



Athletics New Brunswick 2021 Annual General Meeting

Date: November 14, 2021

Time: 10am-12:00pm

Location – Virtual Video Conference

Attendees:

Yes	Marc Lalonde	<i>ANB President</i>	Yes	Bill MacMackin	<i>Saint John Reds Track and Field</i>
			Yes	Kelly Vibert	<i>APAC</i>
Yes	Carl Cummings	<i>ANB Official Chair</i>	Yes	Grace Annear	<i>ANB Director at Large</i>
Yes	Sandy Leland	<i>ANB Director at Large</i>	Yes	Richard Chadwick	<i>Fredericton Reds Track and Field</i>
Yes	Michele LeBlanc	<i>ANB Secretary</i>	Yes	Nat Couture	<i>New Maryland Speeding Cheetahs</i>
Yes	Jarod Manuel	<i>ANB Treasurer</i>	Yes	Julia Loparco	<i>ANB Staff – Executive Director</i>
Yes	Robert Jackson	<i>Fredericton Reds Track and Field</i>	Yes	Carol LePage	<i>Athlétisme Chaleur Athletics</i>
Yes	Yvan Pelletier	<i>ANB Director at Large/Fredericton Reds</i>	Yes	Steve LeBlanc	<i>ANB Staff - High Performance Director/AETOS</i>
Yes	David Harrison	<i>Fredericton Reds Track and Field</i>	Yes	Chris Belof	<i>ANB Staff – High Performance Coach</i>
Yes	Shawna Harrison	<i>Fredericton Reds Track and Field</i>	Yes	Luc Gaudet	<i>Saint John Reds Track and Field</i>
			Yes	Ryan O’Shea	<i>New Maryland Speeding Cheetahs</i>
Yes	Linda Forest				
Yes	Dr. Erik Klein	<i>ANB Director at Large</i>	Yes	Peter Stuart	<i>ASEA</i>
Yes	Dawson Nancekievill	<i>ANB Athlete Representative</i>	Yes	OvaKinola	<i>Saint John Reds Track and Field</i>



1.0 Call to Order / Welcome / Apologies for Absence

The ANB 2020 AGM was called to Order by Marc L at 10:03am.

Marc gave a summary of the AGM agenda and objectives for the day. Voting records per club was established and explained by Julia. All motions would be voted on based on Club/Board member votes.

Adding 2 items to the agenda under New Business: 1) Envisioning Sport Exercise and 2) Canada Games. Bill M will speak to both.

2.0 Adoption of Agenda

Motion: Carl Cummings

That the Agenda be approved as presented.

Seconded: Grace Annear

MOTION CARRIED

3.0 Minutes of the 2021 SAGM & Matters Arising

Motion: Bill MacMackin

That the 2021 SAGM Minutes be approved as presented.

Seconded: Jarod Manuel

MOTION CARRIED

Matters Arising: there were no matters arising

4.0 Reports

4.1 President – Marc Lalonde – please refer to submitted report

Highlights:

- Strong guidance by Julia
- Looking forward to return to competition
- Policies revised
- 2021 5K championship virtual (Mary B and Stephen A) – successful
- Strategic Plan highlights
- Board members review – one new Board member and others reoffering



4.2 Executive Director – Julia Loparco

Please refer to Julia’s submitted report for details.

Highlights:

- Challenges with COVID; strong support from Board
- Exciting camp in Fredericton
- Jumpstart Grant
- Large contingent attending Cross Country Championships
- Youth development – review in Strategic Plan
- 2021 Awards – Virtually in January

4.3 2021-25 Strategic Plan Report – Marc Lalonde/Julia Loparco

Please refer to submitted documents for greater detail.

Highlights/review of KPI’s

- Grow Participation
 - Expand Training & Development Environment
 - Solidify Governance & Financial Stability
 - High Performance
 - Calendar review
 - Enhanced ADS Program
 - Future Camps
 - Competitions review
 - Julia reviewed various regions regarding Youth Development Strategy – Capital, Fundy, South East, Chaleur/North East
-
- Grace A- asked a question regarding Camps and competitions. She sees the benefit of attending a competition directly after training camps. Steve L said nothing is confirmed to date but is an option.
 - Bill M – asked question regarding our 11 Committees. He said there is not a place to review Committees on website and there are only 3 Committee reports attached to AGM documents.
 - **Action:** Julia will look into having the Committees added to the ANB website
 - Bill M is a member of Canadian Sport Center Atlantic – there may be an opportunity to expand support and programming in the Province (Swimming, Athletics, and Speed Skating are the sports highlighted).
 - Yvan –1) would like to have Youth age defined in the Strategic Plan



2) equipment and Storage – Julia said this is an issue in Fredericton; there isn't a place to store it. She would like to see a stronger relationship with the Base. ANB would like to have the contract with the Base and have a meeting with them next week. We need to support all Clubs in the Capital region as it relates to indoor facilities and storage of equipment.

4.4 Financial Report – Jarod Manuel

4.4.1 Approval of 2020 Financial Reports

Please refer to attached Statements/documents.

Highlights:

- We have review years and every 3 years we go through a full audit. This is a full audit year and we are waiting to hear from our Auditors.
- Profit and loss – sitting very steady
- Comfortable surplus
- Overall balance sheet is strong

Bill suggests using 2019 as the baseline versus COVID year. Jarod agrees and has been reviewing with the Finance Committee.

4.4.2 Review of Auditors

Please refer to attached Statements

4.4.3 YTD 2021 ANB Financial Update

Please refer to attached Statements

4.5 High Performance Coach – Chris Belof



Please refer to submitted report for details.

Highlights:

- Competitions
- Coaching certification
- Atlantic Summit on pause
- Saint John and Moncton to host certification clinics

4.6 High Performance Program Coach – Steve LeBlanc

Please refer to submitted report.

Highlights:

- Busy year despite restrictions
- Delivered Presentations and Meetings online (Virtual Platforms)
- UdeM – Cross Country Championship hosts – went well; new course
- VP USports Track and Field Committee
- Coached with National U20 Championships Team at World Athletics in Kenya
- CoachNB Volunteer work

Steve and Chris talked about the challenges in the jobs with multiple different groups to report to. They are both thankful for the support from Julia and the strong teamwork they have created as a group.

Mark congratulated Julia, Chris and Steve on their work and the importance of the support from the Board.

4.7 Athlete Representative – Dawson Nancekievill

Please refer to submitted report.

Highlights:

- Sent out survey to Coaches last week to pass on to their athletes
- Responses overall are positive; athletes high praise for Coaches
- Athletes feel future of sport in Province is positive
- Athletes would like to see improved High School participation
- Athletes stated the need in the Fredericton area for facilities



Yvan asked if he feels the survey results would be different if it wasn't COVID. Dawson suggests maybe but not sure. The concern is not able to use the Base as well as the lack of other facilities.

4.8 Technical Committee – Steve LeBlanc

Highlights:

- Multiple meetings – dealing with Policy 3.0 – thanked Committee
- Competition calendars – starting outdoor season calendar soon

Ivan suggests we have a member on the Committee from every Club. Steve mentioned for anyone interested, please reach out to him directly. Steve suggests it would be ideal to have Regional representation, not necessarily from every Club.

4.9 Officials Committee – Carl Cummings

Highlights:

- Ramp up Indoor season
- Outdoor season – a lot of work done by Clubs because of COVID; not a lot of travel between regions
- Saint John – training session toward volunteers
- Online sites – links to online material
- Looking forward to getting back to supporting our athletes
- Approx. 20 upper level Officials
- Developing Officials and growing the numbers is an issue Nationally

4.10 Awards Committee – Scott Davis

Please refer to Scott's submitted report.

Marc commented on the Wall of Fame. We are into our second group of Inductees for 2022.

4.11 Governance Committee – Yvan Pelletier

Please refer to submitted report.

Highlights:

- Worked through Policy 3.0 – collection of policies



- Discussion with Technical Committee regarding the policy – provides more flexibility
- Committee provided strong work
- Next step to undertake with Bill M. leadership is to look at Code of Conduct

4.12 Ad hoc Brand Review Committee – Jarod Manuel

Please refer to submitted report.

Highlights:

- Opportunity to aligned with Athletics Canada
- Unique – bilingual Province; large land mass
- Committee will eventually present to the Board and then Membership

4.13 – Club Reports – verbal

- **Aetos Athletica** – Steve LeBlanc
 - Membership has increased
 - Approx. 50 athletes
 - Various training groups
- **Athlétisme Chaleur Athletics** – Carol LePage
 - Steady increase in membership
 - Approx 36 athletes
- **Athlétisme Péninsule Acadienne**
 - No members present
- **Course de Sentier NB Trail Running** – Nat Couture
 - Increase in participants
 - New Chair – Bruce Guitard
 - Anticipate at least 20 events next year
- **ASEA** – Peter Stuart
 - Left meeting prior to update



- **Fredericton Reds Track and Field** – Shawna Harrison
 - Strong outdoor season
 - Looking forward to getting into the Base
 - 37 members plus University
- **New Maryland Speeding Cheetahs** – Ryan O'Shea
 - Fall session – 100 youth U12; wait list of 20
 - Spring 2022 session – hope to increase capacity
 - Launched a website last week
- **Saint John Reds Track and Field** – Bill MacMackin
 - Good season
 - Over 200 members – youth to Masters
 - 80 registered indoor
 - New staff member
 - Ran Sport coach session – identified former athletes
 - Working to identify volunteers and officials for meets
 - Meet next weekend

5.0 Other Business

- **Canada Games**
 - Trials date in early July
 - Camps in Saint John and UdeM
 - Communicate with older athletes
- **Re-Invisioning Sport**
 - Bill on a Committee for GNB to re-invision sport exercise
 - Draft proposals by spring
 - Please reach out if interested in discussion

6.0 Election of Officer's & Director's – Bill MacMackin

- Any other nominations – asked 3 times
- Marc thanked Carol Laundry for her time served on the Board. As well, he thanked those Board Members reoffering.
- Grace Annear will be taking over as Secretary
- Michele LeBlanc will be assuming role as Vice President
- New Board Member Andree Savoie is joining for a 2 year term



Motion: Bill MacMakin

That the election of the proposed Officers and Directors be approved as presented.

Seconded: Sandy Leland

Motion Carried

7.0 Next General Meeting – SAGM - Sunday April 23, 2022 - Moncton

Motion: Carl Cummings

That the AGM 2021 meeting be adjourned at 12:42pm.