

GREYHOUNDS TRACK AND FIELD CLUB
ANNUAL GENERAL MEETING – SATURDAY, APRIL 13, 2019
LOCATION – Citrus Bar and Grill
10410 158th Street, Surrey, BC

Meeting called to order by Urith Hayley, President at 1:40 pm
Minute taker: Julie Valente
Number of members in attendance: 27

Urith Hayley	Deborah Lee
Hardev Sandhu	Sewa Birring
Surinder Shah	Harold Morioka
Al Percival	Elaine Whidden
Valerie Scott	Roger Swetnam
Sam Walker	Julie Valente
Spencer Krewenchuk	Sharon Hann
David Walker	Sheila Allison
Renate Cheetham	Eleanore Tremblay
Jim Carwana	Joyce Essex
Al Essex	John Winfield
Edwin Liu	Jack Laughlin
Tamara Robertson	Arthur Gee
Lynette Baldock	

1. OPENING REMARKS URITH
 - Welcome to Greyhounds AGM.

2. ERRORS OR OMISSION ON 2018 MINUTES URITH
 - No updates, errors or omissions to last year's minutes.

3. MOTION TO ADOPT MINUTES AS PUBLISHED
Moved to accept the minutes – Al Percival.
Seconded – Edwin Liu.
All in favor to accept as written.

4. FINANCIAL REPORT DEBORAH

Thank you to Pete, our auditor. He has found the financial reports in order.
Review financial documents.
\$10,684.69 in combined accounts.
Travel Account currently holds \$1013.00 – Hardev suggested that we limit how much one member should benefit from the travel fund. He suggested

\$250.00 or maybe 25% of travel costs. This is so that the entire travel fund is not used up by one person or trip.

5. MOTION TO ADOPT FINANCIAL STMTSS AS PUBLISHED

Moved to accept the financial reports – Edwin Liu.

Seconded -Joyce Essex.

6. BUDGET AND MEMBERSHIP FEE 2019/2020

DEBORAH

Budget is based on 84 paying members.

Financially in the black, so there is no need to increase membership fees.

Officially March 2019 coaching fee adjustment – increase in Sam’s pay by \$100.00/month.

Budget Accepted – Moved – Dave Walker. Seconded – Tamara Robertson.

7. APPOINTMENT OF 2020 FINANCIAL REVIEWER – will ask Pete P, the financial reviewer for 2019.

8. PRESIDENT’S REPORT – Review President’s report.

URITH

(see attachment)

Roger Swetnam – New Greyhounds website preview – members will be able to update your own personal athletic profile and personal bests. This is private and requires a login.

- phone access to our weekly workout for members only.
- Coach blog contains tips and articles.
- Yearbook contains past track meets and pictures for each year.
- Urith - Everyone can login right now. Enter email and click “forgot password” and choose personal password.
- Eleanor – recommended a notice board for items for sale, transportation needed or offered, etc.

9. FUND RAISING/DONATIONS REPORT

DEBORAH

Deborah and the Greyhounds want to thank the members who have donated to our club: Sheila, Spencer K, Dave Dickey, Hardev, Gurmit, Amarjit Harold, Larry J, Carl P, Halimah, Shaun, Jim C, Cindy, Tamara, Chris, Candace, Kelly and Suzanne Sharp.

10. REPORT ON COACHING

SAM

Thank you to Harold for all of his hard work in the past years.

Sam has approached potential coaches to help with jumping, pole-vault, and throwing.

Langley mustangs – Braedon would be willing to assist.

May 2019 -2 student athlete coaches from Trinity coming to coach hurdles and jumping.

May 2019 - Olivia Van Ryswyk – pole vaulter. Available to come at 1245 on Saturdays.

Sam reported there are minimal track meets in the lower mainland this year, so review the track schedule that has been forwarded to members.

Sam distributed spreadsheet for members to document their performance.

2018 -Alex Galo – donated \$500.00.

\$5/PB, max \$10.00 per member.

Athletes to use 2 PBs in 2019 compared to previous year.

Could be used to reduce the membership fees.

Reidar Zapf-Gilje and Gary Silvester will be back in May 2019 to assist with pole-vaulting.

11. REPORT ON MEMBERSHIP – Greyhounds is in its 20th year !! Congratulations !!! Started in 1999 with 15 members and growing every year.

2017 had the most members at 109.

2019 - 85 members so far, but it is early in the year.

12. ELECTIONS – DIRECTORS – ROTATING 2 YEARS

SAM

ALAN ESSEX – nominated as Equipment Manager – Agreed to stand.

First call for nominations from the floor. Second and third call.

Al declared Equipment Manager.

URITH HAYLEY – Director and President – Urith agrees to stand.

First call for nominations. Second and third call.

Urith declared Director and President.

EDWIN LIU– nominated as Director by Sam Walker– Edwin agrees to stand.

First call for nominations for Director. Second and third call.

Edwin declared third Director.

Request any other members or nominations for a Director position. None.
Elections are closed.

13. NEW BUSINESS – HAROLD MORIOKA NEW ROLE

Greyhounds have formally created a new position - Club Ambassador.

Harold Morioka appointed Club Ambassador and PR person for the Greyhounds.

John Winfield – nominated. Dave Walker -seconded. All in favour.

14. ADJOURNMENT- 3:05pm

Move to adjourn meeting – Sharon Hann.

Seconded – John Winfield.

President's Report

Highlights of past Year

Canadian Masters Outdoor Championships in South Surrey – Won the Harold Morioka Trophy

Canadian Masters Indoor Championships in Edmonton – Won the Karla del Grande Trophy

Coquitlam Hall of Fame – Elaine Whidden

BC Athletics Athlete of the Year – Christa Bortignon

CMA Hall of Fame – Christa Bortignon

CMA AOY in 2018 for 2017 achievements – Reidar Zapf-Gilje for Combined Events

Thank you to all of our volunteers to the board, coaching and other

1. Julie Valente – secretary
2. Deborah Lee – treasurer and registrar
3. Hardev Sandhu – Equipment Manager support
4. Alan Essex – Equipment Manager
5. Roger Swetnam – new website
6. Harold Morioka – resigned as coach but continues to be an Ambassador for athletics; maintains the BC Records and the Canadian Relay Records, helps organize our annual banquet, Greyhound AOY, nominating athletes for local community BC and Cdn AOY and Hall of Fame awards.
7. Gary Silvester – Octathlon and stepping in as polevault coach/co-ordinator when Reidar is not around. This year he has offered to help with other jumps as we have lost Sharon to Alberta.
8. Mark Phillips for his time as vice-president/registrar, for organizing the Fitness Testing, and the Health and Wellness Show.
9. Reidar Zapf-Gilje polevault.
10. Dave Walker on the committee for Grant Expenditures, photography when he's here and his efforts to get our names in magazines.
11. Pete Pretorius for annual review of our statements.
12. Sam Walker, our coach, for organizing weekly practices, coordinating meet entries, maintaining Greyhound Best Records, photo diaries of our meets, Greyhound AOY awards.

New Horizon For Seniors Grant Expenditure

We've spent all of the money received as detailed in the document distributed.

Our application for a pole-vault garage fund was not successful, but we will be in communications as to why not and what future projects will be considered. We have till around June to get another application in to the New Horizon for Seniors Program.

Future Projects – Permanent Equipment Building. In 2018, we asked the Parks board for a building, similar to what Coquitlam or South Surrey have. They were out surveying the site, but no further word. Harold will follow up with them.

Indoor Track – Bill McNamara is in hospital. He was on a committee to get an Indoor Track built in Surrey. As that seems to be going nowhere, I feel that the Greyhounds should put together a package on the benefits of an indoor track to a community. We have Greyhounds in every community in the

Urith Hayley

Apr. 13, 2019

Lower Mainland and Fraser Valley. We should all present this package to our Mayors and hopefully one community will take it up.

Road Running – Our club was started in 1999 with training mostly for sprinters. We gradually acquired throwing equipment. In 2014 we were given a used High Jump mat. (Finally purchased a new mat in 2018). In 2015, we talked the Vancouver Island Pole Vaulting club into selling us their used mats (new mats ~ \$20,000) for \$1,000. BC Athletics have a division for Road Running, and while we don't want to compete with other road running clubs, maybe we could partner with one of them to provide training for our members who compete in road racing; namely Lynette Baldock, Renate Cheetham, Sheila Allison, Lenore Montgomery, Arthur Gee, David Walker, Janet Ross, Julie Valente, Rachel Fouladi, Suzanne and Kelly Sharp. We should also recognize these members' achievements in road running at our annual Greyhounds awards.

Website report: I used to maintain and report on our old website. It was cheap (only US \$75) but also had limitations in function and had (I am told) that 80's look. I am now happy to pass that job on to Roger Swetnam, who was instrumental in getting our new website up and running. Roger will give you a brief outlook on our future plans for the website.