

# Ontario Masters Track and Field Association

## Annual General Meeting 2004 Minutes



**Date;** Wednesday, May 19th, 2004 7:00pm  
**Location;** Sport Alliance, Toronto  
**Attendance;** The Executive, Ralph Cilevitz, Eric Malmstrom, Bob Moore, Ann Marie Rosenitsch  
**President's Report;** Doug thanked the executive for all of their hard work during the past year.  
**Financial Report;** Richard submitted a report that indicates there is \$7844.00 in our account. As well, we have about \$2606.00 worth of medals on hand. We also have a quantity of saleable merchandise. This has marked the 15th year that Richard has been our treasurer.

### **Director's Reports;**

**Awards;** Jim F. No complaints last year. Jim suggested a competition for a new design for a medal. Jim demonstrated an example of using one medal with G, S, B medals. There was a discussion about a new design. Bob Moore suggested a small trillium.

**Communications;** Doug reported on the Ontario newsletter which has been part of the CMAA Masterpiece for some time.

**Equipment;** Brian reported on the purchase of new implements, a power supply for the clock, and a wind gauge. Our goal is to have all of the equipment necessary to run a track, road, or cross country meet. We are very close.

**Grand Prix;** Bill reported there were only three women involved last year. The awards will be presented at the Outdoor Championships. We will add the CMAA 10K Road Championships this year. Bob suggested a flyer at a large race, such as the Mississauga Marathon, to boost our profile. Bob mentioned there might be a women's only race next year in Toronto that we could use to publicize.

**Insurance;** Alan stated that we are covered in the CMAA policy, that has just been renewed. Alan has been working with the OTFA on amalgamating insurance which will have one policy covering everyone. There was a discussion about the various types of coverage. Bob has been working on the issue with the Ontario Roadrunners.

**Marketing;** Doug reported that Jean has indicated that she has a sufficient supply of items this year.

**Membership;** Doug reported that Joan indicated that there are currently 427 OMTFA members - 69 of whom are new members.

**Multi Events;** John reported on trying the Indoor Pentathlon the second time last year and only had 3 entries. He'll try it one more time. John is trying to solicit more entries in the Weight Pentathlon.

**Racewalking;** Lily gave a clinic last April to powerwalkers and tried to get them out to a meet. The Art Keay race is on the Island on May 29th.

**Web Site;** Jim P. reported on a lot of activity on the site. The entry form availability is a popular feature. Jim may look at making on-line entries available in the future.

**WMA;** Brian reported on recent WMA meets; 15 CAN athletes competed in Sindelfingen. Auckland was not well attended, but was very well staged. The Dorado NCCWMA entry form is on their web site. The Edmonton World Masters Games tentative schedule is out. The 2006 Vancouver Road Race Championships.

**Constitutional Amendments;** The quorum of 20 members for any changes was not met. Doug will publish the constitution, and will seek a quorum for a special meeting in the near future.

### **Executive Elections;**

President	Doug Smith	Nominated by Brian. Second-Lily. Acclaimed.		
Treasurer	Richard Kihn	Nominated by Doug. Second-Brian. Acclaimed.		
The following slate of officers was offered for nomination by the Executive and were all acclaimed;				
Directors	Norm Creen	Alan Davis	Jim Flowers	
	Jean Horne	Brian Keaveney	Bill McIlwaine	
	Bruce Mitchell	John Olivierre	Jim Pascoe	Lily Whalen

### **Discussion From The Floor;**

Bob discussed participating at the Run Toronto Run expo. Perhaps we could share space with the OTFA or ORA. Bruce Mitchell will be our prime. Ralph Cilevitz will volunteer some time.

Motion to adjourn—John / Lily.