

Longboat Executive Meeting
University Settlement House
Wednesday, December 4, 2017, 8 pm.
Minutes

Mirwan called the meeting to order at 8:08 pm. He described it as a transitional one.

1) Attendance

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

Guest: Marylou Moran

2) Motion to approve Agenda (Rob, Mike). **Passed.**

3) Motion to approve Minutes of past meeting. **Passed.**

4) Executive reports

Coaching Coordinator's Report

Not much in the 3 days since the AGM report.

- coordinated workouts between the coaches for this week
- planning first Friday workout of the year
- assisted in naming "longboat distance project"

Communications Coordinator's Report

I don't have anything else new except that I have begun posting about the Longboat Distance Project (Coordinated Workout Groups) on Social Media.

Past President's Report

- I am no longer President. Hurray!
- My teammate Jimmy and I narrowly avoided disgrace and disqualification in the Scavenger Hunt.
- The AGM was a success in terms of quorum, discussion and outcomes, even though we raised the price from \$20 to \$30. However, I did receive one complaint about the cost. This all said, as Stephen and I discussed, there should be someplace better in centre of Toronto than the Brazen Head in terms of service/ cost/ location. This is something we could rethink.
- I attended the post-race wrap up meeting at Bert's house.

- I made some in-club consultations about replacing On Line Registrations.
- I have been working on the transition by sending letters to key organizations that Longboat deals with, informing them that Mirwan has replaced me. This is a work in progress.

President's Report

- Handling transitional emails to update partners, and other groups regarding the transfer of power.
- Emailed Anthony about renewing the club OMA status for 2018 without anyone missing the January 7th mini-meet.
- Set a meeting time with Mike Collins regarding Goodlife Marathon volunteering commitments.

Race Coordinator's Report

- Preparations for 2018 races (SS and Island Run)
- Cabot Trail 2018 application.. several people, including those outside the Club, have expressed interest in running.. the entry cost is \$800
- Website ideas for SS and Island race
- Settlement House signage ideas for fundraising
- Longboat branding
- Jojo is meeting Bert next week
- Race Committee meeting to take place this month

Secretary's Report

- Membership currently 152
- Produced various statistics on the current and historical membership databases
- Volunteered as a marshal at the Bold and Cold 5k
- Took and posted photos of the recent scavenger hunt and AGM

Social Coordinator's Report

- Organized the AGM at Brazen Head
- Working on the Awards Gala at the RCM
- Looking forward to hosting everyone next week!

Treasurer's Report

- My intention in recommending the prices for the AGM brunch was for the club to come as close to break even as possible. I am happy to report that the net cost to Longboat was \$131.15. For those interested, the price was higher this year because the club started charging HST. Brazen Head charged a base price of \$25 and then added on a gratuity of \$202 for the event in addition to the tax, so everything added up.
- All coaching honoraria have been distributed or are ready for the mail.
- I alert everyone that budget season for the executive will arrive early in the New Year. I am taking the initiative and working on a preliminary budget using the one from the previous year. Bear in mind that this will be a draft version, subject to debate and change. My goal and hopefully the club's is for the club to break even in 2018. Stay tuned.
- As always, I stand ready to answer any questions about the club's finances. I will be presenting the year-end report for 2017 at the first members' meeting in March 2018, at which time I hope also to have the material from 2017 ready for the Audit Committee.

- The AGM broke even.

Vice President's Report

- sold logo'd clothing at the AGM (hats and shirts).. would like to sell clothing with old logo.. several shirts are left over from the Island races
- ran the Tannenbaum 10K (the culmination of a Tom Wilson style week ... essentially four races in eight days)
- attended the Annual General Meeting, delivered the VP's report and participated in the Scavenger Hunt
- joined a large contingent of Longboaters to run the Bold and Cold 5K
- represented the club in the Athletics Canada Cross Country Championships in Kingston, ON
- represented the club in the Athletics Ontario Cross Country Championships in Bracebridge, ON

5) Setting of Gala ticket price

\$60, same as last year, with a cash bar in lieu of table wine. Jean Doench to be invited to host.

6) Christmas Party

- logistics, budget, etc.
- Moving a piano there maybe? We sang last time and I was thinking we'd do something similar.
- Maybe some sort of little competition? Cooking? Baking?
- \$100 for security guard
- Anticipating 50 people.. plastic cups..

7) Venkat Replacement

Motion to engage Victor to build an online registration system for the Sunset Shuffle. **Passed.**

8) Mike Collins and Goodlife Marathon Commitment

No action.

9) Lynn's Proposal to take over Sunset Shuffle

Motion to decline her offer. **Passed.**

10) General discussion (Thoughts, ideas, suggestions...)

The Race Committee Coordinator (Jojo) to contact Athletics Ontario to have the 5k and 10k Island Races sanctioned (to attract elite runners).

Rob Hanks volunteered to organize a Longboat Team for Ragnar.

11) Motion to Adjourn at 9:04 pm. **Passed.**