



Athletics New Brunswick SAGM

Date: April 23, 2017

Time: 1:00 PM

Venue: U de Moncton

Attendees:

	Board			Staff	
	Marc Lalonde	<i>ANB – President</i>		Alex Holder	<i>ANB Staff – Director of RJTW</i>
	Jennifer Butler	<i>ANB – Vice President</i>		Gabriel LeBlanc	<i>ANB Staff – Executive Director</i>
	Carl Cummings	<i>ANB – Official Chair</i>		Steve LeBlanc	<i>ANB Staff – High Performance Coordinator</i>
	Rob Jackson	<i>ANB – RunNB Representative</i>		Jason Reindl	<i>ANB Staff – High Performance Coach</i>
	Clayton Saunders	<i>ANB – Legion Representative</i>		Clubs	
	Michele LeBlanc	<i>ANB – Secretary</i>		Dave Thomas	<i>SJTC / AC</i>
	Andy Justason	<i>ANB – Masters Representative</i>		Gib Anderson	<i>North Lake</i>
	Darren Blois	<i>Director at Large</i>		Peter Stuart	<i>ASEA</i>
	Sandy Leland	<i>Director at Large</i>		Alex Stuart	<i>ASEA</i>
	Sandy MacLean	<i>Director at Large</i>			
	Scott Davis	<i>Director at Large</i>			
	Bill MacMackin	<i>ANB Past President/SJTC</i>			
	Myriam Godin	<i>ANB – Treasurer</i>			
	Scott Anderson	<i>Director at Large</i>			
	Shayne Dobson	<i>ANB – Athlete Representative</i>			



1.0 Call to Order

The AGM was Called to Order by Marc L at 1:00 pm.

2.0 Approval of Agenda

Motion: Carl C

That the Agenda be approved as presented.

Seconded: Clayton S

MOTION CARRIED

3.0 Approval of Previous AGM 2016 Minutes & Matters Arising

Motion: Clayton S

That the Previous Minutes be approved as presented.

Seconded: Bill M

MOTION CARRIED

4.0 Reports Related from Executive & Staff

4.1 (a) Report from Bill MacMackin

- Vice Chair (President) Athletics Canada. Bill advised that there were a lot of changes at Athletics Canada. Technical officer was changed.

1. Chief Technical Officer – hiring – news coming soon

2. Head Coach – Glenroy Gilbert is acting Head Coach

- Challenge the desire across the country to be more active with roads (racing)

- New Brunswick is doing very well

- A lot of changes within High Performance Program, but a lot has stayed the same.

- New Brunswick is very well represented and Bill loves to support Athletics Canada

4.1 (b) President Report & Strategic Plan Update (Marc L)

- Very successful with our meets and the # of athletes participating

- Challenges still remain around officials. YTD: 43 officials

- Jason has been training coaches to bring our certification #'s up

- Performance: Very strong year in 2016; on track for 100+ records by year-end



- Cost pressures re: U de M outdoor facility. Negotiating fees for 2017-2018. We have enjoyed free access since 2010 until last year and now need pay more of a fair share.
- Very pleased in the renewal of Steve's position with the Partners. Gabe is talking about increasing number of participants through RJT. Always a challenge in adding our number of participants.

4.2 Financial Report (Bill M)

- Reviewed by Teed Saunders Doyle
- Will integrate Run NB into our 2016 financial statements
- As a final copy, they will be included in our final #'s.
- \$14,692 deficiency including an \$8,000 repair to camera equipment
- Strong financial position (Pg. 5) increased cash flow by \$43,000
- Not audit required until next year

Assets vs Liabilities

- Working capital from \$80,000 to \$71,000 = down by \$9,000. This is an important number.
- Need to be cognizant of our expenses
- Run NB is break-even. Looking at spending more money.
- Receives \$10,000 from NB Medical Society to encourage youth participation.

4.3 Executive Director (Gabe L)

- Should have our highest ever membership
- Focus on RJT as new members and eventually as athletes
- Coming into a busy time of the year:
 - o In process of hiring summer students (planning on 7)
 - o Canada Games Trials
 - o Francophone Games
 - o Legions
 - o World Francophonie Games in Africa (Gabe, Yvan P. and Steve L. going)
 - o On a sadder note: Much gratitude to Jason Reindle
 - o Thanks to all Clubs for their support

4.4 High Performance Director (Steve L)

- Standard year for hosting competitions
- ADSP program experiencing growing pains



- Coaching – programs going well
- University – went well also
- Training Camp in Florida – 12 Athletes (primarily ASEA) with 8 days of training
- Ottawa – Canadian Championships
- Going to Africa – end of summer
- Honoured as Coach of the Year at U de M

4.5 Director of RJTW & First Contact Coordinator (Alex H)

- Had an event today so couldn't attend
- Attending schools - #'s are high
- Always willing to help
- Does well with application for and receiving grants
- U13 or RJT – creating the U13 recreational member \$5 fee (cannot tryout for Provincial or National Team)
- First line of contact pay \$5 for the year
- Point is to have their information. Pilot project in cooperation with Athletics Canada. Membership should increase significantly.

4.6 HP Coach Search Process (Bill M)

- Jason will be with ANB until May 25
- Thank you to Jason. Will miss him.
- All partners are willing to continue funding this position: SJ Track, UNB, Province of NB, ANB.
- One gap is coach education
- Position was posted Monday and closes May 16.
- Final selection; recommendation will be made to the Board and the final decision will be made by the Board
- Anticipate being in a position to hire by June 6th
- Level III Comp Dev Certified Coach
- Jason will be staying as Head Coach of the NB Canada Games Team in a volunteer capacity

4.7 High Performance Coach (Jason R)

- Thank you for 5 amazing years!
- Very proud of all of the accomplishments



- Goal is to make the transition as smooth as possible
- Athletics Canada has finalized the transfers from old certification to new
- Was named AUS Male Track & Field Coach of the Year

4.8 Run NB (Rob J)

- Rob submitted his written report and Gabe will respond to any questions
- New all-time record by Shelley Doucet

Motion: Clayton S

That the Reports be approved as presented.

Seconded: Dave Thomas

MOTION CARRIED

5.0 Reports: Committees / Teams / Programs / Clubs

5.1 Governance Committee (Darren B) Report & Terms of Reference

- Draft Terms of Reference
- Purpose is to have the proper By-Laws & policies written down
- Would like to have 3-5 people on the committee serving a 2 year term
- The committee will report to the AGM & President
- Will conduct a thorough review and will report at our AGM in October

Motion: Darren B

That the Terms of Reference of the Governance Committee be adopted report.

Seconded: Clayton S

MOTION CARRIED



5.2 Sponsorship & Fundraising Committee (Sandy L) Report & Terms of Reference

- Standing committee of ANB
- Details are straight-forward (please refer to report)
- Three members: Sandy L, Andy J, Marc L
- Role is to develop opportunities and communicate them to the Board
- Who do we target? What is our message?
- Will identify a target list of people who love our sport. The committee will send a list of prospect to the Board for their input.

Motion: Sandy L

That the Report of the Sponsorship and Fundraising Committee be approved.

Seconded: Bill M

MOTION CARRIED

5.3 Awards Committee (Scott D)

- Currently formalizing the committee by cleaning up policies and making suggestions
- Scott has served as Chair for the past 3 years – now on his 4th
- Committee consists of three members: the Chair plus Sandy L, Rod McKenzie, and Michelle L.
- Gabe sits in on the meetings as well
- Suggestion is to have summer staff work on the Athlete of the Year nominations in their final work weeks

Motion: Scott D

That the Report of the Sponsorship and Fundraising Committee be approved.

Seconded: Scott A

MOTION CARRIED

5.4 Officials Report (Carl C)

- Successful indoor season



- In the process of getting mentorship for our Level 4's and 5's (Jamie, Chris, Darren)
- There are 12-13 Level 4's and 5's)

5.5 Athletes Report

Motion: Carl C

That Shayne Dobson be ANB's Athlete Representative.

Seconded: Darren B

MOTION CARRIED

5.6 Masters Report Committee (Dave T)

- Andy produced report (Page 19)
- Opportunity for membership growth is the Masters 2018 55+ Games in Saint John

5.7 Legion Program / Legion Coaches (Clayton S)

- Information is on ANB website
- Fee stayed the same at \$450
- Discussion on Event Declaration Form and clothing as part of the registration process
- Marc wanted to thank the Legion for their ongoing and long standing support

5.8 Canada Games Report (Jason R)

- July 27 is the departure date
- First week of Games is Athletics (unlike previous CSG)

5.9 Jeux de la francophonie Report (Gabe L)

- International Standards achieved by 10 athletes
- Gen Lalonde not attending as she is aiming to compete at World's
- We applying for the 9th spot
- Vaccinations – need Yellow Fever



5.10 Club Reports

- **ASEA (Peter Stuart)**
 - Club going well
 - 4 new coaches
 - targeting 11-12 year olds
 - big & busy summer

- **CARLETON YORK**
 - Gib reported re: Supporting as an official

- **SJ TRACK (Bill M)**
 - Bid in for 2021-2022 Canadian Indoor Championships

Motion: Peter S

That the reports from Committees be approved.

Seconded: Gib A

MOTION CARRIED

6.0 Other Business

6.1 Motion of Change – Midget Indoor Pentathlon

- Page #28

Motion: Bill M

That the report be approved.

Seconded: Peter S

MOTION CARRIED



6.2 Athletics NB Team Coach / Personal Coach Policy

- Page # 26-27 for the Minutes

Motion: Bill M

That the report be approved.

Seconded: Gib A

MOTION CARRIED

7.0 Adjournment

Motion: Peter S

That the meeting be adjourned.