

SAINT JOHN TRACK CLUB

DIRECTORS MEETING

MONDAY 17 OCTOBER 2018 | FIELD HOUSE & BOSTON PIZZA SAINT JOHN

5:00 pm Site visit to SJ Field House

5:55 pm Call to Order at Boston Pizza – McAllister Drive

1.0 Call to Order / Welcome / Regrets for Absence

Attending:

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

Also: Rebecca Lagace, Alex Coffin

2.0 Adoption of the Agenda

Motion: Luc Cormier, Second: Rachelle McDonald. Motion passed.

3.0 Minutes of previous meeting / Actions from previous meetings

Motion: Rachelle McDonald, Second: Rebecca Lagace. Motion passed.

4.0 BUSINESS ITEMS

4.1 Reports

4.1.1 Presidents report [attached with Board kit] Bill

Field House progress: Announcement of the YMCA agreement is expected next week. Possession in August, opening in September. Weather has a significant impact on budget compliance; some debt is anticipated.

The Board's strategic focus for the coming year should address the need to develop programming to match the additional capacity provided by the SJ Field House.

Bill will be stepping down from his ANB role following the next AGM, having reached term limits.

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4.1.2 Treasurer [attached with Board kit] Luc

Waiting to hear from Saint John Foundation. Waiting also on revenue from Fall XC program, expected soon. Investigating interest from Subaru as a club sponsor.

Julia to take over t-shirt program.

4.1.3 Coaches report [attached with Board kit] Chris

Legion Youth at Brandon resulted in 5 medals, against strategic plan target of 1.

4.1.4 Intro programs [attached with Board kit] Julia

Julia is new to this position. She has also assumed RunNB responsibilities previously held by Gabe.

Speed for Sport program [modelled on Ottawa Lions] holds potential for development, with consideration of capacity in the new facility. This may be an opportunity to pilot the program for a wide NB introduction.

Para segment for existing programs now in place.

4.1.5 55+ [attached with Board kit Dave

Discussion of positive feedback from 55+ Games.

Motion to Receive & File Reports: Luc Cormier, Second: Dave Jefferson. Motion passed.

4.2 Club Fees 2019

Discussion of STJC forecasted costs, fees [which are not indexed], and fee structure. A series of incremental fees will be required over time, to keep pace with forecasted costs.

Motion to approve adjustment of up to \$20: David Emerson, Second: Luc Cormier. Motion passed.

Subsequent discussion via email to generate the following details:

- A. The Under-10 RJT fee will remain at 80 [as last year] with the intention of increasing memberships

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- B. A \$20 adjustment [to \$100] for regular club members
- C. A \$20 adjustment [to \$150] for High Performance Group members.

4.3 Coach Travel policy – Reimbursement - Luc

Proposed:

- a) All coach travel will be approved by club president prior to expense being incurred.
- b) **In-province** expenses for competitions will be reimbursed at the following rates:
 - Meals: \$8.25 breakfast, \$9.75 lunch, \$19.50 supper
 - Transportation - Mileage is \$0.39 per km
 - Hotel is full reimbursement .. but the expectation is to use a cost efficient hotel and share when/where possible.
- c) **Out-of-province** expenses for competitions will be reimbursed at the following rates:
 - Meals: \$8.55 breakfast, \$12.00 lunch, \$29.50 supper
 - Transportation - Rental Vehicle and Gas is preferred option and will be reimbursed. Mileage is \$0.39 per km IF it can be demonstrated that is was more cost effective than renting a vehicle.
 - Hotel is full reimbursement .. but the expectation is to use a cost efficient hotel and share when/where possible.

Motion to Approve: Rebecca Lagace, Second: Sue Ellis Loparco. Motion passed.

4.4 Awards Night – helpers - Bill

Under direction of Chris Belof.

4.5 Club partnership with Fredericton idea

Bill related some expressions of support for this idea, communicated at a UNBF coaches meeting [with some Fredericton Legion overlap], though no discussion yet with the Fredericton Legion team. It was noted that Chris' position is funded by SJTC, and not by FastTracks, which is not always recognized. Integration holds potential to engage more athletes in the sport, to develop athletes more consistently, and to open up progression to varsity competition opportunities. There is some sensitivity regarding brand identify that would need to be resolved. It was noted that a significant degree of integration already exists within the sport. UofT, Laval, Windsor, York, UofC employ similar approaches to what is under discussion.

It was noted that this is a large and complex issue, that may not bear a result.

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Motion to authorize the Chairs proceed with preliminary discussions on behalf of SJTC: Luc Cormier, Second: Rachelle McDonald. Motion passed.

4.6 Fall program discussion/review – Schedule / Competitions / Equipment [attached]

Memberships down slightly; school programming offers competition.

4.7 Winter program discussion

Monday/Wednesday offers coach availability. Bill to book. [Consensus]

5.0 Next Meeting – November 14 Awards Night

Motion to Adjourn: Dave Thomas