



Track and Field
Road Running
Marathons/Ultras
Cross Country Running
Race Walking

BC Athletics Executive Committee Meeting Minutes

January 30, 2013

BC Sport Campus, Richmond BC

Attending in Person: Brian McC Calder, Sam Collier, Jim Hinze

By Phone: Greg White, Carey Dillen, Bruce Deacon, Denise Clements

The meeting was called to order at 5:32 PM by Greg White

The Agenda was Adopted Moved by Denise Clements / Seconded by Carey Dillen.

Motion Carried

Approval of the Executive Committee meeting minutes of November 14, 2012

Moved by Jim Hinze / Seconded by Greg White - Motion Carried

Reports

Chairs Report

Greg reported on some action items

- a) The forming of The Heritage committee
- b) Appointing members to the various committees.
- c) He also reported on some of the events he will be attending this year.
- d) He informed the Board that the Sport BC Athlete of the Year Awards will be held on March the 7th.
- e) The first Board meeting will be on March 9th.

Vice-Chair

Jim had no updates at this time.

Finance

Carey gave the board an update on Finances.

- A summary of the financial statement to Nov 30, 2012 was presented.
- We are in good shape with more Revenue to be brought over from Gaming.
- In regards to our office relocation, BCA is working with Curl BC to finalize the costs to build out the space that both PSO's will share.
 - Moving (transporting of office furniture and office contents) – Fortius is working on a possible sponsorship agreement for both moving and storage.

Administration and Planning

- a) The Staff have met with Marilyn Payne to discuss areas of emphasis to set in motion the Strategic Plan.
- b) AGM, Board members are encouraged to make comments by email.
- c) A motion was made by Bruce Deacon and Seconded by Denise Clements That the BC Athletics 2013 AGM be held on December 6,7, & 8th.
Motion Carried.
- d) Human Resources. Brian gave the Board an update on The Coaching Education Position
- e) Recording Secretary, The Board will approach Shannon Barrows to record minutes at Board Meetings through a contract.

Marketing, Sponsorship and Communications

- a) Staff has met with a web design company and is looking for an end of April launch.
- b) The Logo, BCA is working with a Graphic Artist who has created a logo and is in the final stages of of this procedure.

Events and Promotions

Denise reported:

- The Banners are waiting for The New Logo Update.

Membership

- A motion was made by Carey Dillen / Seconded by Denise Clements to approve individual members as of January 29th, 2013.
The motion was carried
- A motion was made by Denise Clements / Seconded by Carey Dillen to approve the Club Memberships for those clubs who are fully registered as of January 30, 2013 and those Club Memberships to January 30, 2013 that are "Pending" and awaiting the receipt of any outstanding club membership requirements and information.
The motion was carried

New Business

- a) There was a discussion held on looking for individuals to fill the following Brd positions:
 - a. Director, Programs and Technical Development
 - b. Zone Director - for Zones 7/8
 - c. Athlete Directors
- b) The BCA self assessment meeting with viaSport will be held on Feb. the 4th
- c) Regional Coach and IPS Target Sport Coach Update
 - a. Brian gave the Board a brief update, stating that there has been no funding announcement as of this date.
- d) Greg gave the board an update on some A/C staffing changes.
- e) The Heritage Committee, Greg will follow up on this one.
- f) BCA Review of Cdn Championships Hosting Grants:
 - a. an outline of the financial obligations and sponsorship challenges associated with hosting the 2011 and 2012 Cdn Cross Country Championships was presented
 - b. discussion on the various options to consider and benefits to the sport, clubs and BC Athletics as a result of hosting Cdn Championships in BC

A motion was made by Carey Dillen/Seconded by Bruce Deacon

- That BCA provide a Hosting Grant of between \$ 5000.00 and \$ 8000.00 for

all Athletics Canada Canadian Championship Events hosted in BC. The amount of the hosting grant to be determined by BCA staff.

This motion was carried.

A motion to adjourn Jim Hinze/seconded by Denise Clements

Meeting Adjourned at 7:34 PM