

Edmonton Track and Field Council Board Meeting

Date: Wednesday, March 15, 2017

Time: Meeting called to order at 7:52 PM by Daniel Rawson.

Location: Loretta's House

Members Present:

- Daniel Rawson, President
- Dan Lauzon, Vice President
- Linda Blade, Past President
- Loretta Amerongen, Treasurer
- Dilini Vethanayagam, Director of Programs and Resources
- Nathan Lennie, Director at Large
- Bradly Babiak, Athletics Alberta – Technical Director
- Carly Widdicombe, ETFC – Edmonton Track & Field Coordinator

Members Absent:

- Colleen Babiuk-Iikiw, Director at Large

Agenda:

1. AA Award Selection Criteria

a. Brad Babiak discussed

- Brad: The process for athlete awards are as follows. Athletes are nominated. Starting from criteria, (1) Did they compete at provincials, (2) Their placing, (3) If they are on an Alberta team & placing in their age group, and (4) Nationals & placing.
- Brad: AA awards committee will be working towards writing out the committee's award criteria. It is still being decided whether or not a point system will be used.
- Dan: Will awards be leaning towards strictly performance outcomes or holistic approach to all overall athlete?
- Nathan: Suggested that perhaps there be an award for a sport ambassador that takes out performance all together.

2. Club Affiliation & ETFC's role

a. Brad Babiak to discuss

- Dan: Overview of the last meeting and how the ETFC appropriately assigns their members. We talked about many different ways to approach this issue where clubs would voluntarily fill out a form or using AA to declare the Council as the governing body.
- Brad: Club excellence is being remolded at the AA level. And what value do the Council's bring to the clubs. The value that the Council poses is a sense of community. The direction of the Council has never been formalized at the AA level. Edmonton Track Council is being devalued as the ETFC does offer representation and has value. The value that the ETFC offers is worth a fee which would then go towards offering programs/clinics. The perfect model would have AA memberships fees pay dues to the Councils and would direct how those fees would be used.
- Dan: Our immediate need is to have a member base and declare who our members are.
- Dilini: Could AA have zones that the Councils oversee?
- Brad: AA would then need to state this and when clubs renew their membership there could be a box that they can check to which allows the Councils to gain club info.
- Dan. L: Perhaps AA could move a motion to the next AA meeting to add a club affiliation button to the AA membership.
- Edmonton boundaries would be defined by the Summer Games zone 5 & 6. This would need to be added to the bylaws.

3. Grants

a. Community Investment Operating Grant.

- The ETFC was approved for this grant for the amount of \$6994.

4. Running Room Indoor Games

- ETFC Tent will have a tent set up to promote upcoming Run Jump Throw Wheel workshop, ETFC clinics and to provide athletes with info on the ETFC & clubs.
- Carline Muir will be signing autographs from 2-4pm.
- Dan & Linda to hand out awards from 7-10pm.

5. Strategic Plan Draft

a. Feedback/Changes

- Board member to send feedback to Carly.

b. Set date for round table discussion with clubs

- ETFC Board to have feedback to Carly by March 24.

- Carly to organize a round table on April 6th for clubs to give their feedback.
6. Semi-annual meeting
- a. Location – Percy Page Centre
 - b. Date/time – May 6th @ 5PM
 - c. Agenda Items
 - Strategic Plan
 - Pose to change board positions to 1 athlete rep position & 1 official's rep.
 - Voting in people to those positions & moving Colleen to Director of Community Relations.
 - Potential boundary (zone) changes in bylaws.
 - Clarification of the board positions date expiry to be at AGM in the bylaws.
 - Facility Access: Review indoor & financial statements, Foote Field Dome
 - Summer Events: Mini-meets, events
7. ETFC Representative Board Positions:
- Motion: Change the two athlete representative positions to 1 athlete representative position and 1 official representative position.
 - Motioned By: Loretta Amerongen
 - Seconded By: Nathan Lennie
 - Vote: Unanimous

Meeting adjourned by Daniel Rawson at 9:34 PM.