

ETFC Special General Meeting Minutes – March 22, 2018

Review Attendance, Quorum, and Voting Representatives

Person	Club/Role	Votes
Daniel Rawson	ETFC President	0
Dan Lauzon	ETFC Vice President	1
Nathan Lennie	ETFC Board Member/ APEX Athletics/ St. Albert proxy	7
Loretta Amerongen	ETFC - Treasurer	1
Carly Widdicombe	Edmonton Track and Field Coordinator	0
Hardeep Sandhu	Voleo Board Member	3
Darren Dellezay	Leduc Track Club	3
Robyn Hyde-Lay	Edmonton Harriers	3
Paul Shelby	Capital City Track Club	3
Corrine Timmer	Edmonton Columbians/ School	4
Linda Blade	ETFC Past President / President, Athletics Alberta	0
Todd Tretiak	Edmonton Masters Athletic Association	3
Jon Gogan	Edmonton Harriers	3
Daniel Lauzon	ETFC Board Member	1
Kevin Blinke	Voleo - Coach	0
Ron Thompson	Voleo - Coach	0

Agenda:

1. Review and approval of the 2017 Special General Meeting Minutes
2. Review and approval of the 2018 Special General Meeting Agenda
3. Update on ETFC athletes using the Kinsmen gym during bookings
4. Review of indoor bookings and Track Monitors
5. Review outdoor bookings, facility requirements and special requests
6. Review of current equipment and requests for equipment.
7. Volunteers for indoor meets.

Daniel Rawson calls the meeting to start at 7:35PM.

1. Review and Approval of 2017 Minutes

MOTION – To approve previous AGM minutes.

Motion – Corrine Timmer

Second – Jon Gogan

Opposed –

Passed - Passed by majority

2. Review and Approval of Special General Agenda

MOTION – To approve the agenda with the amendment to add a discussion about volunteers for the indoor meets at the end of the agenda.

Motion – Paul Shelby

Second – Dan Lauzon

Opposed –

Passed – Passed by majority vote.

3. Update on ETFC Athletes using the Kinsmen Gym during bookings

- Daniel Rawson: At our last AGM we had a brief discussion on how the Kinsmen created the rule that ETFC members cannot use the gym during our bookings. We sent a letter to the City outlining our concerns and we received a letter back from the City. We have not pursued action as we wanted to meet the clubs first.
- Hardeep Sandhu: I don't think that we should let this drive on for years. If there is something that we can do to change it, we need to change it. Or else the clubs need to find another solution.
- Daniel Lauzon: I think that we should go to the city councilors.
- Corrine Timmer: There is not basis for their decision.
- Ron Thompson: This is happening to other groups as well such as swimming. We are not the only ones that they are implementing this rule upon.
- Daniel Rawson: *Reads the letter out loud to the group* Kier thinks that there could be some middle ground that we can approach.
- Nathan Lennie: Our hesitation is that if we bring this to head than it would jeopardize our current standing with the Kinsmen. The other issue is that the license does not state that if you are a paying member you cannot use the gym.
- Daniel Rawson: Do we want to pursue this in the background?
- Hardeep Sandhu: If we have the resources than yes. In the meantime, I think the clubs should position themselves so that they do not use the Kinsmen and instead train at other locations until this gets resolved.
- Daniel Rawson: As for action items, the council will reach out to other user groups that are experiencing the same issues and will pursue avenues in this topic.

4. Review of Indoor Bookings & Track Monitors

- Carly Widdicombe: I wanted to get the clubs background on our Track Monitors and how the indoor season went at both the Kinsmen and the Foote Field Dome.
- Corrine Timmer: Our Track Monitors have been doing great. It's really nice when we have the same ones coming back year after year.
- Carly Widdicombe: Although St. Albert club couldn't be here today, Amy Millar sent me her feedback on some issues in the indoor season. The inflatable pit at the Kinsmen moves and she said that sometimes the Foote Field Dome is too crowded and unsafe for groups to be doing both sprints and hurdles. She suggests that we only use the Dome for hurdles and long jump and keep the sprints at the Kinsmen. I have found weights to hold the high jump pit down so that shouldn't be an issue.
- Corrine Timmer: Perhaps we limit how many times a club can book the Dome a week?

- Loretta Amerongen: We will take all feedback into account when creating the User Policies to be votes on at the AGM.

5. Review of Outdoor Bookings, Facility Requirements & Special Requests

- Carly Widdicombe: In your package, you will find the details for the bookings for the outdoor season. This year we will have Saturdays booked from 12pm-2:30pm. If there are any clubs that would like to run meets or clinic, please let me know prior to April 3rd.
- Linda Blade: Also, please rake the long jump pit after you use it.

6. Review of Current Equipment & Requests for Equipment

- Carly Widdicombe: We are looking into a hurdle cart for everyone to place their hurdles on in the Kinsmen. Is there any other equipment that the clubs think we should purchase?
- Corrine Timmer: Have we thought about javelins? We only have a few at Rollie Miles.
- Linda Blade: I think that EMOC has some throwing implements. We need to meet with Anna to see what EMOC is doing with their equipment.
- Hardeep Sandhu: I can talk with Anna and inquire about the equipment with Daniel Rawson, Nathan Lennie and Carly Widdicombe to find out about the equipment and EMOC's existing funds.

7. Volunteers for the Indoor Season:

- Daniel Rawson: We have received feedback that we are short on volunteers for the indoor meets and we wanted to bring it up to brainstorm how we can get more volunteers.
- Ron Thompson: Have we thought about each club being in charge of a certain event for the entire duration of the meet?
- Linda Blade: Maybe we divide it based on the size of the club so the number of volunteers that you provide would depend on the number of people are in your club.
- Robyn Hyde-Lay: It would be helpful if AA could give a number of volunteers that a club needs to meet. Because right now we don't know how many we need to be providing.
- Jon Gogan: And if a club continually does not meet volunteer registrations, then they are given a fine.
- Darren Dellaezay: We could also go out to other organizations such as a landscaping company to provide volunteers in exchange for advertising.
- Daniel Rawson: The action item will be that AA will provide clubs with a number of volunteers that they must provide based on the number of athletes in their clubs and the number of registrants that they have for the indoor meets. If they do not meet the expectations, they get a fine.

Daniel Rawson calls the meeting to conclusion at 8:41 PM.