

Minutes
Longboat Quarterly Members Meeting
University Settlement House
Wednesday, April 18, 2018, 8 pm.

1) Roll Call (alphabetically, by position)

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

Donald Banks, Michael Cho, Bert DeVries, Greg Gapski, Bob Gazzale, Tory Hoff, George Hubbard, Amin Jorati, Anna Kobb, Jake Lopez, Peter Millican, Marylou Moran, Claire Prest, Jim Rawling, Jacob Stoller, Dermott Sullivan, Juliana Tobon, Sabrina (Brie) Young

1) 25 members present (25 required for quorum).

2) Motion by Bert DeVries to add "New Business" to the Agenda. Passed. Motion to approve revised Agenda with Race Budget item removed. Passed.

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

4) Executive Reports and matters arising, including questions.

5) Disciplinary Committee Selection (5 members who are NOT on the Board)
Motion to approve Jim Rawling, Marylou Moran, Claire Prest, Donald Banks, and Tory Hoff. Passed.

6) 2017 Financial Report (Bill)

Rob Gazzale expressed concern that the Island Race did not make a charitable donation, contrary to what runners might assume from the race web site. Rob Hanks said the Club donated \$3k to USH and \$1k to West End Y, from Island Race proceeds. The only difference is that the Club did not donate money to Start2Finish this past year, with 400 fewer runners. The Race Committee shall address the concern.

7) Constitution Amendment Committee Notice (Mirwan)

The search for volunteers for this committee will take place on an individual basis throughout the season until 4 members are found to form the committee to amend the Constitution.

8) General Discussion, Suggestions, Feedback.

Bert would like race dates set ASAP. He has 13 teams for the New Members Relay and would like more volunteers.

There was a general discussion related to supporting charities. Rob Hanks said the club provides logistical support (such as a race clock and marshals) for charity races, such as Team Unbreakable events. Brie expressed concern about volunteer fatigue. George added that just 4 Members helped this year at the Spring Runoff, compared with a dozen last year. Mirwan said the Club's position is that members are welcome to volunteer, but no one will be pressured.

9) Motion to Adjourn at 9:06 pm