

Longboat Members Meeting
Wednesday, September 27, 2017, 8 pm.
Proposed Minutes

1) Roll Call (alphabetically, by position)

- 1 Coaching Co-ordinator: Laura McLean
- 2 Communications Co-ordinator: Michael Moran (absent)
- 3 Past President: Roger Moss
- 4 President: Rob Hanks
- 5 Race Co-ordinator: Bert de Vries
- 6 Secretary: John MacMillan
- 7 Social Co-ordinator: Stephen Word
- 8 Treasurer: Bill Prest
- 9 Vice President: Trevor Kobe

1) 26 present, giving quorum.

2) Agenda approved.

3) Motion to approve Minutes of June 2017 Members Meeting. Passed.

4) Executive Reports and matters arising, including questions

Coaching Coordinator's Report (Laura)

- Continued to field emails and assign coaches to new runners.
- Trying to design new and interesting routes for the Sunday long run.
- Attended 2 race committee meetings.
- LOVED being finish line announcer at the Island Race, and will be interviewed by Irun magazine on Thursday, Sep. 28, 2017
- Distributing \$5 rebate to members in Ekiden relay.
- Organizing and submitting registration for OMA xc meets.
- Participated in Club Cross Country Championship.

Communications Coordinator's Report (Michael)

- Fielded e-mails from comms acct.
- Posted and engaged on Twitter, Facebook and Instagram to increase our numbers leading up to the Island Run and post Island Run.
- Managed the medical coverage for the Island Run.
- Attended Open Streets day one (set up, tore down) and arranged Open Streets day two

Past President's Report (Roger)

- Organized gift certificates for the Island Race including: liaising with the Runners Shop on pricing, editing, printing and cutting, and stuffing into envelopes.
- Still catching up on Flying feather standings. Hope to have an update out soon.

President's Report (Rob)

- Attended Executive, Race Committee and Race Captains' Meetings.
- Read and answered many, many emails pertaining to the Island run and club business.
- Distributed \$20 subsidies to members of the 2017 Longboat Ragnar team.

- Submitted nomination form for Tom Longboat for induction into the Toronto Sport Hall of Honour. Nomination accepted. Approval almost certain.
- Made several trips to island to monitor flooding levels and assess potential damage.
- Attended first annual Longboat Island Picnic and Run.
- Worked with Peter Pimm to measure and certify the 5k and 10k courses for the Island Run.
- Measured the Kid's One Mile Route for Island Run.
- Prepared plan for marshaling/markings new Island Run courses.
- Recruited Heidi to prepare web friendly course maps for Island Run.
- Worked at Longboat Water Station @ Open Streets (August 20) to promote club and Island Run.
- Tried to get CBC Radio programs (Metro Morning, Here and Now, Fresh Air) to promote Island Run, but they did not respond.
- Liaised with Will Winnie, Tom Longboat's great grandson, about Island Run.
- Worked at ribbon tying party for Kids' medals.
- Worked one shift for the Kit Pickup at Runners' Shop.
- Worked on Island Run Course Set Up Crew.
- Completed research and application to have the 10k and 5k courses for the 2017 edition of the Island Run to be retroactively sanctioned (recognized) by Athletics Ontario. Application approved: the Island Run was awarded AAA status, which is the highest level.
- Helped coordinate bib pickups for Oakville races (thanks Mirwan!).
- Participated in Club 5k XC.
- Currently recruiting LB marshals for the Scotia races.

Race Coordinator's Report (Bert)

- Held a monthly meeting, at my place, from January on for members of the Race Committee to discuss & plan our two races.
- Designed and measured an alternative course for the Sunset Shuffle on the Beaches, in case the Island course was not available.
- Worked with George Hubbard, the Race Director of the Sunset Shuffle, for two days to put the race on successfully.
- Acted as roving troubleshooter on Island Race Day to deal with last-minute issues.
- Organized the Club Cross Country Championship in Riverdale Park, and the festivities at Cranberries afterwards.
- Reported on race results for our club members and maintained an individual results page for each member of the club all year.
- Took part in the Ontario Masters Track and Field Championships at Varsity Stadium, helping my teammates set M70 4 x 400m and 4 x 800 m records.
- Volunteered as an official at the Canadian and North American Track & Field Championships at York Lions Stadium.

Secretary's Report (John)

- Current membership is 147 (156 this time last year).
- Greeted new members, send birthday greetings as they arose, and answered and forwarded emails as needed.
- Took and posted pictures at the Ontario Masters Track and Field Championships.
- Official photographer at the NCCWMA Track and Field Championships.
- Lead cyclist at Sunset Shuffle.
- Took and posted pictures at the Island Race. Also, helped unload the truck and set up the food area.
- At the Club Cross Country Championships, helped flag the course and took pictures.

Social Coordinator's Report (Stephen)

- Organized the Longboat Island Picnic.
- Worked the Longboat Tent at Open Streets # 1.
- Sent evite for X-Country and Cranberries Dinner.

Treasurer's Report (Bill)

The club is registered (finally) for the HST and HST was charged in both races. I am still waiting for outstanding receipts and invoices from both races, and expect to have final results in time for the AGM when I will present an interim report for the year as of the end of November as well as race results. I plan to run for club treasurer for next year to finish off the first HST cycle and to provide some continuity on the Executive.

Vice-President's Report (Trevor)

- Ran the sunset Shuffle and helped with the clean up afterwards.
- Unfortunately, missed the Island Race due to illness. Thankfully Debra did enough for both of us.

5) Executive Motion: BIRT Longboat subsidize future team entries for races requiring team entry (e.g., Ragnar, Ekiden, XC) Passed.

6) Selection of Nominations Committee for 2018 Executive (Jimmy, Claire, Bob Gazzale) Passed.

7) Selection of Awards Committee for 2017 Season (Bert, George H, Kat Thompson, Laura McLean) Passed.

8) Selection of Hall of Fame Committee for 2017 (Roger, Ben, Stephen W, Julia Barnes) Passed.

9) Motion to give \$200 to the Warren Hostleton Tree Fund (to plant hundreds of trees on Toronto Island Park). Passed.

10) Duty Roster. What measure(s) should the Club take regarding members who do not show up for their constitutional duty to work at the Island Run? Discussion. Bert suggested assigning other work to make up their obligation. Tabled for AGM.

11) Other Business and Announcements

In June, 2016, Longboat member Jose Demetrio Tellez Suazo was deported from Canada. Bert made a motion that the Club renew his membership for 2018 at no cost. Passed.

11) Motion to Adjourn at 9:03 pm.