Campbell River Comets Annual General Meeting November 19, 2024 C. R. Rotary Fieldhouse

In attendance: Vince Sequeira, Amanda Rentiers, Nicole Mackenzie, Mark Freeland, Dave Ashcroft, Cindy Alguire

#### 1) Adoption of Minutes from Nov. 2023

- after a quick read moved by Mark, seconded by Dave to have been read

# 2) Financial Report - Vince

- see attached
- some discussion on items, we are still in good shape after Trackie reimburses the club
- moved by Dave, seconded by Nicole to pass

### 3) VIAA Report and 2025 Meet dates - Vince

- see attached VIAA report
- discussion around additional insurance for coaches and executive for practices and the "non sanctioned" events
- Dave moved, Amanda seconded that we get this extra coverage
- BC Athletics insurance does not cover this!!!

2025 VIAA Track Meet Dates (dates to be confirmed in the spring)

- Ice Breaker Courtenay April 12th 13th
- Bob Dailey Port Alberni April 26th 27th
- Dogwood Invitational Victoria May 10th -11th
- Elwood Wylie Nanaimo May 24th 25th
- Garriock Duncan June 7th 8th
- Island JD Championship / Solstice Courtenay June 21st 22nd

#### 4) Track Club Executive and other Volunteers

President

registrar - Vince Sequeira (discussion about this being useful)

Treasurer - Vince Sequeira

Secretary - Mark Freeland

Coaches: Nicole Mackenzie, Dave Ashcroft, Mark Freeland, Cindy Alguire, Seever

Rondquist, Rachel Alguire (Jr. Coach)

Apparel Coordinator: ?

Statistician: ?

Media and Publicity: Amanda Rentiers

Volunteer Coordinator: Nicole Mackenzie and hopefully another parent TBD Photographers: all family members (create email to coordinate photos coming in) **5)** (There was no #5 on the agenda. Oops)

#### 6) 2024 VIAA Track Season Recap

- it was agreed that the group we had last year did well, lots of improvements and all coachable athletes.
- reminder that Comets are responsible to help at the finish line for various jobs.

#### 7) BCJD and VIAA Awards

- used to have Rosette ribbons for VIAA events, this is on hold for now
- BCJD Awards for performances has been changed from previous years

#### **Comets Awards**

- this has been on hold since 2020 (COVID)
- hope to reinstate some awards for next year.

### 8) Track Schedule for 2025

- see above

## 9) New Business (not on original agenda)

- discussion around registration prices
- to be raised to \$135.00 per athlete for the club
- will try to get a "coupon" to save \$10.00 for early registration (to Mar 30)
  - second child will be \$115.00 (discount of \$20)
  - coach's and executive's kids are paid by the club
- registration will open on January 1, 2025
- will stay open to April 30 (late registration)
- "late" registration might be allowed **IF** there is space

#### 10) Adjournment

- 7:59 Moved by Nicole, seconded by Dave

Submitted by Mark Freeland 21/11/2024