



**MINUTES OF THE 2013 BC ATHLETICS ANNUAL GENERAL MEETING
HELD DECEMBER 6 – DECEMBER 8, 2013 AT THE HILTON VANCOUVER AIRPORT HOTEL, RICHMOND, B.C.**

SESSION I - FRIDAY, DECEMBER 6, 2013

1. CALL TO ORDER AND CHAIR'S WELCOME

- The meeting was called to order at 7:15 pm with Board Chair, Greg White, in the Chair. (*Refer to Addendum "A" for a list of the delegates in attendance*).
- Greg welcomed the delegates and thanked them for attending. Introductions of Rob Guy, CEO of Athletics Canada, Board of Directors, Attendees and Delegates were made.

2. CONFIRMATION OF VOTING PRIVILEGES

- The voting procedures and number of votes per club were listed on the BCA website and were available at the meeting.
- Quorum constitutes 34 votes. The Chair confirmed that a quorum was present. Refer to Addendum "A" for a list the voting delegates.

3. AGENDA

- An agenda was posted on the BCA website and was included in the delegates' packages. There were no additions to the agenda.

MOVED (Denise Clement/Bill Koch) THAT THE AGENDA, AS PRESENTED, BE ADOPTED. CARRIED

3.1 URGENT MATTERS

- Chair announced the housekeeping and urgent matters and announced the addition of the nomination of Jessica Smith for the position of Female Athlete Director.

4. MINUTES

- The minutes of the November 30, December 1, 2, 2012 AGM Minutes were included in the delegates' packages.
- It was noted that the last sentence of 15.6 should read THE RESOLUTION WAS VOTED ON AND WAS CARRIED.
MOVED (Bill Koch/Denise Clement) THAT THE MINUTES OF THE BCA 2012 ANNUAL GENERAL MEETING HELD NOVEMBER 30, DECEMBER 1 AND 2, 2012 BE ADOPTED AS CIRCULATED AND AMENDED. CARRIED

5. QUESTIONS ARISING FROM THE 2012 BCA AGM MINUTES

- None

6. AGM RELATED CORRESPONDENCE

- None

7. NOMINATING COMMITTEE REPORT

- The Nominating Committee Report was noted on the agenda as included in the delegates' packages. The Board of Directors positions open for election and the nominees to date were confirmed. Nomination Forms were available in the delegate package for submission of additional nominations

8. BOARD AND COMMITTEE REPORTS

- The following written reports were posted on the BCA website and are available on request from the BCA Office.

- 8.2 **BC Summer Games** (*Dale Loewan*)
- 8.4 **Road Running Committee** (*Clifton Cunningham*)
- 8.5 **Masters Committee** (*Jake Madderom*)
 - Items of note: There were a significant number of nominations this year for the awards event. For the Masters Track and Field Championships, it has been recommended to look at the schedule and the officials available for the event. Clubs interested in hosting the event, please let the committee know.
- 8.6 **Cross Country Committee** (*Jerry Tighe*)
- 8.8 **Track & Field Committee** (*Garrett Collier*)
- 8.9 **Sprints and Hurdles** (*Tara Self/Pat Simma-Ledding*)
 - Items of note: Request to add the name of the athlete who broke the BC record this year in the report and to also identify the youth athletes that compete at the World Youth Championships. Garrett Collier noted, with the new website, that this information should be showcased there as well.
- 8.10 **Jumps** (*Barb Vida/Elena Voloshin*)
- 8.11 **Throws** (*Richard Collier/Sheldon Gmitroski*)
- 8.12 **Combined Events** (*James Buhiman/Laurier Primeau*)
- 8.13 **Middle Distance** (*Sue Northey/Chris Johnson*)
- 8.14 **Distance** (*Gerry Swan/Jerry Tighe*)
- 8.15 **Walks** (*Al Johnston*)
- 8.28 **Provincial Coach Endurance** (*Richard Lee*)
- 8.31 **National Throws Centre – Kamloops** (*Judy Armstrong*)
- 8.32 **Athletics Interior Regional Centre** (*Judy Armstrong*)
- 8.37 **Insurance** (*Brian McCalder*)
- 8.38 **Awards** (*Brian McCalder*)
- 8.39 **Finance** (*Carey Dillen*)
- 8.47 **Administration and Planning** (*Pam Medland*)
- 8.49 **Vice Chair, Board of Directors** (*Jim Hinze*)

MOVED (Bruce Deacon/Tyler Heisterman) THAT THE COMMITTEE REPORTS, AS PRESENTED, BE RECEIVED. CARRIED

9. AREAS OF EMPHASIS

- Written reports were posted on the BCA website and select reports were included in the delegates’ packages and are available on request from the BCA Office.
- As each report was presented an opportunity was provided for questions or comments from the floor.

Management & Operations:

- 8.50 **Chair, Board of Directors** (*Greg White*)
 - Items of note: Board report was compiled to align with the Strategic Plan. Thank you to the Director of Marketing and Sponsorship, President & CEO and the Staff for all their hard work with the BC Athletics rebranding and the redesign of the website. Chair noted the funding partners and thanked them for their ongoing support.

MOVED (Bill Koch/Jordan Myers) THAT THE BOARD REPORTS, AS PRESENTED, BE RECEIVED. CARRIED

- 8.35 **Membership** (*Sam Collier*)
 - Items of Note: There is a new report available on the website, noting the membership types. There are four new clubs this year, three in Zone 1 &2. There is still an ongoing issue with the school districts not signing up. Membership will be sending out a survey to the clubs to ask a number of questions to help assist with outreach and approaching the school districts, to encourage their membership. Membership is also looking at ways to increase awareness by getting information about BC Athletics annual memberships, to the day of event members. Please provide any ideas you may have in the survey.

MOVED (Bill Koch/Jim Hinze) THAT THE MEMBERSHIP REPORT, AS PRESENTED, BE RECEIVED. CARRIED

Records Report:

- 8.16 **2013 BC Midget 15/Youth/Junior/Senior Track & Field Records** (*Garrett Collier*)
 - Items of note: On the BC Athletics website, the old records are currently there. Records will have a search function on the new version to be released shortly. When they are posted, please advise Garrett of any errors or omissions.
- 8.17 **2013 BC Road Running Records** (*Maurice Wilson*)

- Items of note: Road Running records will include the inaugural records for the 5K and 8K BC records (open records not Masters record)

8.18 2013 Masters Track & Field Records (*Harold Morioka*)

8.19 2013 Masters Road Running Records (*Jake Madderom*)

MOVED (Richard Collier/Denise Clements) THAT THE RECORDS REPORTS, AS PRESENTED, BE RECEIVED. CARRIED

Organizational Management:

8.40 Director, Zone 1 and 2 (*Roberta Tetlock*)

8.41 Directors, Zones 3, 4 and 5 (*Sanda Turner/Graham Dodd*)

8.42 Director, Zone 6 (*Randy Longmuir*)

8.43 Director, Zones 7 and 8 (*Neil Currie*)

Communications

8.45 Marketing and Sponsorship (*Bruce Deacon/Brian McC Calder*)

- Items of Note: Bruce Deacon noted the process for rebranding and the website. Brian McC Calder thanked the staff for their contributions and hard work.

MOVED (Bill Koch/Jordan Myers) THAT THE COMMUNICATIONS, MARKETING AND SPONSORSHIP REPORT, AS PRESENTED, BE RECEIVED. CARRIED

ANNOUNCEMENT

- The Chair announced the nomination of Derek Johnston for the position of Director of Programs & Technical Development.

AREAS OF EMPHASIS (continued)

Competitions Report:

8.3 Branch Officials Report (*Bill Koch*)

8.36 Facilities (*Brian McC Calder*)

8.20 2013 Track & Field Fixtures (*Garrett Collier*) – available on the BCA website

8.22 2013 Road Running Fixtures (*Maurice Wilson*) – available on the BCA website

8.23 2013 Cross Country Fixtures (*Maurice Wilson*) – available on the BCA website

MOVED (Jordan Myers/Besnik Meve) THAT THE OFFICIALS AND THE FIXTURES REPORTS, AS PRESENTED, BE RECEIVED. CARRIED

Coaching Education:

8.27 Coaching Education Coordinator (*Jennifer Shultz*)

- Items of Note: Five courses and 82 participants last year. Trying to increase NCCP opportunities and looking to determine the needs throughout the province and set up a set, rotating schedule for equal access. Looking into a Road Running course with BC Athletics. Courses will now have an added value by including Para throws. Bringing coaches up to the national standard and looking at different ways to split up the courses to increase professional development. Pilot workshop series also coming.

Athlete Development:

8.26 Run, Jump Throw (*Taunya Geelhoed*)

- Items of Note: Numbers are higher than reported as report was submitted in November. Worked on Continuing After Sport and working on partnerships with colleges to include RJT in curriculum. Track Rascals report compiles and included in report. Members up to more than 300 (63% increase).

8.1 Junior Development Committee (*Dawn Copping*)

- Items of Note: Request to move the JD page to a place on the website that is easier to find as it is too hard to find on the new website.

Sport Performance:

8.24 Technical Manager Road Running and Cross Country Running (*Maurice Wilson*)

- Items of Note: Very positive year with growth in participation (10% in sanctioned events, 5% in number of participants). Placing and participation in national championships has also improved. Performances in most competitive races have increased and add to the rankings. Competitive program is working well and continues to encourage athletic growth. Acknowledged the support from Timex for the Road Running series. Athlete retention is an area of concern and needs improvement. Creation of the BC Endurance project is a step in the right direction for that but need to build on and provide similar opportunities to remain in the sport after graduation.

Capacity by the clubs to host events is also an area of concern and needs improvement. Great events for the sport but also creates challenges for the BCA clubs which use the events as fundraisers. Involves a lot of dedicated assistance to host the event and some clubs are finding difficulty finding volunteers. Concern with the Cross Country program to fit all interest into a very condensed season. Want to review the Cross Country program in the next year and identify areas for improvement and selection of teams for the national championships.

8.25 Technical Manager Track & Field (Garrett Collier)

- Items of Note: Looking at ways to better support the older athletes. Strong representation on all the National teams and great performances. High performance system, gaps and areas of improvement identified and this year the IPS update review provided an improvements in grades and happy with direction. Looking to make further improvements for 2014. Integrated Performance System, section to be included on website to inform members about the system. Performance analysis to look at younger athletes (nutrition, mental readiness, etc). Information will be emailed out in the New Year. Communication gaps are an issue and will be looking at ways to improve that area, especially with getting the information to the coaches and potentially using email to do that. Gave a heads up that the competition schedule is going to get busier and need to work on preparing for it. Question from the floor to clarify the BC Endurance Project and funding. Recommended the promotion of this program and others, especially new programs. The Board asked if anyone had any suggestions, to please contact the Board.

MOVED (Bruce Deacon/Sanda Turner) THAT THE COACHING EDUCATION, ATHLETE DEVELOPMENT AND SPORT PERFORMANCE REPORTS, AS PRESENTED, BE RECEIVED. CARRIED

HOUSEKEEPING MATTERS

- The Chair announced a couple of housekeeping matters.

RECESS

MOVED (Jim Hinze/Denise Clements) THAT THE MEETING RECESS (8:59 pm) TO RECONVENE AT 8:30 am SATURDAY, DECEMBER 7, 2013. CARRIED

PRESIDENT'S RECEPTION

- The President's Reception, sponsored by Marathon Services was held.

SESSION II – SATURDAY, DECEMBER 7, 2013

- A hosted Delegates' Breakfast was held.

10. ATHLETICS CANADA PRESENTATION

- High Performance Plan, Strategic Plan and Membership Fee Proposal presented by Rob Guy, Peter Eriksson and Scott MacDonald.

ZONE CAUCUS MEETINGS

- Zone Caucus Meetings were held during the mid-morning coffee break to select BCA Zone Directors.

11. CALL TO ORDER AND CHAIR'S WELCOME

- The meeting reconvened at 10:13 am with Greg White in the Chair.
- Greg welcomed the delegates and thanked the Members of the National Team for their attendance.
- The Chair confirmed that a quorum was present

12. AREAS OF EMPHASIS (continued from Friday night)

Administration

• Finance (Carey Dillen)

○ Summary and Detailed Financial Statement

- The Summary and Detailed Financial Statement included the 2012-2013 Audited Year End, 2013-2014 Operating Budget, 2013-2014 Projected Year End and 2014-2015 Draft Budget. Both documents were available on the website and a copy included in the delegates' packages.
- It was noted that the draft budget was based on the audited year-end for the 2012-2013 year end. It was also noted that the membership is approving a Draft Budget and when the funding is confirmed in March 2014, the 2014-2015 budget will be brought back to the Board who will approve the final working budget.

MOVED (Pam Medland/Al Johnston) THAT THE 2012-2013 AUDITED FINANCIAL STATEMENTS BE ADOPTED AS CIRCULATED. CARRIED

MOVED (Jordan Myers/Jim Hinze) THAT BDO CANADA LLP BE APPOINTED THE AUDITORS FOR THE 2013/2014 FINANCIAL YEAR. CARRIED

MOVED (Bill Koch/Charlene Kreplakevich) THAT THE 2014/2015 DRAFT BUDGET BE ADOPTED AS CIRCULATED. CARRIED.

8.51 2013 – 2016 BC Athletics Strategic Plan Update & Future (Pam Medland/Brian McCalder)

- Items of Note: Pam Medland recapped the overall vision, objective and purpose of the strategic plan. Brian McCalder presented the revised Strategic Plan 2013-2016. Thank you to the BC Athletics staff for their hard work on the Strategic Plan.

8.29 President & CEO (Brian McCalder)

- Items of Note: Discussing a joint partnership or shared memberships with BC School Sports. Initiating work on the Competition Schedule and initiation of the BC Endurance Project. Significant improvement in Coaching Education, Recruitment and Development. Changes with Competitions and further improvements plan to be made. Initiating discussion and partnerships for facilities and reviewing the areas of officiating. Looking to increase the organizational capacity with regard to membership and initiating a Governance review of the Board and Committees. Continued implementation of the marketing plan and to undertake a review of the recognition events and continue engagement with funding and program partners.

- Thank you to the Club Executives, Coaches, Officials, Volunteers, BC Athletics Committees, BCA Board of Directors, BC Athletics Partners/Funders, Athletics Canada Board and Staff and the dedicated staff of BC Athletics.

MOVED (Denise Clements/Bill Koch) THAT THE STRATEGIC PLAN AND THE PRESIDENT & CEO'S REPORT, AS PRESENTED, BE RECEIVED. CARRIED

13. RESOLUTIONS

- A copy of each resolution including the rationale, general information and recommendations relative to the resolution was included in the delegates' package.
- It was confirmed that there were 95 votes available in the room.

14.1 Midget Age Category – Competitions

- JD Committee provided their comments and noted the committee did not support this resolution. Background information related to the resolution was delivered on behalf of Paul and Tara Self who were not in attendance. The Officials Committee noted that this separation could be done at the time of the event and at the discretion of the Official officiating the event (if they competed together and were awarded separately)

(Paul Self/Tara Self) BE IT RESOLVED THAT THE MIDGET AGE CATEGORY (14 AND 15 YEAR OLDS) COMPETE AS A SINGLE AGE GROUP AND RECEIVE AWARDS AS A SINGLE AGE GROUP. CARRIED

14.2 Junior Women Steeplechase

(Neal Currie/Angela Bizarro) BE IT RESOLVED THAT BC ATHLETICS ADD A 3000M STEEPLECHASE RECORD FOR JUNIOR WOMEN IN ADDITION TO THE CURRENT 2000M STEEPLECHASE. CARRIED

14.3 BC Athletics Record Form Requirements

(Greg White/Neal Currie) BE IT RESOLVED THAT BC ATHLETICS RECORDS FORMS NOT BE REQUIRED FOR BC SUMMER GAMES, CANADA SUMMER GAMES, WESTERN CANADA SUMMER GAMES AND THAT BC RECORDS BE ALLOWED RETROACTIVE TO THE 2012 SEASON (BC SUMMER GAMES). CARRIED

14.4 BC Athletics Championships – Hosting Grants

(Clifton Cunningham/Bob Reid) BE IT RESOLVED THAT THE PERCENTAGE DISTRIBUTION OF THE ANNUAL B.C. CHAMPIONSHIPS HOSTING BUDGET GIVEN TO ROAD RUNNING TO BE ROAD RUNNING – 35% OF THE AVAILABLE FUNDS (FOR BC CHAMPIONSHIPS HOSTING GRANTS) BE ALLOCATED EQUALLY AMONGST THE ROAD RUNNING CHAMPIONSHIPS AWARDED IN ANY CALENDAR YEAR. CARRIED

14.5 Fixtures – Conflicts of Dates

- The Board recommends that this motion be withdrawn or defeated. Bill Koch provided further background and comments related to the resolution. Zone Representative for Zone 3, 4 & 5 abstained from the vote given the conflicting position as an official but also a representative of other committees. Neal Currie noted this may be

covered under b) and c) and questioned how the addition changes this. Seconder agreed but noted the issue is still happening which was the reason to bring forward the resolution.

(Bill Koch/Sue Kydd) Be it resolved that, Fixtures Section 18.3.3 conflicts of dates be revised to add "f) conflicting meets that will create undue strain on the available officials in the zone(s) and thus create potential problems with sanctioning the meet." Defeated

14.6 BC Championships – Championship Competitions

(Jake Madderom/Harold Morioka) BE IT RESOLVED THAT A BC ALTHLETICS MASTERS INDOOR TRACK & FIELD CHAMPIONSHIP BE ADDED TO THE LIST OF BC ATHLETICS MASTER CHAMPIONSHIPS AND SUPPORTED BY BC ATHLETICS. CARRIED

14.7 BC Athletics Membership and Membership Fees – Individual Membership

- The Board does not support this motion and notes that many other members of the Association volunteer time to an equal or greater amount than those that are Officials. The Board recommends that the motion either be withdrawn or defeated. Bill Koch provided further background and comments related to the resolution. Brian McC Calder noted the \$10 increase to the membership fees as part of Resolution #8 does not include the Officials

(Bill Koch/Neil Chin-Aleong) Be it resolved that BC Athletic waive the membership fee for all BCA Officials whose sole role in BC Athletics is to provide volunteer officiating. Defeated

14.8 BC Athletics Membership and Membership Fees – Membership Fees to Athletics Canada - 2015

- The Board recommends support of these new fee schedules for the 2015 Membership Year. Cliff Cunningham noted the Road Running Committee's support of the resolution, however he wanted to warn the board and note to the membership that 25% of this fee is being borne by only 4 groups and will see an incredible increase in the sanctioned fees. Questions from the floor as to why a new club gets a 50% discount to the membership. Board felt it was for promotion/marketing.

(Jim Hinze/Denise Clements) BE IT RESOLVED THAT BC ALTHLETICS IMPLEMENT (PENDING APPROVAL BY THE ATHLETICS CD PROV/TERR BRANCHES AT THE MAY 2014 AC AGM) THE FOLLOWING FEE INCREASES:

- A. THE BC ATHLETICS SANCTIONED EVENT PARTICIPATION FEE COMPONENT OF THE POST EVENT REMITTANCE PROCESS BE INCREASE BY \$.10 PER PARTICIPANT TO A TOTAL OF \$.15 PER PARTICIPANT; ESTIMATED NEW REVENUE (BASED ON 150,000 SANCTIONED EVENT PARTICIPANTS) - \$15,000***
- B. THAT THE BC ATHLETICS ANNUAL CLUB MEMBERSHIP FEE FOR RENEWING CLUBS BE INCREASED TO \$250.00 FROM THE CURRENT GRADUATED RATE BASED ON THE NUMBER OF MEMBERS IN THE CLUB FROM THE PREVIOUS YEAR (SEE: [HTTP://WWW.BCATHLETICS.ORG/MEMBERSHIP FOR CURRENT FEE SCHEDULE](http://www.bcathletics.org/membership)); ESTIMATED NEW REVENUE (BASED ON 78 MEMBER CLUBS IN 2013) - \$8,200***
- C. THAT THE BC ATHLETICS CLUB MEMBERSHIP FEE FOR NEW/FIRST TIME NON-RESTRUCTURED BC ATHLETICS MBR CLUBS BE \$125. (THIS IS A 50% DISCOUNT FROM THE ANNUAL RENEWING CLUB MEMBERSHIP FEE OF \$250); PROJECTED REVENUE - \$000.00***
- D. THAT BC ATHLETICS SANCTIONING FEES – CLUB AND NON-CLUB MEMBER EVENTS BE INCREASED FROM THE CURRENT \$15/25 TO THE FOLLOWING FEE SCHEDULE:***

<i>I.</i>	<i>CAMP/CLINICS -</i>	<i>\$25/50</i>
<i>II.</i>	<i>MINI T&F MEET -</i>	<i>\$25/50</i>
<i>III.</i>	<i>TRACK & FIELD MEET -</i>	<i>\$25/50</i>
<i>IV.</i>	<i>ROAD RUNNING (INCLUSIVE OF ULTRA RUNS) -</i>	<i>\$25/50</i>
<i>V.</i>	<i>CROSS COUNTRY (INCLUSIVE OF TRAIL RUNS) -</i>	<i>\$25/50</i>
	<i>i. ESTIMATE OF REVENUE:</i>	
	<i>a. MEMBER CLUB SACTIONS</i>	<i>\$4,700</i>
	<i>b. NON MEMBER SANCTIONS</i>	<i><u>\$2,635</u></i>
	<i>TOTAL</i>	<i>\$7,335</i>

E. THAT THE FOLLOWING INDIVIDUAL MEMBERSHIP TYPES BE INCREASED BY \$10.00 PER YEAR:

<i>Membership Type</i>	<i>2013 # of Mbrs</i>	<i>2013 Fee</i>	<i>Fee ↑</i>	<i>Fee ↑ Rev</i>	<i>Proposed New BCA Mbrship Fee</i>
<i>Midget 14.15</i>	<i>541</i>	<i>\$60</i>	<i>\$10</i>	<i>\$5,410</i>	<i>\$70</i>
<i>Youth 16/17</i>	<i>418</i>	<i>\$80</i>	<i>\$10</i>	<i>\$4,180</i>	<i>\$90</i>
<i>Junior 18/19</i>	<i>231</i>	<i>\$80</i>	<i>\$10</i>	<i>\$2,310</i>	<i>\$90</i>
<i>Senior 20-34</i>	<i>304</i>	<i>\$80</i>	<i>\$10</i>	<i>\$3,040</i>	<i>\$90</i>
<i>Masters 35+</i>	<i>453</i>	<i>\$50</i>	<i>\$10</i>	<i>\$4,530</i>	<i>\$60</i>
<i>Post Sec Jnr/Sr</i>	<i>117</i>	<i>\$60</i>	<i>\$10</i>	<i>\$1,170</i>	<i>\$70</i>
<i>Coach</i>	<i>309</i>	<i>\$55</i>	<i>\$10</i>	<i>\$3,090</i>	<i>\$65</i>
<i>Rd/Trail – Senior</i>	<i>200</i>	<i>\$40</i>	<i>\$10</i>	<i>\$2,000</i>	<i>\$50</i>
<i>Estimated New Revenue</i>				<i>\$25,730</i>	
<i>All fees are subject to GST except for Midget 14</i>					

\$25,730

TOTAL ESTIMATED NEW FEE REVENUE

\$56,265

PROJECTED ADDITIONAL ATHLETICS CD MEMBERSHIP FEES

~~-\$53,100~~

BALANCE:

\$ 3,165

(BALANCE IS USED TO HELP OFF-SET COMPLIMENTARY BC ATHLETICS MBRSHIP FOR BCA HALL OF FAME, NATIONAL CARDED ATHLETES AND OTHERS AS APPROVED)

(Birgit Weaver/Tyler Heisterman) MOVED THAT THE RESOLUTION BE AMENDED TO STRIKE ITEM C: THAT THE BC ATHLETICS CLUB MEMBERSHIP FEE FOR NEW/FIRST TIME NON-RESTRUCTURED BC ATHLETICS MBR CLUBS BE \$125. (THIS IS A 50% DISCOUNT FROM THE ANNUAL RENEWING CLUB MEMBERSHIP FEE OF \$250); PROJECTED REVENUE - \$000.00

- Discussion took place on the proposed amendment and then the vote was called.
THE AMENDMENT WAS VOTED ON AND WAS CARRIED.

THE VOTE WAS CALLED FOR THE AMENDED RESOLUTION AND WAS CARRIED

The Membership was thanked for their support.

14.9 BC Athletics Codes of Conduct – BC Athletics Spectator Code of Conduct

- The Board recommends support of this new policy. Question from the floor regarding the enforcement and discipline of the policy. The Board noted the first step was to put the policy into place. Concern raised around Structure and interpretation of the Code of Conduct

(Denise Clements/Neal Currie) BE IT RESOLVED THAT THE BC ALTHLETICS SPECTATOR CODE OF CONDUCT BE APPROVED FOR IMMEDIATE IMPLEMENTATION. CARRIED

(Neal Currie/Bill Koch) MOVED THAT THE RESOLUTION BE AMENDED TO REVISE THE WORDING OF THE FOURTH BULLET POINT UNDER “DO NOT” ON THE CODE OF CONDUCT, TO READ “PARTAKE IN THE UNLICENSED USE OF ALCOHOL OR THE ILLEGAL USE OF DRUGS AT AN ATHLETIC EVENT”

- Discussion took place on the proposed amendment. Jordan Myers suggested to table the resolution so the Board could review the language The Board did not recommend supporting this suggestion. Sue Kydd and Bill Koch spoke to support of the amended resolution and also recommended not proceeding with the suggestion to table the resolution. Maurice Wilson noted he is not opposed but did note the Road Running committee was not approached or involved as a committee to provide their feedback. Jordan Myers further clarified the code as written is a good base but would like some further dialog, especially for consideration of Road Running. Bruce Deacon brought attention to the opening statement of the Code and the intention.

THE VOTE ON THE AMENDMENT WAS CALLED, VOTED ON AND WAS CARRIED.

THE VOTE WAS CALLED FOR THE AMENDED RESOLUTION AND WAS CARRIED

14. 2013 MOTIONS AND ACTIONS OF NOTE

MOVED (Bill Koch/Jerry Swan) THAT THE 2013 MOTIONS AND ACTIONS OF NOTE TAKEN BY THE BCA BOARD OF DIRECTORS AND EXECUTIVE COMMITTEE REPORT, AS PRESENTED, BE ACCEPTED. CARRIED

15. ELECTION OF OFFICERS

2014 Board Executive Positions:

Director Programs & Technical Development	Derrick Johnston	1 year term
Director of Administration & Planning	Carey Nelson	2 year term
Director Marketing & Communications	Paul Mathias	2 year term

MOVED THAT THE 2014 BOARD EXECUTIVE POSITIONS BE ACCEPTED. CARRIED

2014 Board Zone Directors Positions:

Director, Zone 1 and 2	Roberta Tetlock	2 year term	(elected by Zones)
Director, Zone 3, 4 and 5	Graeme Dodd	2 year term	(elected by Zones)
Director, Zone 6	Randy Longmuir	2 year term	(elected by Zones)
Director, Zone 7 and 8	Neil Currie	2 year term	(elected by Zones)

MOVED TO RATIFY THE BOARD ZONE DIRECTORS FOR ZONE 1 AND 2; 3, 4 AND 5; 6; and 7 and 8 BE ACCEPTED. CARRIED

2014 Board Athlete Director Positions:

Female Athlete Director	Jessica Smith	2 year term
Male Athlete Director	Chris Winter	2 year term

MOVED THAT THE 2014 BOARD ATHLETIC DIRECTOR POSITIONS BE ACCEPTED. CARRIED

The Board thanked Pam Medland and Bruce Deacon for their time, participation and hard work on the Board.

DELEGATE LUNCHEON

- Big Kahuna Sports Company hosted a delegates’ luncheon. Dean Longstaff and Dom Gesualdo of Big Kahuna were introduced and some clothing was displayed.

16. MARATHON SURFACES PRESENTATION

- A Marathon Surfaces presentation was presented by Rob Sinclair, President of Marathon Surfaces.

17. AFTERNOON SESSIONS

- A Track & Field Competitions – The Future session, presented by Garrett Collier, Technical Manager for Track and Field and A Road Running Event Risk Management session, presented by Jordan Myers, Lions Gate Road Runners were held.
- A Big Changes for NCCP presentation, presented by Jennifer Schutz, Coaching Education Coordinator was held.

18. AGM WRAP UP AND ITEMS OF NOTE

- Delegates were reminded of the Track & Field Committee Meeting to be held on Sunday.

19. ADJOURNMENT

MOVED (Carey Dillen/Jim Hinze) THAT THE MEETING BE ADJOURNED (4:02 pm) CARRIED

ANNUAL AWARDS BANQUET

- The 2013 BC Athletics Annual Awards Banquet was held.

SESSION III – SUNDAY, DECEMBER 8, 2012

20. TRACK & FIELD COMMITTEE MEETING

- An annual committee meeting and open forum was held to review and discuss the competition program, championships, selection events and process, athlete and event group development initiatives.

Shannon Barrows, Recording Secretary
2013/12/07

Director _____

Director _____

BC Athletics Annual General Meeting**Friday, December 6, 2013**

Delegate	Affiliation	
Armstrong, Judy	KAML	V
Barrows, Shannon	BCA	Staff
Bondarchuk, Oleg	KAML	NV
Clements, Denise	BOD	V
Collier, Garrett	BCA	Staff
Collier, Richard	KJAK	V
Collier, Sam	BCA	Staff
Copping, Dawn	NORW	V
Cull, Carol	VRTC	NV
Cull, John	VRTC	NV
Deacon, Bruce	BOD	V
Dillen, Carey	BOD	V
Eby, Andrea	VIMS	NV
Geelhoed, Taunya	BCA	Staff
Guy, Rob	Athletics Canada	PR
Heisterman, Tyler	NTFC/OTFC/PTFC/PRTF/AVTC	V(P)
Hinze, Jim	BOD	V
Johnston, Al	NTFC	V
Johnston, Derrick	TBIR	V
Katzberg, Bernie	NTFC	V
Koch, Bill	BR OFF/CRVC/CHWK	V(P)
Kreplakevich, Charlene	VIMS	V
Liu, Edwin	KJAK	V
MacDonald, Scott	Athletics Canada	PR
Madderom, Jake	Mst Comm	NV
Maryschuk, Peter	OACS	V
McCalder, Brian	BCA	Staff
Mece, Besnik	VOCA/NWSA	V(P)
Mece, Tajana	VOCA/NWSA	V(P)
Medland, Pam	BCA/OACS	V
Myers, Jordan	LGRR	V
Myers, Lisa	BCWS	V
Nelson, Carey	PTGR	NV
Schutz, Jennifer	BCA	Staff
Self, Paul	COQC	V
Sima-Ledding, Pat	OACS	V
Smith, Jessica	VRTC	NV
Stebner, Frank	LGRR	V
Stevenson, Norman	BBYS	V
Swan, Gerry	VRTC	V
Tetlock, Roberta	BOD	V
Turner, Sanda	BOD	V
van Ryswyk, Alwilda	KAML	V
Weaver, Birgit	NORW	V
White, Greg	BOD	V
Wilson, Maurice	BCA	Staff
Winter, Chris	SPRW	NV

47 Delegates

Saturday, December 7, 2013

Delegate	Affiliation	
Akehurst, John	CRVC	NV
Armstrong, Judy	KAML	V
Barrows, Shannon	BCA	Staff
Bird, John	TBIR	V
Bondarchuk, Oleg	KAML	NV
Clements, Denise	BOD	V
Collier, Garrett	BCA	Staff
Collier, Richard	KJAK	V
Collier, Sam	BCA	Staff
Copping, Dawn	NORW	V
Cull, Carol	VRTC	NV
Cunningham, Clifton	RR Comm	NV
Currie, Neal	BOD/VBAS	V
Davis, Andrew	BCWS	NV
De St. Croix, Maureen	OATF	V
Deacon, Bruce	BOD	V
Diallo, Djami	BCWS	NV
Diemer, Peter	AITC	NV
Dillen, Carey	BOD	V
Dolfo, Brent	LANG	V
Eriksson, Peter	Athletics Canada	NV
Geelhoed, Taunya	BCA	Staff
Greer, Scott	OATF	V
Guy, Rob	Athletics Canada	PR
Heisterman, Tyler	NTFC/OTFC/PTFC/PRTE/AVTC	V(P)
Hinze, Jim	BOD	V
Jedrzejek, Marek	PTGR	V
Johnston, Al	NTFC	V
Katzberg, Bernie	NTFC	V
Koch, Bill	BR OFF/CRVC/CHWK	V(P)
Kreplakevich, Charlene	VIMS	V
Kydd, Sue	UATH	V
Liu, Edwin	KJAK	V
MacDonald, Scott	Athletics Canada	PR
Madderom, Jake	Mst Comm	NV
Maryschuk, Peter	OACS	V
McCalder, Brian	BCA	Staff
Mece, Besnik	VOCA/NWSA	V(P)
Mece, Tajana	VOCA/NWSA	V(P)
Medland, Pam	BCA/OACS	V
Myers, Jordan	LGRR	V
Myers, Lisa	BCWS	V
Needham, Judy	COQC	V
Nelson, Carey	PTGR	NV
Newman, Rob	Sport BC	NV
Nicol, Greg	Off Com	NV
Primeau, Laurier	TWUS	V
Schutz, Jennifer	BCA	Staff
Sequeira, Vince	CRVC	NV
Sima-Ledding, Pat	OACS	NV
Smith, Jessica	VRTC	V
Smyth, Tristan	BCWS	NV
Steen, Don	KJAK	NV
Stevenson, Norman	BBYS	NV
Swan, Gerry	VRTC	V
Tetlock, Roberta	BOD	V

Saturday, December 7, 2013 (cont.)

Turner, Sanda	BOD	V
van Ryswyk, Alwilda	KAML	V
van Ryswyk, Len	OATF	NV
Weaver, Birgit	NORW	V
White, Greg	BOD	V
Wilson, Maurice	BCA	V
Winter, Chris	SPRW	Staff
Young, Kim	AITC	NV

64 Delegates