

Longboat Executive Meeting
8 pm on Wednesday, April 11, 2018
University Settlement House
23 Grange St, Toronto

Minutes

Meeting called to order at 8:06 pm.

1) Attendance.

President: Mirwan Saleh
Vice President: Trevor Kobe
Treasurer: Bill Prest
Secretary: John MacMillan
Racing Coordinator: Jowenne Herrera (absent)
Coaching Coordinator: Laura McLean (absent)
Communications Coordinator: Michael Moran
Social Coordinator: Stephen Word

Mary-Lou Moran

2) Motion to approve Agenda. Passed.

3) Motion to approve Minutes of last meeting.

4) Executive Reports (Brief Questions Only – Everyone Read before meeting.)

Coaching Coordinator's Report

- Organizing Friday workouts
- Posting Sunday long runs
- Welcoming new members/finding suitable coaches
- Booked Alex Hutchinson for NMB
- Attempting (unsuccessfully so far) to contact U of T about track dates

Communication Coordinator's Report

- Fielded e-mails including some from prospective Longboaters. (They all joined the club after checking us out)
- Posted to our club Instagram
- Posted to our club Twitter
- Attended race committee meeting

Past President's Report

- Not much to report, as I have been busy studying and racing.
- Longboat Wildfire has been registered as a mixed team in the Ragnar Niagara Relay. Organizing is proceeding.
- I accepted an invitation to attend Tom Longboat's induction into the Toronto Sport Hall of Honour on April 27. Mirwan is my official guest. Will Winnie and family will also be attending.

President's Report

- Registration Site Finished.
- New Payment Processor (Stripe) Finished.
- Looking into Government Grants for Longboat as we are a registered not-for-profit.
- Looking into and working towards a unified front-page design for all longboat websites.
- Guidance Councillor Duties / Running Community Emails.

Racing Coordinator's Report

- Led third race committee planning meeting in March for the Island race and Sunset Shuffle.
- Mobilized time sensitive action items for Island race registration.
- Developed new branding and marketing for Island run. Includes new logo, postcards and digital assets.
- Developed new members promo flyer.
- Finalized Cabot Trail Relay Team including registration, team budget and itinerary.
- Plan to seek board approval for Cabot Team subsidy for specific team's expenses.

Secretary's Report

- As of April 1, 2018, the Club had 131 members (8 full time students, 97 regular, and 26 senior). This compares with 143 members (6 full time students, 117 regular, and 20 senior) this time last year and 125 members the year before.

Social Coordinator's Report

- Sent out evites for the NMB and Mile Relay

Treasurer's Report

- Financial statements for the end of March are attached. Please ignore the 2017 figures since they represent end-of-year 2017.
- At the meeting I attended with Victor Reyes, Mirwan and Mike Durocher, I presented Victor a cheque for \$2000 as downpayment for work on the new website.
- Race budget for 2018 is lacking only the amount for medals. Sabrina is trying another source.
- I will be away on business the last two weeks in April so won't be attending the New Member Brunch. I have made arrangements with Brazen Head to pay for the brunch.
- I will prepare a cheque for the speaker at the NMB and give it to Mirwan or John for presentation.
- I'm preparing for the Members Meeting next week.

Vice-President's Report

- Attended the Feb Executive Meeting
- Performed a few test transactions on the Registration Site for the Sunset Shuffle
- Raced Chilly Half, Around the Bay, AO indoors, CMA indoors
- Joined the club's Ragnar entry
- Dealing with member requests for LB logo'd clothing

5) Budget Approval (Club and Races)

Bill said the club budget is not yet ready. Brie favours \$500 for setting a course record and \$100, \$200, and \$300 for the top 3 male and female finishers. Rob recommended tabling the race budget until the race committee approves it.

6) Honorary Membership to Sylvia

Motion to give her a gold pin and honorary membership at the New Members Brunch. Passed.

7) Longboat Plaque in Settlement House

Motion to donate \$3,000 to University Settlement House. Passed. The plaque costs about \$1,200. Stephen to make an announcement at the Members Meeting of a fund raising campaign.

8) Track Sessions

The U of T Track is closed for the summer. The Club can use the one at Central Tech at no cost. The dates are not yet decided well as the specific events. One session will be the Hour on the Track, typically held every second year.

9) Team Subsidies

Mirwan favours raising the subsidies. Motion to give \$5 per Ekiden runner (6 per team) and \$360 towards the Ragnar team (17 runners) and \$510 for the Cabot Relay Team (\$30 for each of the 12 runners). Passed.

10) NMB Outstanding topics

Prizes at the New Members Brunch. A copy of xxx book to the two first place runners, caps to the two second place members, and training logs to the two third place runners. Rob offered to bring 5, 10, and 25 year pins for those who haven't picked them up yet. Trevor offered to bring caps and training logs to the Brunch.

11) World Litter Run (Mike)

Mike suggested helping to clean around High Park, possibly with another running club, for a half hour or so. He offered to supply gloves and bags.

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

Timo would like the club to purchase a set of 8 metal batons. Motion to approve Mike spending \$40 plus tax to get them from Amazon. Passed.

13) Motion to Adjourn at 9:04 pm.