

Longboat Quarterly Meeting
University Settlement House
October 10, 2018, 8 pm
Minutes

1) Attendance and Quorum

Roll Call

Executive

- 1 Coaching Co-ordinator: Laura McLean (absent)
- 2 Communications Co-ordinator:
- 3 Past President: Rob Hanks (absent)
- 4 President: Mirwan Saleh
- 5 Race Co-ordinator: Jowenne Herrera (absent)
- 6 Secretary: John MacMillan
- 7 Social Co-ordinator: Stephen Word
- 8 Treasurer: Bill Prest
- 9 Vice President: Trevor Kobe

Members Present (Don Banks, Andrew Brownbill, Michael Cho, Bert DeVries, Bob Gazzale, Wendi Hanger, Tory Hoff, George Hubbard, Paul Kilbank, Trevor Kobe, John MacMillan, Heidi Mok, Roger Moss, Bob Nagle, Claire Prest, William Prest, Geraldo Reyes, Mirwan Saleh, Coby Stoller, Stephen Word)

- 1) Meeting started at 8:04 pm. 20 members present, including Executive (25 required for quorum).
- 2) Motion to Approve Agenda. Passed.
- 3) Motion to approve the minutes of 2018 July Members Meeting. Passed.
- 4) Executive Reports

Coaching Coordinator's Report

- cross country registrations

Communication Coordinator's Report

No report.

Past President's Report

- Participated in all Longboat track meets
- Appointed to constitutional review committee by the President
- Attended exec and Island race meetings
- Helped to edit and update updated several editions of the the Course Set up manual for the Island Race
- With Mike Cho, refreshed all km markings for the Island races

- Participated in the course set up for the Island Race.

President's Report

- Organized track events, as well as some social (beer!) runs.
- Helped the back-end of the Island Race, including permits, medals, and transport.
- Helped setup and take-down of Island Race, managed vendor tents, site maps, finish line, and announcing with Tony.
- Getting started with the Constitution Committee.
- Set up the tent and participated at OpenStreetsTO.
- Finalizing new singlet designs, testing them with some members for their comfort!
- Sampling different companies and systems for registrations as Wired Widget is stepping down.
- Speaking to the West End Y so that they give us towels to use when we go on Sundays.
- Attended all meetings, race committee and others.
- Asked Rob and Bert to look into making a 20k Time Trial, contacted Enfield and he is interested in timing this for us.
- Guidance Councillor and locker duties.

Race Coordinator's Report

- Chaired and held the post-race meeting for the Island and Shuffle Races in late Sept.
- Documented lessons learned, suggestions and ideas to pursue for next year's races.
- Ideas/lessons learned will assist with updating the race directors' manual led by Diane, Sabrina and Peter.
- Drafted new "white singlet" designs per proposed Rabbit singlet/gear.

Secretary's Report

- Currently, we have 142 Members (8 full time students, 106 regular, 26 senior, and 2 unwaged)
- Three members have resigned (e.g., unable to attend group runs, couldn't commit fully to training)
- Attended all Executive Meetings
- Competed in twilight Track races at McMaster and York University
- Volunteered at the Sunset Shuffle on August 9
- Helped set up and took pictures at the Club Cross Country Championships at Riverdale Park on September 12
- Volunteered at ALS walk at Woodbine Park on September 15
- Took photos at the Taylor Creek 5k on September 30 and Sunnybrook 4k on October 14 and made cookies for officials, volunteers, participants, and friends
- Organized my 15th Terry Fox Run at my school
- Volunteered at the Scotiabank Marathon on October 21 and also took pictures

Social Coordinator's Report

No report.

Treasurer's Report

No report.

Vice-President's Report

- Attended the Sept/18 Executive meeting
- Connecting Members with LB clothing
- Raced for Longboat in the Taylor Creek 5K OMA XC event
- Rocked the club colours in the 5K open race at Marauder Bayfront Classic hosted by McMaster University
- Raced for Longboat in the 4K Don Farquharson XC (an OMA event)
- Participated at the Longboat tent for Open Streets Toronto
- Participated in the West End Craft Beer Crawl
- Took delivery of the Singlet shipment (std Sugoi) and received reimbursement from the club
- Mailed three XL singlets to Six Nations Reserve (request of T Longboat relative) per Exec decision
- Participated in 1 hr on the track
- Attended the Captains meeting re: [Toronto Island Race](#)
- Volunteered at the Bib pick up at Runner's Shop (Friday)
- Captained the 6K water station at the Toronto Island Race
- Volunteered as a course marshal and course clean up at the LB Cross Country Championship; joined diners at Cranberries after the race

5) Committee Selections

- a. Hall of Fame (3) George Hubbard, Stephen Word, Andrew Brownbill
- b. Awards (3) George Hubbard, Bob Gazzale, Heidi Mok, Stephen Word
- c. Nomination (3) Roger Moss, Stephen Word, Gerardo Reyes

6) Treasurer on the spotlight

7) Other Business

Bert shall be emailing individual race results for members to check.

George asked Bill Prest to check the Sunset Shuffle expense amount, which varies between the Sunset Shuffle detailed expenses and the Longboat Balance Sheet.

8) Motion to Adjourn at 8:35 pm.

LONGBOAT ROADRUNNERS

Balance Sheet

December 31, 2018 with comparative figures for previous year
(Unaudited)

	2018	2017
Assets		
Current assets		
Cash	\$ 78,779	\$ 42,986
Inventory	4,236	4,236
Prepaid expenses	600	396
	83,615	47,618
Tangible capital assets (note)	10,708	10,708
Total Assets	\$ 94,323	\$ 58,326
Liabilities		
Current liabilities		
Accounts Payable	\$ 28,321	\$ 5,723
HST Payable	10,195	1,570
Unearned revenue	-	50
Expenses to be reimbursed	390	-
	38,906	7,343
Members' equity		
Members Equity	55,416	50,979
	55,416	50,979
Total Liabilities and Members Equity	\$ 94,322	\$ 58,322

SUNSET SHUFFLE 2018

Note: Font is coloured red if the budget is exceeded by 5% or more.

Sunset Shuffle Revenue	Actual 2018	Actual 2017
Registration (budgeted 300 @ \$30)	9,611.77	9,172.44
Sales of food	215.00	
Total Revenue	9,826.77	9,172.44
Sunset Shuffle Expenses	Actual 2018	Actual 2017
Medals	358.55	351.88
Food (Burgers/buns/ice/supplies)	863.49	876.62
Truck Expenses (van rental/gas)	308.69	358.23
Ferry Costs (Longboat Volunteers)	208.35	229.43
Sound system, radios, entertainment	23.73	
Permit	410.32	399.38
Post-race refreshments (Steamwhistle)	97.23	85.77
Clubhouse Rental (including refund of security dep)	575.00	575.00
Timing incl bibs	1,629.74	1,556.01
Medical	200.10	178.99
Other incl website development	1,108.98	
Total Expenses	5,784.18	4,611.31
Sunset Shuffle Net Income After Expenses	4,042.59	4,561.13
Donation	4,000.00	4,500.00
Sunset Shuffle Net Income After Donation	42.59	61.13