

Longboat Quarterly Meeting
University Settlement House
Wednesday, July 4, 2018, 8 pm
Minutes

1) Attendance and Quorum

Roll Call

Executive

- 1 Coaching Co-ordinator: Laura McLean (absent)
- 2 Communications Co-ordinator:
- 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 (absent)
- 8 Treasurer: Bill Prest
- 9 Vice President: Trevor Kobe

Members

Julia Barnes, Michael Cho, Tina DeGeus, Paul Collier, Bert DeVries, Allen Groome, Wendi Hanger, Tory Hoff, George Hubbard, Peter Millican, Bob Nagle, Diarmid O'Connell, Claire Prest, Siobhan Turner

1) members present (25 required for quorum).

2) Motion to Approve Agenda. Passed.

Birt We declare ourselves to be a Committee of the Whole and when the Minutes from this Meeting are approved, the decisions taken in it will be formalized. Passed.

3) Approval of the minutes of 2018 Spring Members Meeting (sent by email). Passed.

4) Executive Reports

Coaching Coordinator's Report

- Prepared list for 2017 Audit Committee
- Worked on shuffling some athletes and coaches
- Delivered Fall 2018 Training Program

Communication Coordinator's Report

No report.

Past President's Report

- Attended all executive meetings since the last membership meeting and some of the race committee meetings.

- Helped to edit and update updated several editions of the the Course Set up manual for the Island Race.
- Organized the Longboat Wildfire team for the 2018 Ragnar Niagara Relay. We were 5th overall/194 teams and first in the mixed division (six men/ six women). All the cost-sharing finances for the team have been wrapped up. The only thing left to do is to distribute the gold batons, which will arrive whenever Ragnar and the mail system decide that they will arrive. (Credit is due to Heidi and Trevor for helping with the organizing).
- Did an inventory of the membership pins. We have adequate numbers of pins for the ten and twenty five year categories, but I discovered that we have an insufficient number of bronze five year pins. With the approval of the executive, I placed an order with Brian Frank that will ensure a secure supply for the next five years.
- Volunteered as a course marshal for the Team Unbreakable 5k race.
- Participated in the Tom Longboat Run on June 4 in Six Nations, where I also distributed cards promoting the Island Run and Longboat tattoos. Next year we should bring more tatoos and promo cards.
- Participated in the New Members' Relay
- Participated in club track meet #1
- Appointed to constitutional review committee by the President

President's Report

- Working to establish a race relationship with BRC / Dave Emilio for continued promotions and discounts.
- Looking at new web developers, as our current ones are leaving business in December for all our Longboat sites in December.
- Working still at modernizing and streamlining how Longboat manages its information and communication in some way.
- Attended all meetings, executive and race committee or otherwise.
- Race committee work, including confirmation of orders, dates, communications.
- Starting and taking part in the 'Constitutional Review Committee'.
- Started a 'Social Media Committee' that will be focused on social media work promoting the club, races, and its members on a more aggressive campaign to promote younger members joining.
- Overlooking and communicating with vendors regarding uniform changes.
- Setup track, and attended as a volunteer the first meet.
- Volunteered at the Team Unbreakable 5k as 'Pancake Batter Maker'
- Ran Cabot, Ragnar, and Ekiden with the Longboat Team. (10th in Cabot, 1st Mixed Ragnar, 4th OA Ekiden)
- Organizing a Pub Crawl on July 14th
- Have become the Longboat Locker Delivery Service much to my cars dismay.

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

- Participated in the Tom Longboat Run on a June 4, 2018 in Six Nations
- Currently, we have 142 Members (8 full time students, 106 regular, 26 senior, and 2 unwaged)
- Attended all Executive Meetings (20 out of 21 as Secretary)
- Volunteered at the New Members Relay on April 21, 2018 and took photos at the Brunch
- Volunteered at the Cardiac Run/Walk on May 26, 2018
- Attended the Longboat movie night hosted by the Morans

Social Coordinator's Report

No report.

Treasurer's Report

No report.

Vice-President's Report

- Fielded inquiries for Longboat clothing emanating from the Google Doodle on his birthday (June 4th)
- Participated in the 1st Longboat Track day
- 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
- Attended the April Executive meeting
- Participated in the New Members Brunch
- Ran Mississauga Half Marathon
- Miscellaneous hat and singlet sales
- Working with Ragnar Captain re: van rental

5) Audit Committee Report (Julia Barnes)

Only minor issues found (e.g., the Club should issue T4A slips, disposition of extra ferry tickets).

Motion to accept the report. Passed.

6) Communications Coordinator Replacement (Mirwan)

Michael Moran stepped down due to health concerns. George Hubbard expressed an interest for next year.

7) Other Business

Constitutional Review Committee (Rob Hanks). Some clauses are out of date, such as one that requires the Secretary to keep a book of correspondence. Kyle Fraser and Julia Barnes expressed interest in joining, as well as Paul Collier and Bill Prest.

One Hour on the Track (Bert) Bert would like to see more women participating in Track races. Races in 2000, 10000, and 4x800 are offered a week from Sunday. The Hour on the Track takes place on August 15th.

8) Motion to Adjourn at 8:56pm