

# Saint John Track Club Directors Meeting

**Date:** June 23, 2016

**Attendees:**

✓ Alex Holder	✓ Dave Thomas	x Rachelle McDonald
✓ Bill MacMackin	✓ Jason Reindl	✓ Sue Ellis Loparco
✓ Dave Jefferson	✓ Luc Cormier	✓ Violet Brown

**1.0 Call to Order**

The Conference Call Meeting was Called to Order by Bill MacMackin at 6:42 p.m.

**2.0 Approval of Agenda**

Motion: Dave J

Seconded: Sue

MOTION CARRIED

**3.0 Approval of Previous Minutes – January 20, 2016**

Motion: Violet

Seconded: Bill

MOTION CARRIED

**4.0 New Business**

**4.1 Reports**

**4.1.1 Presidents Report**

Bill noted that the Spring programs are going well including the high school meets. The Summer Students, the extra staff and the existing diverse group of volunteers make a big difference to the work load. As Luc has taken over the finances, Bill's time is focusing on the Field House and other volunteer positions.

4.1.1.1 Field House Update

Bill MacMackin spoke on the update of the Field House. It was noted that the fundraising has slowed down but still on track with meetings continuing with the Government.

#### 4.1.1.2 East Coast Games

Bill reviewed the upcoming East Coast Games 2016 and noted that there are between 1600 and 1700 athletes and coaches attending. The swimming component is not as big as hoped due to age groups and other tournament and the track might have been increased in numbers had the date not coincided with the last day of school.

### **4.1.2 Coaches Report**

#### 4.1.2.1 Jason Reindl

Jason reviewed his written report including the fact that the SJTC Athletes took second place in the ANB provincial Championships in Rexton, NB; with a few more members attending and competing, Jason feels we could have taken the banner. Jason noted that the Grand Manan clinic went well and reviewed the travelling athletes. He also noted that he applied for High Performance Development funds; the criteria was sent to the team. The National Championships in Edmonton were mentioned with the note that the Canada Games AGM meeting is the same dates so Bill and Dave Thomas will be there too.

See full report attached.

#### 4.1.2.2 Alex Holder

Alex reviewed his written report including the events and meets he attended and the great success. He noted the good age range in the RJTW clinics and the good numbers in attendance including about 200 kids in the KV Elementary Track meet. The summer students are beginning to send in the reports of numbers for their clinics and the upcoming events that are scheduled. The numbers through the training and those certified were reviewed.

See full report attached.

### **4.1.3 Financial Report – Luc Cormier**

Luc reviewed the financial report noting that there is \$46k in the bank with UNBSJ invoices not yet reconciled. He noted that he is on his own with the financials and understanding all aspects.

Motion: Dave J

*That all reports of the President, the Coaches and the Financials are approved as reviewed.*

Seconded: Sue

MOTION CARRIED

## **4.2 Current Season – Outdoor 2016**

### **4.2.1. Membership**

Bill talked about the membership numbers, currently at 207; not our highest but consistent with good numbers at the track practices.

### **4.2.2. Summer Staff**

Bill noted that the summer staff were all returning staff; previously approved by the Board due to comfort of knowledge and experience. Bill also noted that Clayton has informed the Board that this is his last year as a Summer Coach.

### **4.2.3. RJTW Night**

Bill asked the Board to spread the word on the upcoming RJTW Night and noted that the young athletes attending this can register for the provincial championships.

### **4.2.4. Twilight Meet – Fun Night**

Bill asked the Board for opinions on the last night of practice / fun night that has been part of the program for last couple of years. The date of Thursday, July 28, 2016 was designated at the best for this event as this is the end of the under 14 practices. Dave Thomas noted that he will invite members, athletes, coaches and officials to his place sometime in August; date to be confirmed.

### **4.2.5. Coaches**

It was recognized that we have increased the coaches training through workshops, on-line training, etc., and noting that we should work to encourage more athletes to attend as well as our Club Members if interested.

### **4.2.6. Volunteer Needs**

It was noted that the volunteers have been working out well with lots of help expected at the East Coast Games. The Atlantic Championships will require more than usual but the event does usually work out with lots of support.

### **4.2.7. Twelve Challenges**

Going well with growth and support. Julia Loparco recently presented to Saint John which should increase the interest and numbers from town.

Motion: Luc

*That Current Season and the supporting Reports are approved as reviewed.*

Seconded: Dave J

**MOTION CARRIED**

### **4.3 Other Business**

Dave Thomas asked about the Strategic Plan that was introduced and the forward movement of such. Bill noted that it would be shared with the Board and Club Members again and put on the next agenda for review and future plans. It was recognized that the Club requires more staff to successfully move forward with the Plan as reviewed.

Motion: Dave J

*That the Strategic Plan be shared with everyone and added to the next Board meeting for review.*

Seconded: Luc

MOTION CARRIED

### **5.0 Adjournment**

A motion was received to adjourn the meeting at 7:10pm with thanks for all who attended. The next meeting will be a Fall meeting; September date to be confirmed.

Motion: Dave J

## **SJTC Coaches Report June 23, 2016 Jason Reindl**

The club held its RJTW meet on Thursday June 16<sup>th</sup>. It was positively received and went smoothly. A large number of athletes will now be progressing to the ANB Provincial meet on July 9<sup>th</sup> in Moncton, NB.

June 19<sup>th</sup> – The ANB provincial Championships took place in Rexton, NB. A small group of SJTC athletes competed helping the team place 2<sup>nd</sup> in the team competition with 323 points. Moncton won the championship with 396pts. Fast Tracks was 3<sup>rd</sup> with 148pts.

June 18-19 – A small group of SJTC athletes and a few guests travelled to Sherbrooke, Quebec for the Ian Hume track meet. 1 provincial record (Marie-Pier Cloutier was set in the youth girls 100m hurdles) and 2 legion standards were achieved (Marie-Pier in the youth 100m hurdles and Ryan Evans in the Youth 400m hurdles).

June 22<sup>nd</sup> – Daniel Brown is participating in the International section of the men's 400m at the Aileen Meagher track meet in Halifax as part of the National Track League.

June 24-25 – East Coast Games –The club is hosting the 2<sup>nd</sup> edition of the East Coast Games with Friday night involving track events and RJTW while Saturday's field extravaganzas will take place.

### **Additional meets on the calendar/schedule include:**

July 7-10 - Canadian Junior and Senior Championships (Edmonton, AB - Athletes include Victoria LeBlanc, Brady Graves, Nick MacMackin with coaches Jason and Bill in attendance.

July 9 - RJTW Provincial Finals (Moncton)

July 9-10 - Legion Trials Meet (Moncton)

July 9-10 - ANB Performance Meet (Moncton)

July 23 - RJTW Atlantic Championships (Saint John)

July 23-24 - Atlantic Championships (Saint John)

August 5-7 - Canadian Legion Championships (Saint Therese, QC)

August 6-7 - U22 Espoir Championships (Moncton)

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## SJTC Board Meeting

RJTW & First Contact Report

June 23<sup>rd</sup>, 2016

### Events & Outreach:

- *SJ Community Day at Port Saint John to advertise for UNBSJ Camps (with track components)*
- *NBIAA Regionals (South West) at UNBSJ and NBIAA Provincials in Moncton*
- *K-Park School and Rothesay Elementary day clinics for RJTW*
- *12 Challenges Program in Rothesay with roughly 27 participants*
- *HEC and SJEC Meets at UNBSJ for middle school kids*
- *RJTW Series Regional Meet in SJ – 88 kids involved*
- *NB Outdoor Championships in Rexton*
- *KV Area Elementary Track Meet on June 21*
- *Grand Falls Wellness Day clinics for high school students (Clayton & Julia)*

### Coaching & Training:

- *Coaching RJTW with the club with Clayton, Victoria & Julia*
- *Working with Photo Timing equipment at various meets*
- *Beginning evaluations of trained RJTW Instructors*

### General:

- *Creating reporting documents for ANB summer staff*
- *Adjusting RJTW Workshop for Summer Day Camp staff*
- *Evaluation document for RJTW Instructors – explaining certification, MED, etc.*
- *Tasks & events for summer staff (i.e. lesson plans, local clubs, municipalities, rec facilities, etc.)*

### Upcoming:

- *RJTW Instructor Workshops with groups of summer staff*
- *Homeschoolers Track & Field Day on June 24*
- *East Coast Games June 24 & 25*
- *RJTW Series Meet in KV late June*
- *Multicultural Sport Camp from August 8-12 at UNBSJ*
- *Olympic Week Events for Boys & Girls Club of SJ August 8-12*
- *Francophone PE teachers PD day August 30 RJTW Training*
- *FitKids After School Staff RJTW Training*
- *Canada Day Events in Quispamsis & Rothesay (RJTW Demos)*

### Numbers:

- *RJTW Instructors since November 2015 – 67*
- *Certified RJTW Instructors since November 2015 – 1*
- *Youth involved in RJTW & First Contact (approximately) - 6000*