



**BC Athletics Board of Directors Meeting – December 6, 2014
Hilton Vancouver Airport Hotel, Richmond, B.C.
Minutes**

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

Regrets: Carey Dillen, Director Finance; Carey Nelson, Director Administration & Planning; Delores Sebellin, Director Events & Promotions; Roberta Tetlock, Director Zones 1 & 2; Jessica Smith, Female Athlete Director

- 1. Meeting was called to order at 4:10pm**
- 2. Officials Sub Committee:**
 - a. Motion to receive the report from the sub committee on BC Athletics Officials Recruiting and Retention by the board and is forwarded to the planning Committee. The Planning Committee is to review the report and bring back implementation recommendations to the board. – G. White/J. Hinze – Passed.
- 3.** The Chair reminded the Board of the Board of Directors meeting tomorrow morning, Sunday, December 7, 2014 at 8:00 am and officially welcomed Tyler to the Board.
- 4. Motion to adjourn** – J. Hinze/S. Turner – passed. Meeting was adjourned at 4:19pm

Director Signature _____

Director Signature _____