

**Regina Multisport Club
Annual General Meeting
November 1, 2013
Italian Club, Regina**

Present – Erin Kiefer, Scott Kiefer, Mark Gibson, Brenda Udahl, Theresa Gibson, Julie Folk, Corinne Barnett, Kathy Hendren, Don Laing, Chris Gdanski, Terry Lazarou, Jackie Hatherly, Chad Vickers, Marly Tcherni, Shari Mosthaf, January Hutchison, Crystal Howie, Kerri Hysuick, Cara Maher, Diane Yachina, Terry Allan, Pedro Peralta Elgueta, Jennifer Evancio, Karen Harasen, Jennifer Masur, Vern Masur, Rob Nelson, Tracy Kennet, Murray Gurski, Kelsey Schaefer, Brett Moore, Milos Kostic, Grant Gibson, Monica Waggoner, Nicki Stein, Shana Graham, Todd Graham, Brett Moore

Welcome - President Stacey Shand

Motion to approve 2013 RMC AGM agenda:

- Move – Mark Gibson, Second - Jennifer Evancio

Motion to approve 2012 RMC AGM minutes:

- Move – Theresa Gibson, Second - Terry Lazarou
- 2012 AGM Minutes will be available on RMC website

President's Report - President Stacey Shand:

There was a lot of activity this year, of note were:

- quite a few new members;
- Regina hosted the Sask Triathlon Association Corp AGM, which included a sold out training event with Lance Watson;
- hosted usual races, and introduced a new women's only race at Echo Lake;
- increased swim training numbers,
- RMC members were featured by TSN for participation in the new Suburu race hosted in Saskatoon, with many members winning podium positions,
- Regina Beach triathlon was world championship qualifier and many local athletes qualified.
- Several local athletes received international accolades in 2013

Noted challenges in 2013 included:

- Volunteers are more difficult to find
- The club has put an emphasis on transparency
- Because there is funding involved for coaching and race directing, an application process was put in place
- New process was a challenge but we think it is fair and transparent

New initiatives underway for 2014 include:

- Our club wants to harmonize RMC and STAC memberships so that people are able to go online and purchase 2 memberships with same expiration date
- Pool time and track time for triathlon training continues to be a concern

- Race numbers were down a bit for a few races, this can be partially attributed to a brutal 2013 winter
- Next year we are holding some races at different times, race dates for 2014 have been set and most races will open registration on January , 2014
- Multisport is more than swimming, biking, and running. We are bringing in more initiatives this year, including a snowshoe race series.

Thanks to our sponsors, Western Cycle and Dutch Cycle, to the Board, race directors and volunteers. Carole Morsky has been a vital person on the RMC board for many years and is retiring from the board. We thank her very much for her dedication to the RMC Board.

Financial Report – Treasurer Shana Graham

- Questions were asked last year if we needed audited financial statements. Consulted with accountant and statements should be reviewed at \$25,000 revenue, and audited at \$200,000. An audit was completed this year, but it is not necessary for our level of revenue in the future.
- The club continues to make profit although race directors have been asked to budget so that their races do not make a profit
- As a non-profit, we are allowed to record a profit as long as profit is used to advance the interests of our members
- The club bought new bike racks in 2013, but then received a grant to cover the costs
- Will be spending about \$12,000 on a new trailer in 2014
- Hopeful to report on some capital expenditures next year and increase in other costs such as new training events, etc.

Motion: “From this point forward, RMC will do an annual review engagement on the financial statement starting with the next year end”

Move - Shana Graham, Second – Theresa Gibson

Vote: Carried

Motion to accept 2013 financial statement:

Move – Erin Kiefer, Second – Paul Cutting

Elections

President called for nominations from the floor three times, no nominations were received

Motion to approve the slate of candidates:

Move – Theresa Gibson, Second – Paul Cutting

Vote held - all in favour

Comments from the floor:

Todd Graham: Encourages the board to consider hiring a part time paid employee to reduce administrative burden and to ensure for continuity. As a club of close to 400 people, we could manage a part time position. Other non-profit sports clubs in Regina have a paid administrative position.

Erin Kiefer: RMC will be ordering team clothes from Sugoi. They are good quality and available for try on at the meeting and at Western Cycle for 1 week.

Mark Gibson on behalf of STAC:

- STAC is trying to be more relevant to the average club member rather than the junior elite level
- STAC has an executive director who can help clubs cope with volunteer fatigue and growth
- Working on a provincial race series,
- AGM for STAC is in Elkrige this March 2014 and looking to combine with a winter race
- If RMC members would want to travel to STAC AGM, STAC would pay some money for transportation

Stacey Shand: Thanks to everyone for coming. Dinner will be served immediately and Brie Ellard-Jedlic is giving a sports psychology presentation after dinner – please stay for motivation!

Motion to adjourn 2013 RMC AGM:

Move – Rob Nelson, Second – Cara Maher