

Executive Meeting
8 pm on Wednesday, Jan 16, 2019
University Settlement House
23 Grange St, Toronto
Minutes

1) Attendance.

President: Mirwan Saleh

Vice President: Martin Odendaal

Treasurer: Bill Prest

Secretary: John MacMillan

Racing Coordinator: George Hubbard

Coaching Coordinator: Michelle Clarke

Communications Coordinator: Jane McCann (absent)

Social Coordinator: Kathleen Thompson

The meeting was called to order at 8:04 pm.

2) Approval of Agenda. Passed.

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

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

President's Report

- Working on the backend development of the Longboat Sites with Keith Nunn. (The platform chosen is CiviCRM for database management; extended onto Wordpress – Easier to maintain on our end, and for any new developer we may choose to work with should our relationship with Keith shift in the future.)
- Working on the front end of the websites with Mike Turner
- Any theme or design suggestions? Let me know!
- Renewing the Not-for-profit status of the club with Stripe, Google Suites, and TechSoup Canada
- Working on other longboat gear designs with Jojo (Jowenne Herrera)
- Working with Michelle on the changes to coaching this year
- Attended the first OMA Mini Meet of the year (now under AO)

Past President's Report

No report?

Vice President's Report

No report.

Treasurer's Report

- Prepaid locker rental in December 2018.

- Paid for club membership in Athletics Ontario in December.
- Prepared Longboat HST for year-end.
- Prepared Longboat year-end for financial statements which depend on HST.
- Working on Longboat insurance for 2019.
- Working on budget for 2019.
- Financial Statements for 2018 end of year attached.

Secretary's Report

- Two members have renewed their membership
- Took photos of running events and provided cookies for the first OMA Mini-Meet on January 6th

Racing Coordinator's Report

No report.

Coaching Coordinator's Report

- Started to re-assign athletes who were coached by Timo who were looking for a new coach.
- Working with coaches and the President on how to integrate Training Peaks into the club.
- The club will be working off a plan that Steve Metzger created to help get the marathoners off and running (pun intended)
- Created a working online document to track athletes and who is coaching them.
- Created a new Sunday route and taught it to the runners.
- Updated an online document of the club running routes to be easier to access by people taking this role in the future.

Communications Coordinator's Report

No report.

Social Coordinator's Report

No report.

5) Budget Approval (Club and Races)

- TrainingPeaks. Would help coaches. BIRT The Club approve the purchase of the software. Passed.
- Robbie Burns Bus. No bus this year.

6) Formalizing Track Dates/Events. Saturday, June 15 and July 6. Ecole Ouest.
Sunset Shuffle Thursday, August 8.
Island Race Sunday, September 8.

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

We need a Race Director for the Island Race. Rob Hanks expressed interest.
Marketing? (e.g., shirts, sponsors) Social Media?

Discussion about charities. Do we continue to donate to Pathways for Education?

Speaker for New Member Brunch? Linda Tessier? Krista duChene? Kate Van Busker.
Date? Saturday, March 9 or 23. \$200 or \$250 honorarium.

Status of Tom Longboat Plaque? Rob offered to followup.
Permit applications for SS and Island Race due this Friday.

Rob said that the club needs to get the Island Race accredited with Athletics Ontario.
No cost. Just a form.

SS needs an occasional liquor permit.

Mirwan. Singlet order submitted. Not subsidized. 50 members.

8) Motion to Adjourn at 9:16 pm.