



## Okanagan Athletics Club Society 2019 Annual General Meeting

October 10, 2019

Kelowna Bible Chapel, Kelowna, BC

### Opening Remarks

- Meeting was called to order at 7:25 pm by Chair, Brad Heinzman, President of OAC.
- Brad thanked everyone for attending and handed out AGM package including 2018 minutes, agenda, financial and executive reports to all members for review.

### Approval of 2018 AGM minutes

- Minutes from October 25, 2018 AGM were handed out for review.

**MOTION:**

**Dave Clark made motion to accept previous year AGM minutes. Brad seconded.**

**All in favour, Motion Carried**

### Review and Approval of Financial Reports

- Balance Sheet Sep 1, 2018 – Aug 31, 2019 fiscal year reviewed
- Profit for the year reported to be \$13,680.92
- Income vs Budget Report as of year End 2019 reviewed
- Main difference in income planned and actuals was gaming grant reported in next year.
- Profit and Loss Report Sept 1, 2018 – Aug 31, 2019 reviewed

### Review and Approval of Proposed Budget

- Proposed Budget for 2019/2020 reviewed
- Numbers looking much better this year than last.
- Great job to Brad and Cassandra for getting all the new sponsors and the Pub Night; we set a low budget for sponsorship but are confident we can increase that number significantly.
- Planning a larger budget for equipment as there are many items still needed

**MOTION:**

**Karen Hatch made motion to approve financial reports. Marilyn Benz seconded.**

**All in favour, Motion Carried**

### President's Report; Brad Heinzman (for full report see attachments)

- Overall it was a very successful year.
- President resigned early in the year which required Board to backfill position.

- Organization has increased its membership and presence at a provincial level and national level.
- Hosted BC High School Championships and BC 55+ Games this year.

**MOTION:**

**Dave made motion to accept President's Report. Brad Heinzman seconded.**

**All in favour, Motion Carried**

### Manager's Report; Karen Hatch (for full report see attachments)

- 287 OAC members registered with BC Athletics in 2019 (increase of 48 from 2018)
- Online club and meet registration system is working well.
- Summarize Karen's report a bit
- UBCO team is now registered with USPORT so registration has begun. Trial program, 27 athletes registered vs 2 last year.
- This year's meets went well.
- Thank Brad and Roberta for their volunteer hours.
- Thank you to Marnie for her time as the Zone 2 rep for 55+ Games and Brad as well who stepped in as the meet director.
- Thank you Teena Russell as the meet director; she is stepping down this year as executive
- Karen Hatch and Tom McWilliams both upgraded level 3.
- Goal to recruit fundraising committee this coming year.
- Coaching staff needs to increase as well as officials.
- JD Pentathlon plan to place bid for 2020
- Universal is no longer competing for the same weekend as our Jack Brow
- Thank you to all executive, parents and athletes and a special thanks to Brad and Cassandra

**MOTION:**

**Paul Selzer made motion to accept Manager's Report. Marilyn Benz seconded.**

**All in favour, Motion Carried**

### Head Coach Report; Pat Ledding (for full report see attachments)

- Tremendously proud to be part of the Okanagan Athletics Club.
- OAC Athletes have represented club locally, regionally, provincially, nationally and internationally this year.
- Outstanding achievements and podium performances at all levels including Legion Nationals, Canadian Masters Championships, and NACAC Cross Country Championships as well as the International Children's Games.
- One of the best performance years on record.
- OAC is currently number 4 nationally.
- We've been through a lot this year, but thank you so much to Brad, Cassandra, Karen and Dave for stepping up.
- Athletes exemplify mission statement of "Personal Excellence through Athletics"
- Dedicated team of coaches working towards NCCP certification.
- Dave - Our respectable behavior and comradery of our athletes is incredible
- Jamie - the Senior coaches program was great to have for the JD program; it was great for the JD athletes to feel that they could approach the older athletes (eg. Kenzie and Lindsay)

**MOTION:**

**Brad Heinzman made motion to accept Head Coach Report. Paul Selzer seconded.**

**All in favour, Motion Carried**

## Officials Report; Marilyn Benz (for full report see attachments)

- Aging officials need to encourage/recruit more people to become officials.
- Dave suggested we put out a newsletter , Marnie put together a list of requirements etc.
- Dela asked how to become an official

### **MOTION:**

**Paul Selzer made motion to accept Officials Report. Dave Clark seconded.**

**All in favour, Motion Carried**

## Election of Officers and Directors at Large

- Brad recognized and thanked the previous Board for their efforts and outlined the Executive Positions within the Club that need to be filled.
- All positions are for a 1 year term.
- The Chair presented the names of members who had put forward their names for nomination, and asked for additional nominations from the floor.
- All of the positions were filled by acclamation as no others were nominated.

**President – Brad Heinzman**

**Vice President – Cassandra Heinzman**

**Treasurer – Dave Clark**

**Secretary – Paul Selzer**

**Registrar – Karen Hatch**

**Director at Large – Dela Hini**

**Director at Large – Skylar Bown**

**Director at large – Stef Hatch**

**Director at large – Chris Collingwood**

Jamie agrees to help with any of the positions we may need help with (support person)

Meet Director – Brad, Dave, Chris

Fundraising – Brad & Cassandra

Sponsorship – Brad & Cassandra

Volunteer – Karen & Cass

With 4 members at large we can call on them to be help if needed until we get the spots officially filled

## New Business

## Questions/Discussion from Floor

### **Growth of the Club**

- Development of coaches
- Need more coaches to be able to grow the club as we are at capacity in most programs
- The track rascals program has room to grow

- Jamie had the capacity to get more athletes but not necessarily to get more coaches
- 15-20% increase every year in athletes is sustainable
- The coaches need to be developed which takes a lot of time and effort
- We are the largest club in BC, by far
- Pat already has the plan in place to put together a package to go out to gauge interest in coaching (hand selected by Pat, feedback from Malindi, throws coach etc.)
- Pat stresses the fact that we have to grow at a manageable pace
- Dave says we have to take care of our coaches; we were faced with many challenges this year
- Dave proposed that we set up a meeting with parents, coaches, come up with a strategy to gain more coaches (maybe an invite situation)

### **Communication**

- Dave proposes that we adjust the way we communicate with athletes and coaches.
- Jamie suggested we simplify things, such as a 1 page FAQ of how track and field and track meets work for those who are new to the scene.
- Have orientation – registration night again
- Jamie loves how we have a “community”
- Dave wants to make the comradery even better at the meets. Print out the schedule like Cassandra makes for Pat and have the tent at every club supported meet.
- Try to brainstorm ways to connect the middle distance and senior power/speed group to increase the “OAC team spirit”

### **Adjournment**

- Meeting was adjourned at 9:15 pm

#### **MOTION:**

**Brad made motion to adjourn the meeting. Karen seconded.**

**All in favour. Motion Carried**

**Next Board Meeting: Tuesday, Nov 5 at 5:30 pm**

**Location: MEC board room.**