

Longboat Executive Meeting
Wednesday, October 11, 2017, 8 pm.
Minutes

1) Roll Call (alphabetically, by position)

- 1 Coaching Co-ordinator: Laura McLean
- 2 Communications Co-ordinator: Michael Moran
- 3 Past President: Roger Moss (absent)
- 4 President: Rob Hanks
- 5 Race Co-ordinator: Bert de Vries (absent)
- 6 Secretary: John MacMillan
- 7 Social Co-ordinator: Stephen Word (absent)
- 8 Treasurer: Bill Prest
- 9 Vice President: Trevor Kobe

Mirwan Saleh

2) Agenda approved.

3) Minutes from previous executive meeting approved.

4) Executive Reports

Coaching Coordinator's Report (Laura)

- continued to field emails and assign coaches to new runners
- trying to design new routes and interesting for the Sunday long run
- attended 2 race committee meetings
- LOVED being finish line announcer at the island run
- distributed \$5 rebate for Ekiden relay
- organizing and submitting registration for OMA xc meets
- participated in club XC
- attended members meeting
- subject of article in irun
- volunteered for awards committee

Communications Coordinator's Report (Michael)

- No report

Past President's Report (Roger)

- Flying Feathers have been updated.

President's Report (Rob)

- Organizing Longboat marshals for Scotia
- Organizing free entries in Robbie Burns 2018 for Longboat members who paid for but missed 2017

- \$200 Donation to Warren Hoselton Tree fund, as decided by members Meeting in September

Race Coordinator's Report (Bert)

- No report

Secretary's Report (John)

- Our current membership is 148 (156 this time last year).

Social Coordinator's Report (Stephen)

- No report

Treasurer's Report (Bill)

As your treasurer, I'm working on the yearly financials, the Sunset Shuffle results (almost finished), the Island Race results (almost finished) and the club budget results. Some results might have to wait until the executive meeting in November. Lots to do - so little time. I have interim results from the Sunset Shuffle. The club will finally be receiving the security deposit refund of \$600 from WIA. I needed that to determine interim results.

Final results will come after the executive deals with the charitable donation which is shown now as zero. Net after expenses was \$4561.13. Normally the club would donate this amount to its designated charity (presumably Start2Finish) and the race would therefore break even.

Still working on Island Race results, financial statements for the club for the year to date and then the budgets. I expect to present all this in time for the executive meeting following at the beginning of November.

Vice-President's Report (Trevor)

- No report

4) The Longboat AGM is tentatively scheduled on Saturday, Dec 2nd at the Brazen Head.

4b) Laura McLean offered to organize a Scavenger Hunt the morning before the AGM.

5) The Longboat Gala is tentatively scheduled on Saturday, Jan. 13, 2018 at the Royal Canadian Military Institute, with a fallback date of Saturday, Jan. 20, 2018.

5b) A motion passed to replace gift certificates with cheques.

6) Finances:

6A) Given that the membership fees have not kept with the rate of inflation, and that we did not make as much money on The island Race this year (because of the flooding), should we increase the membership fee in January 2018? There was a consensus that membership fees should be increased, possibly to \$60. No motion.

6B) Motion to defer buying the Longboat poster for the lobby in Settlement House until club finances have improved. Passed.

6C) Discussion to give the proceeds of the Shuffle to Start2Finish, as promised, and reduce the budgeted \$2000 donation from the island Run to Pathways for Education.

6D) Motion to provide prizes, certificates, and plaques as usual, but no frames, as a cost saving measure. Passed.

7) Earlier in the year, we voted to prepare a draft budget for the 2018 executive? Implementation tabled to the next meeting.

8) Other business and general discussion

9) Motion to adjourn at 9:04.