

# SAINT JOHN TRACK CLUB

## DIRECTORS MEETING

MONDAY 23 APRIL 2018 | BRITT'S ROCKWOOD

### Attendees:

X	Alex Holder	X	Dave Thomas	X	Rachelle McDonald
X	Bill MacMackin	X	Chris Belof	X	Sue Ellis Loparco
X	Dave Jefferson	X	Luc Cormier	X	Dave Emerson

*Also: Rebecca Lagace, Alex Coffin, Lily Coffin.*

### 1. Call to Order

Time: 6:00 PM

By: Bill MacMackin, Chair

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### 2. Approval of Agenda

Motion: Dave Thomas

Seconded: Luc Cormier

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*Unanimous. No changes.*

### 3. Approval of Previous Minutes: 12 February 2018

Motion: Sue Ellis Loparco

Seconded: Luc Cormier

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*Business Arising: Dave Thomas - re possibility of extra coaches, still following up*

*Unanimous. No changes.*

### 4. New Business

#### 4.1 Reports

4.1.1 President's Report: Attached

4.1.2 Treasurer: Attached. *Note: waiting on UNB bill.*

4.1.3 Coaches report: Attached

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4.1.4 RJTW - Intro Athletics Report: Attached

Motion: Luc Cormier  
(Receive and File All Reports)

Seconded: Rachelle McDonald

*Unanimous.*

**4.2 NB Trauma / Concussion Protocol**

*Bill McMackin to circulate the protocol. All coaches are to be familiar with protocol and practices. Discussed parental authority to resume training.*

Motion: *Info only, not required.*

**4.3 Outdoor / Summer Season – Recap & Review**

*General discussion including coach recruitment and operational practices.*

Motion: *Info only, not required.* :

**4.4 Strategic Plan Discussion**

*Discussion of program development; will be underway this time next year, in advance of the new facility. Also, discussion of the need to need to continue coach recruiting and development.*

Motion: *Info only, not required.*

**4.5 Responsible Coaching Movement**

*Signed on, declaration 1 year ago. Audit checklist to be circulated by Bill McMackin. Discussion of RCM obligations and compliance.*

Motion: *Info only, not required.*

**4.6 Summer Staff Hiring**

*Discussed as part of RJTW report.*

Motion: *Info only, not required.*

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**5. Adjournment**

Time: 7: 55 pm

By: Dave Thomas

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Next meeting – AGM in May, following SJTC practice. Date yet be determined.