

Executive Meeting  
8pm on Wednesday, May 16, 2018  
University Settlement House  
23 Grange St, Toronto

Minutes

Meeting began at 8:10 pm.

1) Attendance.

President: Mirwan Saleh

Vice President: Trevor Kobe

Treasurer: Bill Prest

Secretary: John MacMillan

Racing Coordinator: Jowenne Herrera

Coaching Coordinator: Laura McLean (absent)

Communications Coordinator: Michael Moran

Social Coordinator: Stephen Word (absent)

2) Agenda approved.

3) Approval of minutes of the last meeting. Passed.

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

#### Communications Coordinator Report

- the usual Social Media and E-mail tasks, mostly for prospective members
- volunteered at the Mile Relay
- picked up and distributed race kits for Mississauga
- won the overall championship for Puking for Distance at the Mississauga Marathon

#### Coaching Coordinator's Report

No report.

#### Past President's Report

- Preparations for Longboat Wildfire on on schedule for Ragnar
- I edited/updated the Course Set up manual for the Island Race
- Working on inventory of 5/10/25 year pins
- Not working yet on constitutional reform
- Not working yet on Hall of Fame bios

#### President's Report

- Attended Tom Longboat Hall of Fame Ceremony
- Hosted Will for the Mississauga Marathon
- Updated some issues on the SSS (Summer Sunset Shuffle) page and registration page regarding email confirmations with Victor/Bruce/Brian
- In contact with Enfield for SSS timing

- Working with Diane in updating Race Director Manual
- Working with Peter de Vries regarding getting Longboat a not for profit grant
- Attended all meetings
- Working on SSS RD duties and emails using SSS email address
- Guidance councillor / email duties.

#### Racing Coordinators Report

- Led meeting # 4 (April) for race committee planning.
- Preparing for meeting # 5 (May) for race committee planning.
- Finalized Island Race designs of rack cards, t-shirts and medal.
- Printing in progress for x2000 rack cards ready for distribution week of May 21.
- Engaged George Hubbard to act as Race Director for SSS.
- Continuing engagement to fundraise for the LB sign at Settlement house. Cost is \$850 total. Sabrina will donate half of it.
- Led Cabot Trail LB Team and preparing for our weekend adventure - May 25th!
- Preparing draft designs for the new white NB singlets - timing for draft designs to share in June.

#### Secretary's Report

- As of May 10, 2018, the Club had 139 members (8 full time students, 14 regular, and 27 senior).
- Volunteered at the Mile Relay and Brunch

#### Social Coordinator's Report

No Report.

#### Treasurer's Report

Attached at end of Minutes.

#### Vice President's Report

April 2018

- Attended the April Executive meeting
- Participated in the New Members Brunch
- Ran Mississauga Half Marathon
- Miscellaneous hat and singlet sales
- Working with Ragnar Captain re: van rental

#### 5) Budget Approval (Club and Races)

Rob Hanks recommended the following changes:

1. For Cranberries, the estimated expense for 2018 should be \$800.00 rather than N/A.
2. Under Coaching expenses, we add the team subsidies as follows:

Ragnar: 12 x \$30 = \$360

Cabot: 17 x \$30 = \$510

Ekiden: 12 x \$5 = \$60

Total = \$930

3. Under Sunset Shuffle expenses, we include an additional \$4000 for Victor for upgrading the Registration software.

Motion to pass the Club budget, with the changes, passed.

Motion to approve the Race Budgets passed.

6) Club Record Breaking Policy (1 record per race / only on track vs road races)

Whereas km markers are notoriously inaccurate in road races, BIRT that only the final chip counts for Longboat Road records. Passed.

BIRT for approved Track meets, only official times and split times count for Longboat records, supported by official documentation. Tabled.

BIRT for Longboat Track meets, only official times and splits count for Club records. Tabled.

7) Club Unity

Mirwan would like coaches to offer all members an opportunity to go on supplementary runs. There was a lengthy discussion related to coaches who may not be acting in the spirit of the club (e.g., athletes not competing or volunteering in club events like cross country and track). Tabled. One possible solution is a contract specifying the responsibilities of coaches.

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

Tom Longboat Day on June 4.

Sunday Track days at Central Tech

- June 17 Mile and 5000 m
- July 15 2000 m and 10000
- August 19 1 hour on the track

Longboat Movie Night Saturday, June 9th.

9) Motion to Adjourn at 9:38 pm.