

AGM Meeting Minutes

(Status = Approved)

Longboat Roadrunners Annual General Meeting
Wednesday, December 8, 2021 – 7:00 p.m.

Via Zoom

Attendance: 29 (Quorum = 14)

Executives President:

Jowenne (Jojo) Herrera (President), Bill Prest (Treasurer), Geneva Calder (Secretary), George Hubbard (Race Coordinator), Steve Metzger (Coaching Coordinator), Kathleen Thompson (Communications Coordinator), Bert de Vries (Past President)

Club Members:

Kathleen Cranmer, John MacMillan, Nancy Wells, Daniel Leblanc, John Greenfield, Rob Hanks, Paul Collier, Tina de Geus, Paul Kilbank, Ian Ramsay, Michael Cho, Susan Stone, Allen Groome, Tanya Johnson, Miyuki Goto, Timo Uuksulainen, Claire Prest, Wendi Hanger, Stephen Word, Juliana Tobon, Jean-Emile Paraiso, Christine Loch

1. Welcome & Tom Longboat Acknowledgement

At 7:06 p.m., Jojo called the meeting to order and presented the Tom Longboat acknowledgment:

As Longboat Roadrunners, we run to honor the spirit of Onondaga runner Tom Longboat; a member of the Six Nations of the Grand River, Canadian soldier, and Boston Marathon champion.

2. Approval of AGM 2020 Minutes

Motion to adopt minutes moved by George Hubbard, seconded by Nancy Wells (carried) The club adopted the Minutes of the 2020 AGM.

3. 2021 Executive Report: Club Year at a Glance (Jojo)

- Our membership – down 16 people from last year; 64% general vs 36% student / senior / unwaged; and 38% female,
- A goal for 2022 is how to attract, recruit and retain more members with renewals starting in January 2022
- Club registration will enable gender instead of sex – male, female, or other/non-binary

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- Special thanks to George for thinking out of the box: Jan-May Super Series – 3 x time trials mostly virtual (5, 8, 10km); Feb-April Longboat Connects (five virtual learning sessions); July-Sept Summer/Fall Super Series – 11+ races, 800m to 20km, all in person! We will consider new LB Connects opportunities in the new year
- Adoption of land acknowledgement practice in honor of Tom Longboat; giving back by donating to Anishnawbe Health Foundation & First Nations School
- New jackets and swag – we will be looking to do a second order in the new year.

4. 2021 Club Races, Training & Coaching, Club Records & 2022 Longboat Winter Series

Club Races (George)

- Total of 15 events were held over three months, with 126 entries total; included entrants from East York Runners and Boardwalk Runners
- 32 Longboat Members participated and 24 members volunteered
- Richard Bailey entered the most events overall (8) and Miyuki Goto entered the most for women (6)
- Super Series didn't cost the club anything because we received a grant from Athletics Ontario to cover the whole cost
- The Winter Series raised \$500 for Anishnawbe Health thanks to the entrance fee

Training & Coaching (Steve)

- Re-established training groups with 4 committed coaches – 21 athletes being coached
- We have learned this year that running events bring the most people together – should be one of our major focuses for the next year
- Difficulty getting people out for club runs without a place available for people to change
- Would be good to understand more what barriers are keeping people from coming out to group runs on Wednesdays and Sundays

New Club Records (Bert)

- Railpath Mile – Rob Hanks, Susan Stone, Wendi Hanger, Diane Marrow all set club records; Nancy Wells set a club record at the Running Room Wild Mile
- 5km Road – Susan Stone and Nancy Wells set club records
- 2000m Track – Miyuki Goto and Nancy Wells set club records
- 5000m Track – Susan Stone set a club record
- 20km records couldn't be counted because unfortunately the course was a bit short

Longboat Winter Series (George)

- December Challenge is currently active and the Winter Series is upcoming
- All events will be on Saturdays to avoid conflicting with long runs and master's track events
- January 15 - 5km time trial, February 12 - 10km, March 12 - 5 miler and 10 miler
- Likely to be held at Coronation Park because the trails are well-groomed

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5. 2021 Financial Report (Bill)

- November 30, 2021 financial statements were presented
- Overall club financial position is pretty good with cash in the bank about \$39,000
- Income Statement shows the club took in just over \$6,000 last year while spending \$8000 – no Island Race significantly impacted our finances
- Coaching honoraria are yet to be paid
- Rob asked about the AO program that gave us \$1200 and can it be renewed? Jojo explained that it was a one-off grant from Ontario Tourism & Sport to stimulate programming during the pandemic– we don't know if it will continue but will watch out for any future programs

6. 2021 Longboat Executive Elections

- Three vacant positions: Social Coordinator (Debra Kobe), Vice-President (Jessica Rode) and Secretary (Geneva Calder)
- Other executives asking to stay in their position: George Hubbard as Race Coordinator, Steve Metzger as Coaching Coordinator, Bill Prest as Treasurer, Jojo Herrera as President, and Kathleen Thomson as Social Media Coordinator
- Board is putting forward Stephen Word to return as Social Coordinator, Susan Stone as Vice President, Paul Kilbank as Secretary
- Motion to vote in new members and incumbent members to the executive moved by Bert DeVries, seconded by Nancy Wells (carried)

7. Adjournment

Motion to adjourn by Jowenne, seconded by Steve (carried)
Meeting was adjourned at 8:18 p.m.

Attachments

- Balance Sheet ending November 30, 2021
- Statement of income and expenses ending November 30, 2021
- Longboat Executive Agenda December 8, 2021

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Longboat Roadrunners
Balance Sheet
Month ending November 30, 2021

	2021	2020
Assets		
Current Assets		
TD Bank & Petty Cash	39,235.92	46,960.65
HST Receivable	285.30	737.95
Stripe		703.91
Inventory - ferry tickets	234.24	234.24
Inventory	2,808.00	2,808.00
	42,563.46	51,444.75
 Equipment	 4,382.74	 <u>8,746.74</u>
 Total Assets	 <u>46,946.20</u>	 <u>60,191.49</u>
Liabilities		
Accounts Payable (exc Treas & HST)		
Unearned Revenue	120.00	1,224.75
Funds held in trust (clothing)		649.91
Loan from Treasurer	3,427.69	3,623.38
HST Payable		<u>96.33</u>
Total Liabilities	3,547.69	5,594.37
 Members Equity (Accumulated Net Income)	 45,912.99	 62,304.61
Net Income (negative is a loss)	- 2,514.48	- 7,707.49
Total Members Equity	<u>43,398.51</u>	<u>54,597.12</u>
 Total Liabilities & Members Equity November 30	 <u>46,946.20</u>	 <u>60,191.49</u>

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Longboat Roadrunners
Statement of Income and Expenses

Month ending November 30, 2021

	2021	2020
Revenue		
Island Race		
Sunset Shuffle		
Social Events		2,215.00
Coaching	1,275.00	1,650.00
Clothing	107.68	60.00
Membership	3,600.00	4,088.90
Other including grant	1,210.00	150.00
Total Revenue	6,192.68	8,163.90
Cost of Clothing Sold	580.98	145.00
Net Revenue	5,611.70	8,018.90
Expenses		
Island Race	51.98	3,249.01
Sunset Shuffle	15.99	15.99
Meetings		107.80
Affiliation fee	627.00	395.50
Race subsidies		
Social Expenses	1,238.60	3,804.28
Clothing/Equipment		
Coaching	1,800.00	
Directors Insurance		964.44
Bank Charges/Gratuities	112.17	204.26
Club Awards	205.00	2,308.25
Marketing/Website	380.87	1,684.90
Education & Seminars	450.00	
Administration	146.45	36.80
Locker	2,996.87	2,955.16
Donations - Race		
Donations - Non-Race	101.25	
Total Expenses	8,126.18	15,726.39
Surplus (Deficit)	- 2,514.48	- 7,707.49

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Minutes – December 8, 2021 – To be confirmed

Agenda

1	Welcome & Tom Longboat Acknowledgement	All	7:00 – 7:05 pm
2	Approval of 2020 Longboat AGM Minutes	All	7:05 – 7:10 pm
3	2021 Executive Report: 'Club Year @ A Glance'	Jojo & Jessica	7:10 – 7:20 pm
4	2021 Club Races Training & Coaching Club Records 2022 Longboat Winter Series	George Steve Bert George	7:20-7:35 pm
5	2020 Financial Report	Bill	7:35 – 7:40 pm
6	2021 Longboat Executive Elections	Jojo	7:40 – 7:50 pm
7	Qs & As	All	7:50 – 7:55 pm
8	Adjournment	All	8:00 pm