

Longboat Quarterly Members Meeting
University Settlement House
July 7, 2019, 8 pm
Proposed Minutes

1) Attendance

Martin called the meeting to order at 8:05 pm. 25 members were present (25 needed for quorum), including one by cell phone.

2019 Executive

- 1 Coaching Co-ordinator: Michele Clarke
- 2 Communications Co-ordinator: Stephen Word
- 3 Past President: Rob Hanks
- 4 President: Martin Odendaal
- 5 Race Co-ordinator: George Hubbard
- 6 Secretary: John MacMillan
- 7 Social Co-ordinator: Kathleen (Kat) Thompson
- 8 Treasurer: Bill Prest
- 9 Vice President: Bert DeVries

Members Present, in alphabetical order (Donald Banks, Julia Barnes, Michael Cho, Tina De Geus, Bert de Vries, Allen Groome, Rob Hanks, Tory Hoff, George Hubbard, Chris James, Trevor Kobe, Christine Loch, John MacMillan, Heidi Mok, Martin Odendaal, Claire Prest, Jim Rawling, Gerardo Reyes, Ana Judith Reynoso, Coby Stoller, Sandra Tam (cell phone), Kat Thompson, Timo Uuksulainen, Kat Wehrle, Stephen Word)

2) Motion to approve agenda. Passed.

3) Motion to approve minutes of the previous Members Meeting. Passed.

4) Recap of the quarter (Martin, 5 min).

5) Feedback from Code of Conduct (Julia, 15 min). 28 members responded to an online survey. There was general support for a Code of Conduct, and strong agreement of core statements, like the right to be treated with respect. A draft version has been written. Some points still need resolution (for example, should the code specifically address the conduct of coaches?)

Stephen Word: What is the next step?

Julia: Continue editing the draft and present it at the fall Members meeting.

Bert: Teams have always included everyone who wants to run. It would be helpful to have a tab on the Longboat Website to access the Code of Conduct.

Tina: Nice that all race results are advertised (e.g., traditionally at the Wednesday group run), which encourages runners of all abilities.

6) Feedback from Town Hall (Heidi, 15 min) 100 post it notes. Four areas were explored:

- 1) Why some Members don't trust and/or feel comfortable in the club
- 2) Why Members don't participate in meetings
- 3) Why club runs sometimes deter new and even existing runners
- 4) Why don't runners participate in Longboat group runs, meetings, or social events

General Observations

- Need for better communication if a member has concerns. How to celebrate different abilities?
- How to make meetings more inviting?
- Club runs need a clear pacing structure to support members, and advertised ahead.
- How to improve at welcoming new members. Pairing up?
- Inter club workouts?
- Concern that relying on Facebook for communicating with members but not everyone uses it.
- How to increase attendance at Club runs? Family events?
- Why people chose Longboat? (e.g., reputation, diverse group)

Rob: There's inherent tensions (e.g., the view that Longboat is a competitive or social club, slower vs faster runners at club runs).

Martin: It shows a need for balance.

Heidi: It's expected that a club with a range of ages has different ideas.

7) Feedback on Land Acknowledgement (Stephen, 5 min) Contentious within First Nations Communities, like telling someone you took something of theirs with no intention of returning it. Better to honour Tom Longboat with a few words before a run.

8) Feedback from Tom Longboat Run (Rob, 3 min) A few years ago, Roger Moss suggested that Club members attend the community run in Ohsweken (a village on the Six Nations reserve near Brantford where Tom Longboat grew up) on June 4th. Six attended this year. The annual run has a "positive vibe" with hundreds of school children, and helps develop friendships with the community. Let's keep it going!

9) Treasurer's Report (Claire Prest) See Appendix A - Financial Statements.

Overall, the finances are healthy.

10) Other business

Bert: The next newsletter should be out in a few days, thanks to Kat Thompson who did a lot of the work.

George: Thanks to Timo and Ana Judith for driving 3 h to get to the meeting. Additional volunteers would be appreciated for the Sunset Shuffle.

Martin: Thanks to Heidi for her work organizing the Town Hall.

11) Meeting adjourned at 9 pm.

Appendix A - Financial Statements

Longboat Roadrunners

Balance Sheet

June 30, 2019 with comparative figures for previous year

	2019	2018
Assets		
Current Assets		
TD Bank	65,314.87	37,953.76
Race Roster/Online Registration		28,396.30
Stripe/Paypal	2,629.10	5,049.63
Inventory - ferry tickets	464.24	1,023.00
Inventory	<u>3,095.50</u>	<u>3,212.50</u>
	71,503.71	75,635.19
Tangible Capital Assets	<u>10,932.74</u>	<u>10,707.87</u>
Total Assets	<u>\$ 82,436.45</u>	<u>\$ 86,343.06</u>
Liabilities		
Accounts Payable (exc Treas & HST)	1,575.00	
Tree fund (held in trust)	1,295.00	
Loan from Treasurer	25.50	65.36
HST Payable	<u>3,858.53</u>	<u>3,939.42</u>
Total Liabilities	6,754.03	4,004.78
Members Equity (Retained Earnings)	60,163.29	50,982.44
Net Income (negative is a loss)	<u>15,123.63</u>	<u>31,356.24</u>
Total Members Equity	75,286.92	82,338.68
Total Liabilities & Members Equity	<u>82,040.95</u>	<u>86,343.46</u>

Longboat Roadrunners

Statement of Income and Expenses

Month ended June 30, 2019

	2019	2018
Revenue		
Island Race	27,794.58	28,640.00
Sunset Shuffle	4,770.00	
Social Events	4,170.00	4,350.12
Coaching	2,700.00	3,750.00
Clothing	-	180.00
Membership	<u>5,276.50</u>	<u>6,643.40</u>
Total Revenue	44,711.08	43,563.52
Expenses		
Island Race	11,962.26	2,354.88
Sunset Shuffle	2,137.18	-
Meetings	468.92	441.19
X-Country/Affiliation	395.50	395.50
Race subsidies		360.00
Social Events	6,235.52	7,600.28
Transportation		533.93
Clothing/Equipment		45.19
Coaching	406.62	
Directors Insurance	945.00	761.40
Bank Charges	766.45	318.67
Club Awards	2,616.25	2,045.36
Website	3,460.37	2,027.48
Education & Seminars	170.00	-
Administration	23.38	17.04
Donations - Race	-	-
Donations - Non-Race	-	-
Total Expenses	29,587.45	16,900.92
Surplus (Deficit)	15,123.63	26,662.60