



AGENDA
Alberta Triathlon Association Annual General Meeting
Saturday, September 24, 2016 5:15pm
Meeting Start: 5:02pm

1. Call to Order

- a) Confirmation of Quorum – not asked for?
- b) Board Members Present:
Sean Young, Kent Neilson, Miles Gibson, Paul Wallace, Glenn Wilson

2. Adoption/Changes to the Agenda

No objections. Move to accept by Ian Laxdal. 2nd. By Kent Neilson. Vote was unanimous.

3. Adoption of 2015 Annual General Meeting Minutes

No Objections. Motion to accept by Lori Duke. 2nd. By Lisa Graves. Vote was unanimous.

4. Reports to the Membership

a) President's Report - Sean Young

With previous executive director gone, a review process was started. Calli Stromner was hired as General Manager after an extensive search. Sebastian and Shelly have really stepped up. We now have a period of stabilization etc. This characterizes the milestones of operations.

Move board to a governance model from managerial. Two year process to complete.

Recap: key point: revenue has retracted, reduction of 12% in membership. Small set back in terms of participation.

Challenge to all of us: What do we imagine our future to be and what do we do about it.

b) Treasurer's Report - Kent Neilson (on behalf of Mike Chui)

Lower revenue due to smaller adult membership. \$39K loss, offset of \$40K from casino funds, and reduction of lower labour costs (no ED for several months)
Still in good cash position but will face challenges this coming year.

Casino coming Q1 2017

We want to encourage additional volunteers as advisors to finance committee

c) Coaching Director's Report - Glenn Wilson

Coaching enhances everything moving forward

Athlete centric approach, getting easier.

Min coaching requirements: we are only ones in Canada doing anything about it.

Grass roots level: be a mentor.

AB Summer Games: youth athletes were outstanding.

Aligning ourselves with national initiatives. But we have regional differences.

Future: skill based curriculum, close to being finished. We are leaders in draft-level biking, and swimming.

Coaches be more visible in prov. All coaches registered.

Coaching directors help other coaches. Coach-centric prof development



Best practices for coaches -> move towards articles and web site, be a true resource.

d) Events Report - Shelly Wiens (on behalf of Mike Chui)

Event Committee: Hugh/Mike/Shelly

Promote sport of triathlon

42 races done, etc. lots of KOS sport is growing



e) High Performance Committee Report - Kent Neilson

Challenging season: made the decision to change program at end of season.
Redefine athlete-coach perspectives
Great results from athletes, AB doing well
Quality of training not great. Biggest expense, polarizing issues force need to change
ATA working with Tri-can to roll out new YD programs
New program to be rolled out by Jan 1, 2017, at least a good start on program.

5. Proposed Bylaw Resolution

Resolved, that 4.1 **Classification of Members** add: Adult (20+), Juniors (16-19), Youth (Under 16), Para-Triathlete, Coach, Race Director, Board Member, Official

Motion to accept by Kim Barnes. 2nd. By Wietske Eikelenboom. Unanimous.



6. Board of Director Elections

The following individuals have agreed to let their name stand for the following electable positions:

- **Vice-President:** Lisa Graves, Kent Neilson
VP: no nominations from floor
Vote: 29 Kent, 40 Lisa. Lisa elected
- **Secretary:** Carol Lindholm, Sharron Oakey.

10 Carol, 35 Sharon. Sharron Oakey elected
- **Treasurer:** Shaun Richer, Dana Birch, Ryan Barrett

**(09) Dana Birch, (17) Ryan Barrett, (38) Shaun Richer, 6 spoiled ballots
Shaun Richer elected**
- **Directors-at-Large :** Carol Lindholm, Shaun Richer, Dana Birch, Ryan Barrett, Sharron Oakey, Mike Chui, Lisa Graves, Jason Dyck

Lisa Graves withdrawn because she was elected VP
Sharron Oakey withdrawn because she was elected Secretary
Shaun Richer withdrawn because he was elected Treasurer

**(02) Carol Lindholm (12) Ryan Barrett (18) Jason Dyck (20) Mike Chui
Mike Chui elected**

As per the ATA Bylaws, nominations will be accepted from the floor
Nominees will have the opportunity to briefly address the membership prior to elections.

Note: The first three (3) votes were done by secret ballot, and the last vote by a vote of hands.



Shelly Wiens also made a motion to destroy ballots. Sean Young asked for the rationale. Shelly suggested common practice. It was voted on and that was passed unanimously.

7. Open Floor (discussions)

none

8. Motion to Adjourn

Motion to adjourn by Glenn Wilson: 2nd Wietske Eikelenboom. Unanimous.

Meeting end: 7:15