

**The Newfoundland and Labrador  
Athletics Association**

**2017 Annual General Meeting  
Reports**

School of Human Kinetics and Recreation  
Board Room #3007, Physical Education Building, MUN  
St. John's, Newfoundland and Labrador  
Saturday, December 9, 2017



prepared by  
The Newfoundland and Labrador Athletics Association  
Provincial Office

PO Box 3202 Paradise NL A1L 3W4  
phone: (709) 576-1303 fax: (709) 576-7493  
E-Mail: [athletics@nlaa.ca](mailto:athletics@nlaa.ca) Web Site: <http://www.nlaa.ca>  
twitter: @NLAthletics facebook: [www.facebook.com/NLAthletics](http://www.facebook.com/NLAthletics)

## Timetable of the Annual General Meeting

Road Race Committee - 9:30 am to 11:30 am

Track and Field Committee - 12:30 pm to 1:45 pm

### Agenda - business portion of the AGM - 2:00 p.m.

1. Roll call of members in good standing
2. Approval of Agenda
3. Approval of the 2016 AGM Minutes
4. Business arising out of minutes
  - a. \_\_\_\_\_
  - b. \_\_\_\_\_
5. Director's Report
  - a. Burin
  - b. Central
  - c. St. John's
  - d. Western
6. Chairmen's Report
  - a. Road Race Committee Chair
  - b. Chair of Officials
  - c. Coaching Chair
7. Officers Report
  - a. President
  - b. Treasurer
8. Staff Reports
  - a. Technical Director
9. Other Reports
  - a. Registrar
10. Resolutions
  - a.
  - b.
11. Orders, General or New Business
  - a. Approval Calender of Events
    - i. Road Running
    - ii. Track and Field
    - iii. Cross Country
12. Elections
13. Adjournment

## Minutes of the 2016 NLAA Annual General Meeting

Held at the School of Human Kinetics & Recreation, MUN, St. John's  
on December 3, 2016

### Road Running Session

**Present:**

- Nikita Gosse, NLAA staff
- Ivi Hermanto, Vice President New World Running Club
- Keith Day, President New World Running Club
- Bob Walsh, President NLAA
- Jason White, NLAA Chair - Road Race Committee
- Michelle Wilkins, NLAA Secretary
- George Stanoev, NLAA Technical Director
- Rosie Ryan, NLAA Western Regional Director
- Stephanie Porter, Nautilus Running Club
- Tim Turner, Secretary Nautilus Running Club
- Lyman Keeping, Vice President Mariner Athletic Club
- Barry Hicks, Central Regional Director & Runway Running Club
- Bill Pomeroy, Secretary Athletics North East Running Club

1. Session started at 9:37 a.m. with a welcome to everyone from Bob Walsh. There was a quick introduction of everyone around the table.
2. Jason White presented his report. He started by thanking all the clubs for putting off exceptional races and having a great volunteers.
3. Jason discussed the success of the Elite Athlete Funding Policy. There was discussion around the events, funding details, funding policy and standards. We funded Kate Vaughan, Anne Johnston and David Freake for the 10km Championships, David Freake for the 5km Championships and Jason White for the Marathon Championships.
4. There was discussion on the success of the Toyota Plaza High Performance Series and the support the NLAA receives from Dan Penney.
5. The Road Running calendar was reviewed and approved. All races are sanctioned however some are not part of the Toyota Plaza Series.
6. Tely 10 discussion - Close registration earlier, July 3, the possibility of an earlier start time, 7:30 instead of 8:00, and the possibility of fee increases due to HST.
7. George presented each person present with a Christmas ornament from the NLAA.
8. Atlantic Canadian One Mile Championships. George presented the pros and cons of being involved in the event. There would be an approximate \$6000 commitment. At this time Bob and Jason are not in favour of the NLAA supporting this event but would agree to support any athlete interested in competing. If there is a running club that is interested the NLAA would help in supporting them. Some asked for more information but the general consensus is that most clubs present could not see how they could add another event.
9. There was a Resolution presented by Barry Hicks and Rosie Ryan but it was withdrawn by Barry Hicks.
10. Questions or outstanding concerns - Lyman Keeping brought forward 2 items for

discussion, involvement of police at road races and general refund policies for road races. Keith Day commented on time limits for road races and the benefits of having them.

11. Session concluded at 11:19 a.m.

### **Track & Field Session**

#### **Present:**

- Nikita Gosse, NLAA staff
- Heather O'Brien, NLAA Chair of Officials
- Rosie Ryan, NLAA Western Regional Director
- Jennifer Stender, NLAA Vice President
- Bob Walsh, NLAA President
- George Stanoev, NLAA Technical Director
- Michelle Wilkins, NLAA Secretary
- Darlene Johnson, President Pearlgate Track and Field
- Barry Hicks, Central Regional Director

1. At 12:30 p.m. this session was called to order with a welcome from Bob Walsh and an introduction around the table.
2. George started with a review of the Track & Field calendar. There was much discussion around the dates for Canada Games Trials and a Second Chance Meet. It was decided to leave dates as outlined on the proposed calendar with the possibility of changing at a later date.
3. George advised that he was working with Jennifer on the Canada Games policy and standards. He is hoping to have it finalized for the board to review by January 9 and they have until January 11 to come back with any questions/concerns. The policy/standards will then be released to athletes, coaches and parents by January 16.
4. Provincial XC Championship - George asked Barry if they were interested in hosting the Provincial Cross Country again this year. Barry advised that they have put in a request to host the School Sport Cross Country and if they are awarded them they would not be interested in hosting Provincials as well. George asked if any of the other regions would be interested in hosting and at this time there was no decision made. There was also discussion around the distances for the Senior Male and Female. Athletics Canada has changed the distance for Senior Female to match the Senior Male, 10km. We do not have to match the 10km distance but should we have male and female, senior, run the same distance? This will be left for further discussion at a later date.
5. Session concluded at 1:45 p.m.

## General Meeting

### Present were:

- Bob Walsh, NLAA President
- Michelle Wilkins, NLAA Secretary
- George Stanoev, NLAA Technical Director
- Rosie Ryan, Western Regional Director
- Heather O'Brien, NLAA Chair of Officials
- Nikita Gosse, NLAA
- Jennifer Stender, NLAA Vice President
- Susan Grant, NLAA Treasurer
- Lyman Keeping, Vice President Mariner Athletic Club
- Barry Hicks, NLAA Central Regional Director
- Darlene Johnston, President Pearlgate Track & Field
- Selina Asgar, Athletics North East

### Executive Members Absent:

Jason White, NLAA Chair of the Road Race Committee  
Mark Miller, NLAA St. John's/Mount Pearl Regional Director  
Ray Will, NLAA Chair of Coaches

1. Walsh, NLAA President, at 2:05 p.m. and an introduction around the table.
2. Roll call of members in good standing.
3. Agenda was presented and approved: moved by Selina Asgar and second by Barry Hicks.
4. Minutes of the 2016 AGM were presented and approved. Moved Heather O'Brien and Second by Susan Grant.
5. Business arising out of minutes:
  - a. There was no new business arising out of the minutes. Moved by Heather O'Brien and Second by Jennifer Stender.
6. Directors Report:
  - a. Burin Regional Report:  
Lyman Keeping gave an overview of the report. The Report was approved as presented in the 2016 AGM Report Booklet.  
Moved by Jennifer Stender and Second by Rosie Ryan.  
Motion Carried
  - b. Central Regional Report  
Barry Hicks gave an overview of the report. The Report was approved as presented in the 2016 AGM Report Booklet.  
Moved by Darlene Johnston and Second by Selina Asgar.  
Motion Carried
  - c. St. John's/Mount Pearl  
George presented on behalf of Mark Miller. The Report was approved as presented in the 2016 AGM Report Booklet.  
Moved by Rosie Ryan and Second by Jennifer Stender

Motion Carried

- d. Western Regional Report  
Rosie Ryan-Forsey gave an overview of the report.  
The Report was approved as presented in the 2016 AGM Report Booklet.  
Moved by Heather O'Brien and Second by Barry Hicks.  
Motion Carried
7. Chairmen's Report:
  - a. Chair of the Road Race Committee Report  
Jason White presented his report in the morning session and was represented by George Stanoev at the General Meeting.  
The Report was approved as presented in the 2016 AGM Report Booklet.  
Moved by Selina Asgar and Second by Heather O'Brien.  
Motion Carried
  - b. Chair of Officials Committee Report  
Heather O'Brien gave an overview of the report.  
The Report was approved as presented in the 2016 AGM Report Booklet.  
Moved by Selina Asgar and Second by Heather O'Brien.  
Motion Carried
  - c. Chair of the Coaches  
George presented on behalf of Ray Will. The Report was approved as presented in the 2016 AGM Report Booklet.  
Moved by Selina Asgar and Second by Heather O'Brien.  
Motion Carried
8. Officers Report:
  - a. President's Report  
Bob Walsh gave an overview of the report. The Report was approved as presented in the 2016 AGM Report Booklet.  
Moved by Jennifer Stender and Second by Barry Hicks.  
Motion Carried
  - b. Treasurer's Report  
Susan Grant gave an overview of the report. The Report was approved as presented in the 2016 AGM Report Booklet.  
Moved by Jennifer Stender and Second by Barry Hicks.  
Motion Carried
9. Staff Reports:
  - a. Technical Director  
George Stanoev gave an overview of the report. The Report was approved as presented in the 2016 AGM Report Booklet.  
Moved by Heather O'Brien and Second by Susan Grant.  
Motion Carried
10. Other Reports:

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- a.     Registrar Report  
George Stanoev gave an overview of the report. The Report was approved as presented in the 2016 AGM Report Booklet.  
Moved by Heather O'Brien and Second by Jennifer Stender.  
Motion Carried

11.     Resolutions - There were no Resolutions.

12.     Orders, General or New Business:

- a.     Approval Calendar of Events:
  - i.     Road Running - Was approved during the Road Race meeting held earlier in the day.
  - ii.    Track and Field - Was approved during the Track and Field meeting held earlier in the day.
  - iii.   Cross Country - Was approved as it appeared.

13.     Election: There were six positions up for re-election:

- a.     Vice President - Currently held by Jennifer Stender. There were no other nominations. Jennifer was re-elected.
- b.     Eastern Region Director - Currently vacant. There were no nominations and the position is still vacant.
- c.     Western Regional Director - Currently held by Rosie Ryan. There were no other nominations. Rosie was re-elected
- d.     Burin Regional Director - Currently held by Gordon Brockville. There were no nominations. Gordon was re-elected
- e.     Treasurer- Currently held by Susan Grant. There were no other nominations. Susan was re-elected.
- f.     Chair of Coaches- Currently held by Ray Will. There were no other nominations. Ray was re-elected.

There is currently one other position vacant for a one year term:

- Northern Regional Director - There were no nominations. This position remains vacant.

Meeting adjournment: Bob called meeting to a close at 3:25 p.m. This was moved by Bob Walsh and second by Jennifer Stender.

Michelle Wilkins  
Secretary, NLAA