



BC Athletics Executive Committee Meeting – June 23, 2015
Fortius Sport & Health/Athlete Development Centre, BC Athletics Boardroom
Minutes

Attending in person: Greg White, Chair; Brian McCaldar, President/CEO; Jim Hinze, Vice Chair

Attending by teleconference: Carey Dillen, Director Finance (joined the meeting at 5:38pm); Carey Nelson, Director Administration & Planning; Paul Mathias, Marketing & Communications; Randy Longmuir, Director Programs & Technical Development; Delores Sebellin, Director Events & Promotions;

Regrets: Sam Collier, Manager Registration and Membership Services

1. The meeting was called to order at 5:32 PM. Introductions were made.
2. Additions to the agenda – None
3. Adoption of the Agenda – J. Hinze/R. Longmuir – Passed
4. Approval of the minutes
 - a. Executive Committee Meeting Minutes of April 7, 2015 – J. Hinze /P. Mathias – Passed
 - b. Acknowledged receipt of the Board of Directors Meeting Minutes of May 26, 2015.
 - c. Acknowledged receipt of the Masters Committee Meeting Minutes of June 4, 2015
5. Actions arising from the minutes
 - a. None
6. Reports
 - a. Chair of the Board of Directors Report (Greg White)
 - i. Oral Report given
 1. Athletics Canada – AGM in July 2015. Greg, Brian and Maurice will be attending. There are three vacancies on the Athletics Canada Board plus the Athlete Representative and BC has provided their support, nominating the two incumbent Directors.
 - a. Issues related to the Athletics Canada membership fee increase from 2012 to be brought up at the AGM. Additional funding of \$10 per membership to Athletics Canada was intended to fund the National Teams that were self-funded. First concern is over confusion at Athletics Canada as to when it was to be implemented. BC believed the beginning of the financial year and is

providing the additional funding to Athletics Canada on this understanding. Second concern is with how the increase has affected the Masters membership. These items will be discussed and hopefully resolved at the AGM.

2. SportBC – At the recent AGM, Greg joined the Sport BC Board and Carey Dillon was elected the Chair of the Board. Greg will bring forward information about the 2016 America's Masters Games as it is received.
- b. Vice Chair of the Board of Directors Report (Jim Hinze)
 - i. Oral Report Given
- c. Financial Management (Carey Dillen & Brian McCaldler)
 - i. Key Indicators
 1. Membership revenue comparison – Year to date 2015 to Year to date 2014: Up \$10,807 as of May 31, 2015.
 2. Audit has been completed and will be receiving final financial statements and information in another week or two. On target for July Board meeting to provide a detailed budget with recommended operating numbers.
 - ii. Financial Summary to March 31, 2015 – circulated
 1. 2015-2016 Draft Budget Summary – Note some adjustments to AGM Draft
- d. Administration and Planning (Carey Nelson/Brian McCaldler)
 - i. Written report circulated
 - ii. Governance Review
 1. Carey and Delores met and are putting together a summary proposal to present to the Executive and the Board.
 2. Not for Profit Act not yet passed but is in the final reading stages. Release will be timely to the governance review.
 - iii. Strategic Plan Update (Brian McCaldler)
 1. Planning Committee – Will need to be activated to begin the process of planning for April 2017 to March 31, 2021 (Olympic Quad Cycle).
 2. Waiting on receipt of the scorecard to schedule the next meeting, which will likely take place after the next Board meeting.
 - iv. AGM 2015 (Sam Collier/Brian McCaldler)
 1. Planning for 2015 AGM
 - a. The Hilton has contacted BC Athletics to confirm they can host all events at the hotel, including the banquet and meetings. Will double check and advise.
 - v. Human Resources (Brian McCaldler)
 1. Summer Student – Two summer students have been hired. One was funded through the grant, the other by BC Athletics directly.
 2. Sam will be working from home on Monday and Wednesdays.
 - vi. Sport BC (Greg White/Brian McCaldler)
 1. Update
 - a. 2016 America's Masters Games – See the Chair's report
 - b. Chair and Board Elections – See the Chair's report
- e. Marketing, Sponsorship & Communications (Paul Mathias/Brian McCaldler)
 - i. Initiatives
 1. W50 – Signed off on the \$10,000 from Whistler Resort and the product sponsorship.

2. Provincial Road Running Series
 3. Run Jump Throw Wheel – Pursuing additional foundation grants
 4. Coaching Education – Picked up some corporate sponsorship around the professional coaching workshops as a part of the Twilight meets.
- f. Events and Promotions (Delores Sebellin)
- i. Oral report given
 - ii. AGM 2015 – Supporting Sam as the AGM approaches
 - iii. Tents, Flags, Banners – Still on hold. Will discuss as part of the final budget for 2016.
- g. Programs and Technical Development (Randy Longmuir)
- i. Written report circulated
 1. Brian asked, with regard to the comment “wanting to review the mathematics behind the rankings in order to reduce or eliminate apparent biases or inequities of our current BC selection process”, what biases or inequities exist within the selection process were noted. Randy expanded that there was some concern with heavy bias with the throwers ranked top out of all the athletes yet there appeared to be discrepancies mathematically. However, regardless of the ranking, there was overall satisfaction with the team composition and selection so seems to be related more to the information provided for the selection process. Brian expanded on the selection process, the ranking system and the standards and requirements used. Randy did note the Committee did not feel there were any errors or omissions that need to be rectified but do feel another look at the process would be beneficial.
 - ii. Athlete Development
 1. Junior Development Committee
 - a. JD Manual – Waiting on final amendments from Graham Fell.
 2. Hershey Youth Track & Field Series
 - a. AC for Regional Hershey Youth Track & Field Meet Pacific – Hosted by Ocean Athletics in South Surrey on July 24, 25 and 26, 2015. Will include Youth Track & Field Events, Run Jump Throw Wheel component and a Para-Athletics component.
 - iii. Athlete Support Programs
 1. BC Athlete Assistance
 - a. Garrett will be following up on BC AAP cheques that have not been cashed (September will be the six month stale date).
 2. Athletics Canadian NextGen (Generation) Program:
 - a. Management committee meeting: June 24, 2015, Victoria to look at the program to support identified athletes 5 to 8 years from Podium Performances (currently 19 BC athletes are being provided support).
 - b. Athletes identified through:
 - i. Standards based on tracking of development pathway leading to performance averages for World Championships/Olympic finalist 2009 – 2013
 - ii. Age of finalists determines age range for the

program – currently 23 to 30 in 2020 (Born 1990 to 1997)

iv. BC Athletics Team Program

1. Junior & Senior Track & Field – Teams have been named and announced
2. Western Canadian Games Track & Field – Selection meet concluded and team to be announcement shortly (June 2015)
3. Youth Track & Field – Selection from BC Youth and Midget Track & Field Championships at the Track & Field Championships Jamboree – Nanaimo – July 10, 11 and 12, 2015

v. Officials

1. Working Group – Summation of the first working group meeting completed and to be circulated to working group members for recommendations and feedback

h. Membership (Sam Collier)

i. Reports

1. Manager Registration Services Report to the Board – Circulated
2. Club Membership approvals
 - a. Motion to approve the Club Membership for the Langley Association for National High Performance Athletics and Extreme Sports. J. Hinze/R. Longmuir – Passed
3. Individual Member approvals
 - a. Motion to approve the Individual Memberships from April 27, 2015 to June 19, 2015. J. Hinze/P. Mathias – Passed.

7. New Business

- a. Collegiate Coaching Position at UBC has been awarded and announced, effective July 1, 2015.
- b. BC 55+ Games – Awarded to City of Coquitlam for 2016, however a week ago, the City of Coquitlam withdrew from hosting the games due to the overlap with the 2016 America's Masters Games. Brian has spoken to SportBC about the withdrawal and recommended they step in to speak to the City of Coquitlam.

8. Next meetings:

- a. Board Meeting, Tuesday, July 14, 2015, 5:30pm, BCA Office, Fortius Athlete Development Centre, Burnaby, BC
- b. Executive Committee Meeting, Tuesday, August 11, 2015, 5:30pm, BCA Office, Fortius Athlete Development Centre, Burnaby, BC
- c. Board Meeting, Monday, October 19, 2015, 5:30pm, BCA Office, Fortius Athlete Development Centre, Burnaby, BC
- d. Board Meeting, Saturday, November 14, 2015, Fortius Athlete Development Centre, Burnaby, BC

9. Motion to Adjourn – J. Hinze/R. Longmuir. The meeting was adjourned at 6:27 PM

Director Signature _____

Director Signature _____