

ETFC Board Meeting

Date: Thursday, May 9th, 2019

Time: 7:30pm

Attendees: Loretta Amerongen, Georgette Reed, Corrine Timmer, Carly Widdicombe & Daniel Rawson

Agenda: Georgette call the meeting to order at 7:34pm

1. 7:30pm – Attendance
2. 7:35pm -7:45pm – Facilities
 - a. Update on indoor season - Kinsmen, Foote Field Dome, TTC
 - Carly suggested to decrease the number of bookings at the TTC for upcoming year from five days a week to three (Mon, Tues, Wed) to save money as the bookings on Thursdays and Saturdays were not fully utilized.
 - b. Update on outdoor bookings
 - Corrine stated that the bookings were going well thus far.
 - Carly confirmed that Rollie Miles was booked for the Edmonton Columbians meet.
3. 7:45pm - 8:00pm - Update on Coach Development Sessions with 83” Universiade Grant
 - Carly stated that the sessions maxed out registration and were very well attended. The ETFC has received great feedback and many requests to continue hosting similar events in the future. She suggested using the CIP – Operating Grant to continue offering the sessions in the future.
 - Loretta noted that we will confirm whether using the grant for the sessions is feasible once the year-end financials are done.
4. 8:00pm - 8:15pm - Update on Financials/Club Fees
 - Carly stated that there is a club that has outstanding fees for the past year and a half.
 - Dan suggest that the board write a letter to the club indicating that they are not in good standing with the ETFC and to move forward with a payment plan which fees must be paid by June 15.
 - Georgette stated that from here on forward, the club must indicate who the administration of the club is to show diligence of the club and who the board and that the club provide a deposit for the indoor season.
5. 8:15pm - 8:35pm - T.O.P - Evaluation of program and Committee’s goals/objectives
 - Loretta suggested that as the U of A is a contributing towards the program, that they could perhaps decrease the cost of facility rentals for the indoor meets and provide access to meeting space for coach development.
 - Carly and Dan will bring this up at the TOP Committee meeting.
6. 8:35pm - 8:50pm - Initiatives for upcoming year
 - a. Coach Development sessions

- Continue to pursue coach development sessions.
- b. The ETFC is in need of storage sea can for outdoors at Rollie Miles.
 - Loretta suggested adding the cost of a sea can into WMA bid
- 7. 8:50pm - 8:55pm - Set date & topics for ETFC community meeting
 - Carly will inquire to all facilities about contracts to estimate indoor fees to inform the clubs of fees for the upcoming indoor season at the community meeting that will hopefully take place in June.
 - Proposed Community Meeting Agenda:
 - a. Review of indoor
 - b. Review of outdoor
 - c. Initiatives
 - d. Move AGM to end of October

Georgette adjourned the meeting at 8:55pm.