

Edmonton Track and Field Council Board Meeting

Date: Wednesday, February 15, 2017

Time: Daniel Rawson calls the meeting to order at 7:37 PM.

Location: Loretta's House

Members Present:

- Daniel Rawson, President
- Dan Lauzon, Vice President
- Linda Blade, Past President
- Colleen Babiuk-Iikiw, Director at Large
- Loretta Amerongen, Treasurer

Members Absent:

- Dilini Vethanayagam, Director of Programs and Resources
- Nathan Lennie, Director at Large

Agenda:

1. Incident at Kinsmen

- On Jan.9th, 2017 there was an incident between an athlete & Kinsmen staff.
- According to Kinsmen "policy", ETFC athletes not to be in other areas of the facilities.
- The ETFC would like to have this issue addressed by taking it to the City's attention.
- Carly will speak with the athlete and discuss if he would be willing to move forward an speaking with the councillor of his area.
- Linda will then speak with Peter Faid to set up a meeting with his councillor.

2. Running Room Indoor Games

- a. ETFC Members to hand out awards from 7PM - 10 PM on March 18th.
 - Linda, Daniel R & Daniel L volunteered to hand out awards.
- b. ETFC would like to host a RJTW camp for new athletes on April 8th & 9th but are having trouble finding a facility. Carly has looked into U of A

facilities, City of Edmonton facilities and facilities at the Saville Centre but none of them are available. Carly will continue to look into options.

3. Discussion on Club Affiliation Policy

a. Feedback

- Dilini emailed Dan & Carly about why the ETC wanted to see the club structure, contacts, societal status request.
- Dan R.: This is to give the ETFC insight into who their members are, their current club status and their needs.
- Linda: The ETFC needs to align with Athletics Alberta's club requirements.
- Loretta: The ETFC should not ask for the club structure, societal status, etc. as this should be up to AA to oversee when clubs are registering with AA.
- Dan: The structure should have clubs filtering information to the Municipal Councils which would then filter up to the PSP & NSO & would align with their standards.
- Athletics Alberta needs to add in a municipal government when clubs are registering. This will send club data to the council.
- Geographical boundaries of track councils where clubs will belong.
- Linda will discuss this topic with Athletics Alberta.

4. ETFC events next year

a. Last Chance

- Looking at dates between Christmas & New Years to host a longer 1 day event.

b. Relay Events

- Potential of relay event to take place of the Last Chance dates of November 18 & 19, 2017.
- This would compliment existing relay events.
- Carly to work with Harriers & RR Indoor Games to assess interest of school clubs & club feedback.

c. Rise Hurdle Camp

- The Rise Camps are organized by Nigel Joseph who brings in NCAA coaches to host week long camps.
- Carly is speaking with Nigel. Will be setting up a call early next month to discuss the needs of the community.

d. Partnership with Sport Medicine Council of Alberta

- SCMA came to the ETFC with interest for potential partnership for Sport Med. Conference in April 2018.

- Would host an NCCP course on the Friday evening and run workshops throughout the day on the Saturday.

5. ETFC Strategic Plan

- a. Feedback
 - The goal of this document is to formalization of the ETFC position, goals, objectives.
 - Governance: Governing body of track and field within Edmonton area. Must be finalized by AA.
 - Board members to send input to Carly who will make changes.
 - Colleen to look into strategic models to distribute it to an initial level of club reps to provide feedback.

6. ETFC Lululemon Gear - AA has gotten a deal with Lulu for next two events and are hoping to extend to all members.

7. Semi-Annual Meeting

- To discuss Club Affiliation Policy & Strategic Plan
- Potential Dates – Between AA AGM & Spring challenge. May 6th

8. Vacant Board Position

- Linda to touch base with Ben Williams for Male Athlete Rep, Angela Whyte for Female Athlete Rep & Peter Faid for Director at Large position.

9. ETFC Casino Application

- Motion: Daniel Rawson makes the motion to approves the Edmonton Track and Field Council's casino application.
- Vote: 4 for, 0 Opposed, 0 Abstained
- Resolved: Motion Carried

Meeting adjourned at 9:32 PM by President, Daniel Rawson.