

Executive Meeting
8 pm on Wednesday, October 2, 2019
University Settlement House
23 Grange St, Toronto
Minutes, by Rob Hanks

In attendance: Martin, Kat, Bill, Rob, George

Regrets: Michelle, John, Stephen, Bert

Past President's Report (Rob)

- The Island Run
- Provided background information to Anne Francis for the article about the club in Canadian Running Magazine. Ended up getting quoted much more than I expected.
- Visited the locker twice to to organize key items for easy access and to sort old race shirts. There are currently three bags/boxes of shirts: one box for charity; one box for the next Tom Longboat Run at Six Nations (June 4, 2020); and one bag for club promotional purposes.
- Did a mini-inventory of some key items in the locker: we basically have NO water cups left over. When we move lockers, it would be an opportune time to buy enough cups for next year's races and to do a more complete inventory/purge of unneeded stuff.
- Visited our sponsor, Rob Bracey, of Quartet Services. Gave him two race shirts from this year as comps as well as the very LAST white Longboat hat. Rob is happy.
- Saw/talked with the other Island Run sponsors, Lynn and the New Balance folks. All are happy. Dan, the NB regional manager, actually referred to the Island Run as a "legendary event."
- Looked at the club standings section of our webpage. It needs to be spruced up. In each section (Flying Feathers, WMA, Fastest Road Times for 2019), there are some people listed were not members of the club in 2019. (Emily Hass Ryan, Jane McCann, Diarmid O'Connell, Kelly MacDonald. Joanne Cerdan, Siobhan Turner, Gabbi Punoki, Hayley Stephens aka Chiaramonte, Heather Colasuonno, Jackson Kuntze, Chris Kim). I wish that they were all still club members, but as they are not, they shouldn't be on our 2019 lists. This is especially significant on the women's side, because current club members would be ranked higher in the standings if these former members' names are removed.

Race Coordinator's Report (George)

- Contacted the City of Toronto (Stacy Babb) to confirm our dates for next year - Thursday, Aug. 13 for the Sunset Shuffle and Sunday, Sept. 13 for the Island races. They are confirmed and those dates are being held for us.
- Have been collecting post-race feedback from the island Race. From the 1st posting requesting feedback, I heard from 3 people: Timo - re finish line; Claire - re duty roster and finish line water table; Nancy - re BBQ. Sent a reminder out this past Saturday

- and received 3 more - Steve Metzger - kids race; Mike Cho - equipment pickup and drop off; Christine - cyclists
- Contacted Tower Storage re a possible unit for us - remember, we have to take a unit when available...it can't be held for us unless we pay. They said it looks like a couple of 10x10 foot units will be coming up next month.
 - One Hour on the Track - Brought clock and volunteered
 - Wild Mile - lent the wheel to Lynn. to measure; got it back on Sunday.
 - Contacted City of Toronto re status of Bob Nagle's tree - they are backed up and the tree may have to wait until 2020. I will keep contacting them to get the latest.

Secretary's Report (John)

- Currently, we have 112 members (70 male, 52 female)
- Took photos at the Island Race on Sep. 8, 2019
- Helped Bert set up the Club Cross Country Race course and took photos on Wed, Sep. 11, 2019
- Counted laps and took photos for the Club "Hour on the Track" on Fri, Sep. 20, 2019.

Approval of Minutes: The minutes of the Previous meeting were approved, but with the addition of Rob's report (sent by email and included).

Code of Conduct: Motion: (Rob/Martin): BIRT the draft of the Code of Conduct be submitted to the broad membership of the club for comments, and then be presented for voting upon at the fall Members' Meeting." Carried unanimously. Kat will send the Code to the members as soon as she can.

Membership: Our policy is that any new member who signs up between now and Dec 31 will get free membership in 2020. We will publicize this on Facebook, Instagram and in the final eblast to the participants of the 2019 Island Run.

Communications: We thought that earlier messages about the weekly coaching program would be an improvement to last minute announcements the day before a run.

Handovers: We discussed ways of preserving knowledge about the club races. We have the race manuals. George promised to organize the Captain's reports from the Island Run.

Websites: It was agreed that these are out of date. It was also agreed that we should not put temporary announcements on the websites, and that they should be as low maintenance as possible. There was some scepticism about the value of the Members' Only page on the club website. Martin will meet with Keith Nunn/Morgan about the club websites. Rob wishes to have input into the island Run website.

X-Country: Bert is organizing this. We will have M70 and M50 teams in the Taylor Creek XC on October 6, as well as some members running as individuals.

Fall Members' meeting: The next Members' Meeting will be on October 16. The club members will need at least two weeks to digest the proposed Code of Conduct. The Fall Members' meeting will be asked to adopt the Code of Conduct for adoption. The meeting will also adopt select the Nominations Committee for next year's executive; the Awards Committee; and the Hall of Fame Committee. By holding the Members Meeting on October 16, we will be able to hold the AGM in the first half of December.

Other Business:

- The next executive meeting will be on November 20.
- George advised the exec that a storage locker could be available at the new facility as early as November 1, as well as possibly some used storage shelves, which might be available for \$300. He also asked for permission to rent a vehicle for the move between the old and new lockers.
- Bill requested that a payment plan for the coaches be drawn up so that he can issue cheques to the coaches. (Michelle, could you provide this information to Bill? John, could you provide a list of the members receiving coaching to Michelle.)
- Rob promised to give George contact information for Start2Finish, so that George can arrange a handover with a photo op for the proceeds from the Sunset Shuffle.

Motion to Adjourn: carried.