

Meeting Minutes – Thursday, May 4th, 2017

Review Attendance, Quorum, and Voting Representatives

Name	Team	Votes
Daniel Rawson	ETFC	1
Dan Lauzon	ETFC	1
Colleen Babiuk-likiw	ETFC	1
Nathan Lennie	ETFC	1
Dilini Vethanayagam	ETFC	1
Sohail Jalal	Thunder	3
Sandy Marcynuk	Columbians	4
Sam Mackie	Voleo	0
Pierre Baudin	Green & Gold	3
Todd Tetriak	EMAA	3
Jack Leman	Officials	1
Roger Hazlewood	St. Albert Mustangs	3
Phil Booth	Harriers	3
Dwayne Vanstraten	Edmonton Royals	3

Agenda

1. Review and Approval of 2017 Special General Meeting Agenda
2. Discussion on Indoor Season:
 - a. Review of Track Monitors
 - b. Foote Field Dome
 - c. Questions, comments or concerns
3. Discussion of Strategic Plan.
4. Vote to approve Bylaw Special Resolutions.
5. Elections:
 - a. Director at Large (2-year term from 2016 AGM) – Vacant
 - b. Athlete Representative (2-year term from 2016 AGM) – Vacant
 - c. Officials Representative (2-year term from 2015 AGM) - Vacant

Start: 7:35 PM

Review Agenda

1. Review and Approval of 2016 Special General Meeting Agenda

- Colleen: Dilini would like to add a speaking point on the timing of the qualifier for the Legion team.
- Phil Booth: I had an inquiry about the pole vault mats and would like to know who they belong to.
- Dan Rawson: We had some last-minute feedback on our Bylaws as we are trying to gain a casino from AGLC and we would like to add the amendment to 2.1 of the Bylaws: Membership Categories to remove the membership category of an individual and keep it to membership of an organization.

Motion – To approve previous Special General Meeting Agenda with the following amendments:

Amendments:

- To include a speaking topic on the dates of Legion teams.
- Pole Vault Pits
- Amendment to change membership definition in the By-Laws

Motion – Pierre

Second – Sandy

Opposed – N/A

Passed

- a. Review and Approval of previous Special General Meeting Minutes

Amendment: Correct spelling of attendee's names.

Motion – To approve previous Special General meeting minutes with the above amendments.

Motion – Dan Lauzon

Second -Jack Leman

Opposed – N/A

Passed

- b. Review Attendance, Quorum, and Voting Representatives
- Daniel Rawson: Calls out attendance list and the quorum is met. Meeting may proceed.

2. Discussion on Indoor Season:

a. Review of Track Monitors

- Carly: This year the ETFC hired three University Students as Track Monitors. They monitored Mon-Friday at the Kinsmen. I wanted bring this up and gain feedback from coaches and athletes for next year.
- Todd: Kinsmen was empty after provincials – perhaps cutting down to one track monitor after provincials
- Dilini: Perhaps it would be a good idea to send out a survey to gain club input.

- Sam: As an athlete, there was way less stress and no accidents this year.
 - Roger: The track monitors were really good.
 - Phil: The track monitors could be a bit more flexible when the track is empty.
 - Dilini: The baseball guys coming onto the track during ETFC bookings. We should prep the Track Monitors be a bit stricter when instances like that arise.
- b. Foote Field Dome
- Carly: This year the ETFC booked the straight stretch in the Foote Field Dome. Do the clubs have any feedback on this facility and would they find value in the ETFC trying to book part of the turf next year?
 - Sam: The facility was great. My club used it every Thursday and it was good to have a 100m straight
 - Sandy: It would be helpful to have turf. I would like to see a day dedicated towards hurdling at the Dome.
 - Dan R: We are working on changing the policy and will be looking for feedback on the facility.
 - Dilini: May want to sent a survey on facility access.
 - Nathan: I just wanted to bring up how that the facility does not allow throws on the turf. The throws group does not have enough space and is underserved.
 - Dan R: Thank you for the feedback Nathan. Now is a great time to start problem solving for the next indoor season.
- c. Questions, comments or concerns
- Dwayne: I was speaking with Angela Whyte and its sad that our elite athletes cannot train in the facilities.
 - Dan R: This is an initiative that we are crrently working on.
 - Dilini: Perhaps the elite athletes could write a formal letter to the U of A.
 - Dan R: We are currently working with facilities to gain access for our high-performance athletes. Unfortunately, it is a slow process.
- d. Qualifying Meets for Legion & Tri Prov:
- Dilini: Having the qualifying meets in the middle of final exams and in Calgary make it difficult for our athletes.
 - Phil: This is something that would have to be brought up at the Calendar Congress.
 - Dan L: The Legion dictates the deadline for the qualifying.
 - Dwayne: We have talked about setting up a camp a bit earlier. School meets are doing a better job at timing. The programs committee needs to be asked if they can start the meet a bit later for the athletes in grade 10-12.
 - Dan R: This is good feedback to be bought up at the Calendar Congress.

- e. Pole Vault Mats:
 - Phil: An athlete inquired that pole vault mats at Foote Field were left out and were ruined and I was wondering if they belonged to the ETFC.
 - Nathan: Yes, those ones were left out at Foote Field all winter long.
 - Dan: Unfortunately, the ETFC does not own any pole vault mats.
- 3. Discussion of Strategic Plan.
 - Dan: The ETFC is looking to draft up a strategic plan which will outline out actions over the next 5 years. We are going to be engaging the clubs to have focus groups to review it before we present at the AGM in the fall.
 - Carly: Once the draft is complete, I will be contacting clubs meet at a roundtable and gather feedback.
- 4. Vote to approve Bylaw Special Resolutions.
 - a. 3.1 Board of Directors Structure - Change two (2) Athlete Representative roles to one (1) Athlete Representative and one (1) Officials Representative.
 - b. 3.3 Terms of Office: (A) Specify that every Board member shall be two years from the most recent Annual General Meeting ending in the last re-election year for that position. (B) Change "Athlete Representative – Female" to "Officials Representative" for Years ending in an odd number and "Athlete Representative – Male" with "Athlete Representative" in years ending in an even number.
 - c. 3.5 Duties of the Board of Directors – Add the duties for the Officials Representative.
 - d. 2.1 Membership Categories: Remove the membership of an individual and keep membership to be open to organizations.

Motion – Motion to pass the By-Laws as amended and detailed.

Motion - Dilini

Second -Phil

Opposed – N/A

Passed
- 5. Elections:
 - a. Director at Large (2-year term from 2016 AGM) – Vacant
 - The two candidates are Walter Dong and Pierre Baudin. Pierre Baudin provides a short autobiography of himself. Sohail Jalal gives a short biography of Walter Dong.

Majority Vote: Walter Dong wins majority vote

Motion – To destroy ballots

Motion – Daniel L.

Second - Todd

Opposed – N/A

Passed
 - b. Athlete Representative (2-year term from 2016 AGM) – Vacant

- The candidate is Samantha Mackie. Sam provides a short autobiography about herself.

Motion: To vote Sam to athlete rep by acclamation

Motion – Dan L.

Second - Roger

Opposed – N/A

Passed

- c. Officials Representative (2-year term from 2015 AGM) – Vacant

- The candidate is Jack Leman. Jack provides a short autobiography about himself.

Motion – To vote Jack to Officials rep by acclamation

Motion - Pierre

Second - Phil

Opposed – N/A

Passed

End: 8:34 PM