

SAINT JOHN TRACK CLUB

DIRECTORS MEETING MINUTES

WEDNESDAY 20 FEBRUARY 2019 | G. FORBES ELLIOT ATHLETIC CENTRE UNBSJ

1.0 Call to Order [6:37 pm] / 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 |

2.0 Adoption of the Agenda

Added to Other: Strategic Plan review.

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

3.0 Minutes of previous meeting / Actions from previous meetings

Motion: Sue Ellis Loparco, Second: Luc Cormier. Motion passed.

4.0 BUSINESS ITEMS

4.1 Reports

4.1.1 Presidents report [attached with Board kit] Bill

Discussion of:

- Existing coaching capacity and anticipated need for coach development.
- Collaborative efforts to attract and host athletic events in the year ahead
- Summer employment for students

4.1.2 Treasurer [attached with Board kit] Luc

Luc described the club finances as healthy. Financial administrative processes have changed slightly, between the club and UNB. Some Canada Games Foundation money has arrived late [in 2019], will as such will be deferred to the 2019/20 financial year.

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4.1.3 Coaches report [attached with Board kit] Chris

Discussion of:

- Coach education programming to work with the coach development needs discussed earlier in the meeting.
- Targeted recruitment of candidates for coaching.
- Francophonie plan is going ahead, adjusted for new location.
- New ANB Executive Director begins in March, Bill to suggest some work load balancing with her.

>>> ACTION ITEM: Directors are to forward at least one suggestion each, to Bill before the next meeting.

4.1.4 Intro programs [attached with Board kit] Julia

Discussion of the potential for a play-based introductory program for young children. Julia is to proceed with a plan, with an anticipated spring launch date.

Motion to Receive & File Reports: Sue Ellis Loparco, Second: Dave Jefferson. Motion passed.

4.2 Club Partnership

Discussion of progress in developing a partnership with Fredericton, intended to strengthen the standing of the sport in New Brunswick and attract additional collaboration. Although there is some interest in this concept, it does not seem to be an equally pressing concern among all parties. Additionally, SJTC will need its time and attention focused on preparation for the Fall season and the new facility.

Motion to table this priority: Luc Cormier, Second: Dave Thomas. Motion passed.

4.3 Winter Program

Number are down slightly, may be a response to the new schedule. The club may consider adjustments to the schedule for the coming year.

4.4 Spring Program

Will operate on Monday and Thursday, as in previous seasons. Tentative start date is Thursday 25 April 2019, with school practices commencing the week after, on 29 April 2019.

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4.5 Other

In reviewing progress within the plan, Bill noted that the areas in which SJTC struggled were similar to those experienced at ANB and at other clubs.

>>> ACTION ITEM: Dave Thomas will distribute the SJTC Strategic Plan. Directors are to review and provide comments by Wednesday 6 March 2019.

5.0 Next Meeting – April Board meeting / May AGM

Motion to Adjourn: Chris Belof