



Saint John Track & Field Club Inc.
c/o 111 Paradise Row
Saint John N.B. E2K 3H6
SaintJohnTrack@gmail.com

Saint John Track & Field Club Inc.
Annual General Meeting
UNBSJ Stadium. May 19, 2016 / 6:30 p.m.

BOARD ATTENDEES: Bill MacMackin, President
Sue Ellis Loparco, Vice President
Alex Holder
Dave Jefferson
Dave Thomas
Jason Reindl
Luc Cormier, Treasurer
Rachelle McDonald
Violet Brown, Secretary

BOARD ABSENT:

MEMBER ATTENDEES: Alex Coffin
Brady Graves
Eric Klein
Joshua Fry
Josh Shanks
James Murphy
Ms. McGovern
Rebecca Goldie
Rebecca Legace
Terry Vringer
Tracey Dunn

1.0 Welcome and call to parents/athletes for input and ideas

Bill MacMackin reviewed the Board Members attending and noted the SJTC Members in attendance.

2.0 Call to Order and Approval of the Agenda

Bill MacMackin called the meeting to Order at 6:33 p.m. and asked for a motion to approve the agenda.

MOTION: Luc Cormier
That the agenda be approved as written.

SECONDED: Josh Shanks
Motion Carried



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3.0 Review minutes and actions from the 2015 AGM

Bill MacMackin reviewed the 2015 AGM minutes, noting a copy of the minutes were in each of the packages emailed to all attendees. It was recognized that all actions were complete.

MOTION: Luc Cormier

That the 2015 AGM meeting minutes be received and filed.

SECONDED: Joshua Fry

Motion Carried

4.0 President's Reports – Club Goals / Mission / Year Recap

Bill MacMackin reviewed the club's goals, Missions & Vision and noted the National Club Excellence Program. Bill commented on the age range within the Club which is approximately eight to eighty and included a member of age 71 in attendance of this meeting.

It was recognized that the club is all about fun activity for the athletes but that there is also focus on competition and advancement. He recognized that the younger athletes may be timid in asking for extra help but that this help is always available and if an athlete felt they were ready to advance in training they should talk to their coach at the field or email them (contact information is available on the website).

Bill talked about the athletes and the coaches with SJTC and their achievements over the last year both on a competition level and coaching position level noting that there are athletes of all ages and skill level working towards personal goals. The Club focusing on improving strength, agility and speed in running, jumping and throwing and the athletes have the opportunity to compete in a number of meets in the N.B. and the Atlantic region. The competitions are encouraged and although Bill recognized that the younger athletes do not travel regularly, it is something that the Club would like to see increase.

The website was reviewed on screen and noted where the schedules for practices and events were listed as well as the SJTC Policies and other sections available to the public.

MOTION: Rebecca Lagace

That the President's Reports be adopted as is.

SECONDED: Dave Jefferson

Motion Carried

5.0 Financial Reports – Financial Statement and Budget

Luc Cormier reviewed the financial and budget statements as copied in the packages emailed to all members prior to the meeting. It was noted that the 2015 year-end reports were reviewed by a Chartered Accountant, Jody Middleton, CPA, CGA or Middleton & Associates, as part of the National Club Excellence Program and all financial transactions were approved and recognized as being clean and organized. Luc reviewed the Balance Sheet noted \$17,000 in inventory and as our Profit & Loss Sheet usually trends at a \$2,000 to \$3,000 at year end, sometimes in the black and sometimes in the red, is indicative of a non-profit organization. As Luc noted, the Club is not in



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the business to make money but focused on financially breaking even with consideration to the costs of the equipment and facilities required for running an efficient club and noted any excess funds are turned back into the Club for new and or the maintenance of equipment.

MOTION: Sue Loparco
That the Financial Reports be adopted as is.
SECONDED: Terry Vringer
Motion Carried

6.0 Club Policies (Information Sharing)

Bill MacMackin reviewed several key Club Policies, noting where all policies are available on the website. As per the agenda, the most important policies to note are the Drivers Policy, the Risk Management & Screening Policy.

Bill and Jason Reindl commented on the Club and its recognition for its excellence with staffing, athletes that have made their mark, the integration the club has with the local communities and schools, the fact that the Club has the good fortune to have a Physiotherapist working with the team at practices and competitions as well as the excellent coaches and other volunteers that make the Club successful. It was recognized that Jason is Head Coach for the 2017 Canada Games with Bill working with him and Rachelle McDonald as Team Manager. These appointments are proof of excellence in the Club's coaching staff.

7.0 Coaches Report

Jason Reindl reviewed the current Coaches and positions in relationship to the Club's numbers. He noted on the involvement with high school athletes and their coaches such as Sue Loparco who was named Head Coach for the Legions.

Jason reviewed the recent competition trips, such as Boston, and the success. He reviewed the list of upcoming competitions for all ages and noted that one of the goals on the strategic plan was to increase the number of members attending competitions locally. He reminded attendees that the SJTC won the indoor club championships and hopes to see further wins. Jason noted that the Regionals in Rexton are the same weekend at the Ian Hume Competition in Quebec so the athletes will be split up in their attendance.

The new singlets were noted as being available for purchase and Jason noted that there is a donation of used spikes for anyone who needs to borrow a pair and if anyone has spikes not being used to add them to this collection.

MOTION: Luc Cormier
That the Coaches reports be adopted as is.
SECONDED: Josh Fry
Motion Carried



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8.0 Club Board of Directors

Bill MacMackin introduced the current list of Directors and called, three times, for Nominations of Directors for the upcoming season of 2016-2017. As there were no new nominations, a motion was call the existing Directors to carry on.

MOTION: Josh Fry

That the SJTC Directors be accepted as listed for the 2016-2017 season.

SECONDED: Rebecca Legace

Motion Carried

9.0 Other Business

Alex Holder reviewed his first year with SJTC and how he is the first contact for the Run-Jump-Throw-Wheel (RJTW). He noted that seventy instructors were trained in New Brunswick since October and upwards of five thousand children were introduced to the RJTW Program through schools and other activities and the goal is to achieve ten thousand annually. Alex noted that he is working towards Fredericton and Woodstock to increase the geography. He also noted that ANB has been approved for seven summer students and five of them through the SEED Program for the RJTW Training Program.

Eric Klein commented on his recent trip to Phoenix Arizona with the ANB Athletes on their training session. He thanked the club for their continued support in his ability to attend practices and competitions and their support in this recent training trip. Florida offered a great learning experience with many other Doctors and Therapists working together. He assured the Club that this experience will be integrated into the work that he and Joshua Fry do with and for the Club.

10.0 Future Meetings – Board Meetings / Club SAGM in Fall / Website

The Board Meetings were noted as being scheduled at four to five times per year with an annual general meeting and awards banquet in the Fall. The website calendar offers all schedules for meetings and competitions.

11.0 Adjournment

MOTION: Terry Vringer

That the SJTC Annual General Meeting be adjourned at 7:05 p.m.