

TNS Board Meeting, Sunday, March 26, 2006
SNS, 4th. Floor Board Room
11:00 am

Present: Suzanne, Dan, Todd, Linda, Jason, Ken, Tracy, Beverley, Lindsey

Absent: Andrew D.

Agenda:
Point Series
Regionals/Provincials
Grants/Funding applications pending
Board changes
Upcoming events
Financial issues
Provincial Teams
Marketing/Communications
To Do List, KOS

1. Minutes from February meeting; everyone looked; Jason/Beverley. Postpone January meeting minutes.

2. Funding/Grant Applications:

Report finalized - Dept.of Health for block funding -close out report to get last 20% for last year.

New funding - submitted two HRDC grants - two positions we are looking for, for the summer, program director, executive director. Officials appls. for 4 individuals have been sent in. Two other grants, Kids and Promotion of the Point Series. Rec'd letter from SNS - Aaron received \$1000.00. Rec'd KOS funding - \$2353.00 from TC. Most major grant appls. are in.

3. Admin. Update - Lindsey will be with us for the summer; support for her position will be looked after for the 45 days she is gone in May-June. Dan/Todd going to TC (executive) meetings April 21st. -23rd.

4. Financial Report: Todd starting balance, 6,300, 6,300 expenditures, 3400 income, net \$3400.

5. Race series and provincials/regionals. Two prizes, 3 applicants. Regionals - three races interested - Shubie, Guysb and Bridgetown. Prov. - two: Guysb. and Bridgetown.

Criteria developed in the past, Todd found. Timing (how), race history (organization, etc.), distance (olympic), race location (and can accommodate at least 150 racers). Ken speaks about adding safety to the criteria, all agreed to add this.

Car count added to the sanctioning package - Tracy. Ken 6:1 minute ratio, he explained. Rating of races so athletes are prepared was discussed. Jason excuses himself for the selection vote.

Regionals: Shubie. Provincials: Bridgetown

To Do List: Application for the '06/'07 funding; in support of block funding application, due April 24th.

Club sanctioning packages are due.

Athlete Development Meeting to be scheduled soon.

Technical meeting to be scheduled soon. Jason will soon have a TD schedule ready to deploy.

Add to next meeting's agenda re provincial team members - criteria. (exclude elites)

Next meeting - before April 24th. preferably a Tuesday (18th.) 6 pm

Meeting adjourned at 1 pm. Ken/Tracy