



**BC Athletics Board of Directors Meeting – October 20th, 2014
By Teleconference
Minutes**

Attending: Greg White, Chair; Brian McC Calder, President/CEO; Jim Hinze, Vice Chair; Paul Mathias, Marketing & Communications; Sanda Turner, Director Zones 3, 4, 5; Randy Longmuir, Director Zone 6; Neal Currie, Director Zone 7 & 8; Chris Winter, Male Athlete Director

Regrets: Carey Dillen, Director Finance; Carey Nelson, Director Administration & Planning; Roberta Tetlock, Director Zones 1 & 2; Graham Dodd, Director Zones 3, 4 & 5; Jessica Smith, Female Athlete Director

- 1. Meeting was called to order at 5:33pm**
- 2. Introductions were made**
- 3. No additions to the agenda**
- 4. Reports:**
 - a. Membership Report – Sam Collier
 - i. Total Club Membership #'s – YTD – Current (circulated)
 - ii. Approval of Club Membership
 1. 2014 New Club Memberships
 - a. Motion to approve the new club membership (North Shore Lions Athletic Club) and renewing club membership (Callaghan Valley Sport & Cultural Society) as provided – J. Hinze/P. Mathias – Passed. N. Currie abstained on approval of North Shore Lions Athletic Club.
 2. Take Away Item for Planning & Administration – Need to look into naming conventions for clubs and possible discussion.
 - b. Administration & Planning
 - i. AGM – December 5, 6, 7, 2014
 1. Resolutions – Circulated for review (deadline was October 15, 2014)
 - a. Resolutions summarized, discussed and feedback given:
 - i. Frequency of Masters Committee Meetings – Greg commented that it was more of a housekeeping

issue. Board provides their support of the resolution.

1. Take Away Item – Under governance review, need to look at all committees, their structure and frequency of meetings.
- ii. Junior Development Hammer Wire Length – Board recommended the Track & Field committee have a report presented on the proposal following a discussion with the hammer throwing coaches. No comment has been received at this time. Resolution tabled for an offline discussion independent of the mover and the seconder. Board will review at such time a report is received by the board. Technical Manager of Track & Field to lead the discussion or will appoint someone to do so in his place.
- iii. Annual Junior Development Awards of Excellence Annual Awards for 14 and 15 year olds – Committee Chair, on behalf of the JD Committee, noted acceptance of the friendly amendments to the rule. It was noted that a governance review of the rules has not been undertaken and there may be discrepancies to the age groups and levels of membership. Board provides their support of the resolution as amended.
- iv. By-law Section 4.5e Change – Chair provided a brief overview of the resolution being put forward. Required to be a special resolution (requires 75% of votes in the room at the time). Board provides their support of the resolution.
- v. Fourth category of Coaching Excellence Awards – It was noted the resolution was moved by Tara Self and seconded by Al Johnston. Brian provided a brief overview of the resolution being put forward. Board provides their support of the resolution and requests a friendly amendment to state “coaching athletes 14 to youth”. Brian will communicate the request for the friendly amendment to the Technical Manager Track & Field.

5. New Business:

- a. Urgent Rule Changes – At the Athletics Canada Semi-Annual meeting held Oct 3, 4, 2014 there were rule changes on Event Changes for implementation January 1, 2015. These rule changes are being sent to the BC Athletics Track & Field Committee for feedback and may come to the floor of BC Athletics AGM as

urgent matters. They will be circulated to the membership as soon as possible following feedback from the BC Athletics T&F Committee.

- b. Board terms – Discussion regarding the staggering of the terms for the Board positions. Board decided to deal with the position terms as part of the overall governance review, with the goal to have them in place for 2015 AGM elections.
 - a. Vacant Positions – Review of vacant positions for election: Chair (2 year) incumbent standing for election, Vice Chair (2 year) incumbent standing for election, Director of Finance (2 year) no indication from incumbent (Jim will follow up), Director Programs & Technical Development (1 year remaining), Director events and promotion (2 year) incumbent standing for election, Director Zones 3, 4, 5 (2 year) incumbent standing for election.
 - b. Board meeting – There will be a board meeting as part of the AGM events, held as a breakfast meeting on Sunday, December 7th, 2014 at 8:30am. Time and details to be confirmed.
6. Next Board of Directors meeting will be held on November 15th, 2014 at 9:30am at the Fortius Sport & Health/Athlete Development Centre. Please forward your director reports one week advance of the meeting. Please also submit your reports for the AGM.
7. **Motion to adjourn** – J. Hinze/R. Longmuir – passed. Meeting was adjourned at 6:25pm

Director Signature _____

Director Signature _____