

Edmonton Track and Field Council Board Meeting

Date: Wednesday, February 7, 2018

Time: 7:30 PM

Attendees: Loretta Amerongen, Daniel Rawson, Dan Lauzon, Linda Blade, Nathan Lennie, Carly Widdicombe

Meeting called to order at by Daniel Rawson at 7:38 PM.

Agenda:

1. 7:35 PM - 7:55 PM: Finalize ETFC's objective statement
 - Daniel: I think that we should change #4 to “Encourage grassroots development.” This would leave it a bit vaguer. I also am not sure if our bylaws allow us to obtain a mortgage in #7. I think we should remove that as we do not want to go down that route. And in #8, I think we should change it to read “To act as the liaison between the clubs and stakeholders of third party programs...”
2. 7:55 PM - 8:05 PM: Facility & equipment update
 - a. Foote Field LJP
 - Carly: This season, the LJP is getting used by 2-3 clubs/day. The pit has not been paid for yet and University of Alberta has sent Athletics Alberta an invoice for long jump pit in the Foote Field Dome.
 - Dan: Let’s engage with Athletics Alberta to determine best course of action.
 - b. Indoor Throws Area
 - Carly: Nathan and I have been working with the Turf Training Centre in South East Edmonton to install an indoor throws training area. They have been very flexible and are willing to work with us in providing us with peak training days/times.
 - c. Grants – I have applied for a CIP grant to help cover the costs of the indoor throws area.
3. 8:05 PM – 8:10 PM: Running Room Indoor Games
 - a. Open Practice Day
 - Carly: This Monday, February 12th is the Open Practice Day. In the past we have done a very informal “Coaches Corner” but have had little to no

- pick up on it. This year, I am hoping to do two 45-minute sessions where coaches would sign up to learn the introduction to relays. Linda & Nathan, would you be available to host these sessions?
- Nathan: Yes, I think I am available for that date.
 - Linda: I think I am as well but if not, I will see if I can get another coach to come.
- b. Finals Day – March 17
- Carly: Last year we set up a booth where Carline Muir came and signed autographs. It was a great success as we had over 800 athletes attend in 2 hours. This year I am hoping to do the same.
 - Linda: Perhaps ask if Ben Williams would be available to sign autographs.
 - Carly: Perfect, I will reach out to him. They are also in need of volunteers to hand out awards anytime between 6-10 PM.
 - Linda: Yes, I am available to do that.
4. 8:10 PM - 8:20 PM: Meeting with City regarding Kinsmen gym
- Daniel: We sent letter to City of Edmonton regarding athletes who purchase a City of Edmonton pass and who are not allowed in the gym during out bookings. We received a letter back from the COE lawyer and they would like to set up a meeting but I think that we should wait until the outdoor season to meet and discuss this with them before we head back indoors next year.
 - Carly: I think that we should bring this topic up at the next ETFC meeting with the clubs.
5. 8:20 PM - 8:30 PM: Semi-Annual ETFC Meeting (set date & agenda topics)
- a. Agenda Topics:
- Kinsmen Gym
 - Review of indoor bookings
 - Outdoor season – Review outdoor bookings
 - Review of equipment
- b. Date & Time:
- March 22 @ 7:30 PM Percy Page Centre

Daniel calls the meeting to an end at 7:35 PM.