

ETFC Board Meeting

Date: Wednesday, January 15, 2020

Time: 7:30pm

Attendees: Loretta Amerongen, Georgette Reed, Corrine Timmer, Amy Millar & Carly Widdicombe

Georgette call the meeting to order at 7:39PM.

Minutes:

1. 7:30pm – Attendance
2. 7:35pm – 7:45pm -Update on new Kinsmen Allocation Process
 - Carly states that the City is updating their allocation process and has created criteria for their High-Performance Pathway programming. As we offer programming for athletes ranging in ages and have high performance athletes, we qualify for the new criteria. They will be implementing it in the spring of 2021.
3. 7:45pm – 8pm - Update on Financials/Club Fees
 - Indoor invoices have been sent to all clubs except for the Edmonton Masters who will be getting theirs once their president is back in town.
 - a. Updated on APEX Athletics outstanding fees
 - Carly states that she met with Antoine, Nathan, Georgette and Athletics Alberta before the Xmas break and they came up with an agreement and payment plan. However, after Carly sent the agreement to Antoine and Nathan to sign, they have not gotten back to her after a number of follow-ups.
 - Georgette states that we have given them ample time to pay their debt and would like to ban the club and it's coaches from ETFC facilities moving forward. Georgette also suggests that we contact AA to ask them to notify athletes in the club of the current situation so that they are informed of what is going on. Georgette also suggests that we write Nathan & Antoine a final letter stating that they and APEX athletics are no longer ETFC members in good standing and are banned from facilities moving forward.
4. 8pm-8:15pm - 2001 ALFB potential funding applications for ETFC
 - Carly states that she met with the Legacy Foundation in December to provide them with a report and update on the TOP and that James from Athletics Alberta suggests that the ETFC submit a proposal to the ALFB for funding to help buy equipment and subsidize the costs in facility fees.
 - Loretta also suggest that the ETFC applies for funding to help provide low-income athletes in Junior High with funding to pay for club fees.
5. 8:15pm – 8:20pm - ETFC @ Running Room Indoor Games
 - Over the past few years we have had little follow-up from athletes after the RRIIG. Instead of spending funds, time and resources in setting up a booth, we

will send them a poster to direct athletes to our website if interested in joining a club.

6. 8:20pm – 8:25pm - Update on Coach Development Sessions with 83” Universiade Grant
 - Carly provides an update stating that we have reached maximum registration capacity again. ETFC will pay \$2,000 and the TOP will pay the remaining amount.
7. 8:25pm – 8:30pm - Switching credit cards for square space payments
 - Carly states that the cost of our domain is \$95.00 US/year. We can either have one of us pay or AA and reimburse them.
 - The board agrees to have AA pay it and reimburse the ETFC for the cost.

Georgette ends the meeting at 8:32PM.