our track meets during the lunch hour break.

Next Meeting

January 30th?