



BC ATHLETICS EXECUTIVE COMMITTEE MEETING
August 29, 2013
Fortius Athlete Development Center
3713 Kensington Ave. Ste. 2001 B, Burnaby B.C. V5B 0A7

In attendance Brian McC Calder,

On conference call: Greg White, Denise Clements, Bruce Deacon, Pam Medland and Jim Hinze.

1. The meeting was called to order at 5:40 P.M.
2. Adoption of the agenda: Moved Denise Clements and seconded Jim Hinze. Approved.
3. Approval of the Executive Committee meeting minutes of June 26, 2013: Moved Bruce Deacon and seconded Denise Clements. Approved.
4. Reports:
 - a. Financial:
 - i. Brian gave the Committee a brief update on our finances:
 1. Gammie Grant received.
 2. It is less than last year.
 3. Consideration is being given to a request for reconsideration
 - b. Administration and Planning:
 - i. Human Resources:
 1. Jennifer Schutz has been hired part time as the Coaching Education Coordinator. She started Aug. 1, 2013. She will work with Ron Bunting until Sept. 30th when she will take over the lead role for this program area.
 2. Richard Lee is the new Provincial Endurance Coach. He started on Aug. 15, 2013.
 - ii. The BC Athletics AGM will be on Dec. 6, 7 & 8, 2013. Information and planning is underway.
 - c. Marketing and Communications:
 - i. The new website will launch on Oct, 1 2013. Along with this the new logos will be formally introduced.
 - ii. Bruce also led a discussion re sharing of information for marketing purposes.
 - d. Events and Promotions:
 - i. 4 new banners were done for the Legion Track and Field Championships.

- ii. She reported that more banners will be ordered.
- e. Governance/Policies:
 - i. Denise Clements reported that the Spectators Code of Conduct should be ready for the next Board Meeting.

New Business:

1. Endurance Project:

- a. Program funding and support for Non-BC Athletics Athlete Members in the targeted athlete group:

Moved Bruce Deacon / Seconded Pam Medland:

1. That BC Athletics provide funding and support for non-BC Athletics members who are part of the High Performance Training Group coached by Richard Lee.
2. This support will be for the balance of fiscal yr 2013-14 (to March 31, 2014)
3. That a review be done with other Prov Athletics Associations in Cd and other BC PSO's as to what their policies are with respect to funding and support for Non-Members of the PSO but are members from another Prov/Terr in Canada.
4. That a report back and proposed policy be presented to the Board of Directors by January 31, 2014.
5. That as of April 1, 2014 BC Athletics have established a funding and support policy for Non-BC Athletics athletes living in BC and part of a Provincial High Performance Training and Development Centre.

Approved

The next Board of Directors meeting will be on Wed. evening Oct. 30th.

Adjournment

Jim Hinze / Denise Clements: moved the meeting be adjourned at 7:20 PM