

# Saint John Track Club Directors Meeting

**Date:** September 23, 2014

## **Attendees:**

✓	Bill MacMackin	✓	Luc Cormier	✓	Sue Ellis Loparco
✓	Dave Thomas	✓	Mike Robinson	✓	Rebecca Lagace
✓	Jason Reindl	✓	Rachelle McDonald		Violet Brown

## **1.0 Call to Order**

The meeting was called to Order by Bill MacMackin at 6:15 p.m.

## **2.0 Approval of Agenda**

Motion: Jason Reindl

Seconded: Sue Ellis Loparco

MOTION CARRIED

## **3.0 Approval of Previous Minutes – June 19, 2014**

Motion: Luc Cormier

Seconded: Sue Ellis Loparco

MOTION CARRIED

## **4.0 Business Items**

### **Reports**

#### **4.1.1 Presidents Reports**

##### 4.1.1.1 Club Excellence Update

We are very close to being completed. Only a few minor items left to complete.

##### 4.1.1.2 Field House

The group is presenting to council in a couple of weeks. Looks positive.

##### 4.1.1.3 East Coast Games

A idea that the city is running with. Would include sports such as Track & Field, Rugby, Soccer, Lacrosse, Softball, Tennis and Swimming. It would be over a weekend.

#### **4.1.2 Coaches Report**

##### 4.1.2.1 Coaches Report

Jason reviewed the highlights of his report. A copy is attached.

##### 4.1.2.2 Progress towards annual performance objectives

Jason reviewed as part of his report.

### **4.1.3 Treasurer**

#### **4.1.3.1 Financial Statement**

Presented by Luc and Bill. We are in good shape. The UNB expenses appear to be much higher than the revenue but it is simply timing as Jason had purchased all of the uniforms prior to the cutoff of August 31 and registrations and fees only came in September.

#### **4.1.3.2 Internal Statement**

Balance Sheet is good with \$16,000 in the bank.

#### **4.1.3.3 Expenses Review**

Expenses reviewed and will be attached with minutes.

Motion: Rachelle McDonald

Seconded: Dave Thomas

**MOTION CARRIED**

### **4.2 ANB**

#### **4.2.1 AGM – October 19<sup>th</sup> Fredericton**

It would be great to have some SJTC folks at the meeting to represent our votes as Bill and Jason don't have a vote. Dave, Mike and Sue will likely go. Luc is away.

#### **4.2.2 Awards night and Fall meet – November 29<sup>th</sup> Oromocto**

Will be on the base again this year. Location not determined yet.

### **4.3 Season Passed – Outdoor 2014**

#### **4.3.1 Registration #'s, Stats and Results**

##### **4.3.1.1 Coaches Comments / What went well & Areas to Improve**

On Line Registrations went well. Bill to look at possible new option for online.

Stats and results in the report.

### **4.4 Cross Country Season**

#### **4.4.1 School Meets & Volunteers**

Looking good so far for the meets and volunteers.

#### **4.4.2 Atlantics**

#### **4.4.2 Coaching / Athlete update**

### **4.5 Season Ahead – Indoor 2014 – 2015 General Discussion**

#### **4.5.1 Start Date / Locations / Coaches / Summer Staff Positions**

Bill is going to try to get UNB twice a week as Sunday is tough and Harry Miller is crowded. He will let us know in the near future on the status.

#### **4.5.2 Volunteer Needs**

Peter Shanks was not able to make it so nothing new in this area.

### **4.6 Club Board of Directors**

#### **4.6.1 Addition to Current slate of Director and Officers**

No new members are required at this time therefore no change.

### **5.0 Adjournment**

A motion was received to adjourn the meeting at 7:15 p.m.

Motion: Luc Cormier

Next meeting – November SAGM & Awards Night November 12<sup>th</sup> or 13<sup>th</sup>