

## **Edmonton Track and Field Council Board Meeting Minutes**

**Date:** Thursday, January 12<sup>th</sup>, 2017

**Time:** Meeting called to order at 7:47 PM by ETFC President, Daniel Rawson.

**Attendees:** Loretta Amerongen, Daniel Rawson, Dilini Vethanayagam, Linda Blade and Carly Widdicombe.

### **Members Present:**

- Daniel Rawson, President
- Dan Lauzon, Vice President
- Linda Blade, Past President
- Loretta Amerongen, Treasurer
- Carly Widdicombe, Edmonton Track & Field Coordinator

### **Members Absent:**

- Nathan Lennie, Director at Large
- Colleen Babiuk-Iikiw, Director at Large

### **Agenda:**

1. Facility Updates
  - a. Foote Field Dome Access:
    - Carly: We held a coach orientation & tour of facility on Dec. 19<sup>th</sup> for those coaches who are interested in using the facility.
    - The ETFC has booked the Dome from 4:30-7PM on Mon-Thurs & 12:00–2:30 PM.
    - Carly: There has been good uptake of the facility from the clubs and no issues thus far.
2. ETFC participation @ Running Room Indoor Games:
  - Carly: The ETFC will be hosting a coaches corner at the Elementary Schools Relay tryout date of Wednesday, February 21, 2017.
  - The ETFC will also be setting up a booth and display. Would like to have a local Olympic athlete present to sign autographs.
  - Promote a *Run Jump Throw Wheel* camp to the kids to give them exposure to the basics of track and field.
3. ETFC Events

- a. Twilight Meets in July
  - The ETFC would like to host two mini-meets on July 12<sup>th</sup> & 26<sup>th</sup> and will complement the mini-meets being hosted by the Edmonton Columbians.
  - Will reach out to coaches and ask what events they would like to have run at the meets.
- b. Panel Discussions
  - Would like to offer panel discussions to coaches & club board members.
  - The first panel would be on club business development/models, coach salary models, professionalization in the sport of track and field.
  - Have panel presenters discuss the above followed by Q & A.
  - Gain club input of what other topics they would be interested in having at these panel discussions.
- c. Run Jump Throw Wheel Camps:
  - The ETFC would like to organize RJTW camps this summer.
  - These camps would target children between the ages of 7-12 and would give them exposure to the sport of track and field.
  - Children would be provided with a report card at the end of the camp which details their strengths and would suggest local club(s) that would compliment their strengths.
  - These camps would be promoted at the Running Room Indoor Games.
4. Club Affiliation Policy
  - Dan: This policy would give the ETFC an idea of exactly who their members are and would be open for clubs who are interested in affiliating with the Edmonton Track and Field Council. This would give the ETFC a database and geographic of affiliated clubs. We would like to have this implemented in Fall 2017.
  - The draft of the Policy was handed out to the board to review and provide feedback.