

Executive Meeting
8 pm on Wednesday, June 20, 2018
University Settlement House
23 Grange St, Toronto
Minutes

1) Attendance.

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

2) Approval of Agenda. Passed.

3) Approval of minutes of the last meeting.

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

Presidents Report

- Working with Diane and Peter on Race Manual
- Working with Peter on Grants
- Working to establish a race relationship with BRC / Dave Emilio
- Looking at new web hosts, as our current ones are leaving business in December for all our Longboat sites in December
- Attending all meetings
- Race committee work
- Constitutional Amendments and committee search.
- Email answering and guidance councillor duties.

Coaching Coordinator's Report

- Quiet month for coaching: prepared list for 2017 audit committee, worked on shuffling some athletes and coaches
- One more thing: delivered fall 2018 training program

Communication Coordinator's Report

No Report.

Past President's Report

- Organized and participated in Ragnar Niagara Relay (Credit is due to Heidi, Stephen and Trevor for helping with the organizing). We were fifth overall out of 194 teams and first in the mixed category (six men, six women).
- In the process of doing inventory of membership pins. It will be done by Wednesday night.
- Attended Tom Longboat Run on June 4 in Six Nations and distributed tattoos and Island Race cards.
- Race committee work
- Participated in club track meet #1
- Marshalled Team Unbreakable 5k.

Race Coordinator's Report

- Led and completed LB's first official team at the 2018 Cabot Trail Relay. Finished 10th overall. Very happy runners overall. Will reimburse runners based on LB executive's subsidy of \$512.
- Held the 5th LB Island Race Committee meeting in May. Prepared the May minutes and June agenda for meeting # 6 this month. Mirwan and Sabrina will chair the next meeting.
- Printed and disseminated over 1500 postcards for the Island Race. 200 with the runners shop and 1500 for the beaches jazz run c/o Dave Emilio.
- Finalized medals and shirt designs for production (working with Sabrina and Heidi).
- Filled and completed request for rental of the Ward Island's clubhouse. Mirwan signed and submitted along with the deposit cheque.
- Keeping track of requirements from the city to secure both the Sunset Shuffle and Island Race permits (working with Tony S).
- Finalized volunteer recruitment postcards and printed 500 cards for distribution before end of school year.

Secretary's Report

- Attended Tom Longboat Day Run on June 4 in Six Nations
- Current membership is 142 (8 full time students, 106 regular, 26 senior, and 2 unwaged)

Social Coordinator's Report

No Report.

Vice President's Report

- Volunteered at the Cardiac Run/Walk May 26/18
- Participated on the Longboat entry in RAGNAR Niagara
- Organized and financed Van 2's transportation for RAGNAR Niagara
- Volunteered as a marshal at the Team Unbreakable 5K June 9/18
- Attended the Longboat movie night hosted by the Moran's; the feature was Tracktown
- Ordered singlets from Sugoi; expected delivery early/mid August

- Participated in the 5000M at Longboat Track June 17/18

5) Club Record Breaking Policy (Tabled Motions to Pass) BIRT only final race finds count toward Longboat records. No mid-race split times are allowed for any record. Records based on split times prior to this motion are grandfathered. Passed.

6) Wired Widgets / Web Hosting

Victor is stepping down from his job. The Club needs to consider a replacement. Tabled for now.

7) 20 km / 25 km Time Trial?

November and February are possibilities.

8) Coaches Contracts / Timo

Timo is stepping down this fall.

9) Uniforms

Jojo is working on a design. New Balance will tentatively be the supplier.

9b) Membership Pins (Rob)

Motion to order 60 bronze ones. Passed.

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

Next Board Meeting on Wednesday, July 18, 2018.

11) Motion to Adjourn at 8:53 pm.