

Meeting Minutes – Wednesday, June 22, 2016

Review Attendance, Quorum, and Voting Representatives

| Name | Team | Votes |
|---------------------|-------------------|-------|
| Dave Dunn | Masters | 3 |
| Daniel Rawson | ETFC | 1 |
| Dan Lauzon | ETFC | 1 |
| Liz Mcblain | Masters | 0 |
| Jack Leeman | Officials | 0 |
| James Rosnau | Athletics Alberta | 0 |
| Tracy King | ECTFC | 0 |
| Dwayne Vanstraton | Edmonton Royals | 3 |
| Wes Moermen | Legacy | 3 |
| Dilini Vethanayagam | ETFC | 1 |
| Courtney Elcock | EOC | 3 |
| Nathan Lennie | Capital City | 3(1) |
| Linda Blade | ETFC | 0 |
| Carmel Cooper | Edmonton Harriers | 3 |
| John Blankenship | RRAC/Concordia | 6 |
| Brad Basaraba | EOC | 0 |
| Corrine Timmer | ECTFC | 3 |
| Daniel Timmer | ECTFC | 0 |

Agenda

1. Agenda Review
2. Previous Minutes
3. Kinsmen Discussion – Liz
4. Volunteer Discussion - Wes
5. Review Outdoor Fees
6. Recap of ETFC Actions Since October 2015
 - a. Programing
 - b. Future Programing
 - c. Funding
7. Job Posting Discussion

Start 7:37pm

Review Agenda

Motion – Add to Agenda Kinsmen Discussion from Liz and Volunteer Discussion from Wes

Motion - Nathan

Second - Tracy

Opposed – NA

Passed

Review of Minutes

Motion - Approve minute with the addition of the dates

Motion - Dilini

Second - Dave

Opposed – NA

Passed

Kinsmen Discussion

- Liz notes that the Kinsmen Field House is becoming dangerously busy. She shows concerns that we need to find other alternatives for our users.
- James advises there are some changes coming. Potential opportunities at new facilities from the UofA. Nothing set in stone but AA and ETFCs relationship with them is strengthening so there might be some new opportunities.

Volunteer for Discussion

- Wes advises that there is a need for additional volunteers for the larger meets (Track Classic and Jr. and Sr. Championships).
- Wes said he could draft up an email for the Track Council to send out.
- Possibility to have booths at other track meets.

Review Outdoor Fees

- Same as previous years:
 - Individual \$50.00
 - Very Small Club \$400.00
 - Small Club \$600.00
 - Medium Club \$800.00
 - Large Club \$1,200.00
- Scona is booked until August 12th

Recap of ETFC Actions Since October 2015

- Programing
 - Note on 4 Hurdles Clinics and 2 Throws Clinics and 2 Pole Vault Clinics
 - One 4-5 hour foundation clinics
- Future Programming
 - Rawson advised we want to look to continue the clinic events
- ETFC is looking at a little Twilight meet (Committee to be formed)
 - Funding
 - We acquired funding from the legacy board
 - **\$125,000 was awarded to creating a job to assist the ETFC with operations**

Job Posting Discussion

- Using the funding from the Legacy Board a Job was created which will report to the ETFC and work in the Athletics Alberta office
 - James notes there have been over 50 applicants

Motion to approve the job posting and that the person will work with Athletics Alberta

**Motion - Dwayne
Second - Corrine
Opposed – NA
Passed**

Motion to end meeting at 8:26 PM

**Motion - Nathan
Second – Corrine
Opposed – NA
Passed**

End 8:26pm