



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

BC Athletics Board of Directors Meeting – August 11, 2011
Minutes

Attending in Person:

Greg White, Chair, Jim Hinze, Vice Chair, Sanda Turner, Dir Zones 3, 4, 5, Tom Dingle, Dir Prog/Tech Dev, Sam Collier, Mgr Reg/Mbrship Services, Brian McCalder, Pres/CEO

Attending by Teleconference

Barb Lund, Dir Zone 6, Nigel Hole, Athlete Dir, Roberta Tetlock, Dir Zones 1, 2, Carey Dillen, Dir Finance, Bruce Deacon, Dir Mktg/Comm

Regrets

Larry Harper, Past Chair, Claudia Richard, Athlete Dir, Ann Kirk, Recording Sec, Maurice Wilson, Tech Mgr Rd/XC Rg, Taunya Geelhoed, RJT Prog Coord, Ron Bunting, Chg Educ Coord.

1. Meeting was called to order at 6:00 pm
2. Additions to the agenda:
 - a. BC Athletics Discipline Panel Report & Recommendations
 - b. Codes of Conduct updating – BC Team Athletes & Team Staff
 - c. Motions presented by Zone 6 Director, B Lund
3. Adoption of the agenda – Moved T Dingle/S Turner Passed
4. Brd Minutes of May 14, 2011 – Review and Amended (to be corrected and reposted.)
 - a. Approval of the amended Brd of Directors minutes of May 14/11
– Moved J Hinze/ T Dingle Passed
5. Receipt of the Minutes of Committees
 - a. BCA Rd Running Annual Meeting of March 26/11
 - b. BCA Rd Running Committee Meeting of March 26/11
 - c. BCA Officials Committee Meeting of May 15, 2011
6. Business arising from the minutes (ref: Action List)
 - a. The Action List had been reviewed in the previous week by G White and B McCalder and reference made to the those items that had been completed, dropped from further action and the status of ongoing items. An updated Action List is to be circulated prior the next Executive Committee meeting of Oct 12/11 and Brd meeting of Oct 22/11.
Action: G White/B McCalder
 - b. Nigel Hole reported on the Jerome Indoor meet, indicating that it was a good start but limited in capacity to provide for all events. The inclusion of facilities for Long Jump, Triple Jump and Pole Vault would allow for a more effective use of the facility.
7. Correspondence:

- a. Review of the 2010 Legacies Now Contribution (funding) Agreement for 2011-2012 fiscal yr B McC Calder
- b. Receipt of the BC Sport Information Reporting document with the 5 reporting/compliance timelines. B McC Calder

8. Reports:

- a. Chair of Brd – Greg White
 - i. 2013/2014 Leg Nat'l T&F Championships announcement – Langley – representing BC Athletics
 - ii. 2011 W Cd Summer Games – Kamloops – Gov't reception/Opening Ceremonies – representing BC Athletics
 - iii. H Jerome Int'l TC – met with Minister for Sport Ida Chong
 - iv. Gary Reed Retirement/Tribute Dinner – representing BC Athletics
 - v. Victoria Int'l TC – representing BC Athletics
 - vi. BC Championships Jamboree – 2 days to meet with coaches, athletes, officials
 - vii. Out Games, UBC – attended and appreciated the hosting of UBC and the Point Grey T&F Club and the BCA Officials who worked the meet.

It was noted in feedback from the Officials that they appreciated Greg's attending the competitions and interacting with the Officials.

- b. Vice Chair – Jim Hinze
 - i. Reported on discussions at the Rd Rg Committee meetings
 - 1. BC Rd Rg Championship #'s are up
 - 2. 2012 and 2013 application for BC Rd Rg Championships hosting applications have been circulated/posted
 - 3. Rd Rg resolution on: age grading for BC Championship Awards. Brd to review with Staff & seek more input on the proposal.
- c. Directors Reports
 - i. Zones 1 & 2 – Roberta Tetlock
 - 1. Pleased with the contact from the clubs
 - 2. Clarified, updated, corrected the information in her report to the Board relative to the # of Clubs and Members in the Zones
 - 3. Issues of aging membership in clubs seems to be a factor in most sports
 - 4. advertising for the promotion of Athletics/T&F in the communities is very important to:
 - a. target the younger generation to volunteer in leadership roles
 - b. noting that the expectations of younger people as to how this will benefit them – is an important factor in trying to attract younger people to leadership roles in organizations.
 - ii. Zones 3, 4, 5 – Sanda Turner
 - 1. Good season of T&F competitions
 - 2. Mercier Stadium T&F Facility is almost completed
 - 3. Burnaby Central HS T&F Facility is 2 yrs away from completion

4. Trinity Western University – Laurier Primeau, new coach and is developing a strong group of coaches and has recruited a number of good athletes
5. Officials to meet the needs of the competitions in these Zones need to increase.
6. Action – to meet with the clubs in the zones 3, 4, 5 prior to the Oct 7/11.
7. A 2nd Zone Director for Zones 3, 4, 5 – should be a priority for filling at the next BCA AGM.

iii. Zone 6 – Barb Lund

1. Spoke to her report and the activity happening in Zone 6 relative to:
 - a. Cross Country/Trail Running
 - b. Marathons/Ultras
 - c. Para-Athletics
 - d. Road Running
 - e. Triathlons/Duathlons
 - f. Track & Field
 - i. Competitions
 - ii. Athletes
 - iii. Coaches
 - iv. Officials
 - v. Facility upgrades
 - vi. Van Island School programs

iv. Zones 7 & 8 – Greg White

1. The focus will be towards the BCA 2011 AGM and securing a Director for Zones 7 & 8
2. Greg reported that he had met with the Mayor of Prince George while in Kamloops for the W Cd Summer Games. The Mayor was certainly aware of the T&F and Rd Rg Clubs in PG and the important role they play in the health and well being of the community.

v. Athlete Directors

1. Nigel Hole
 - a. Referenced the performances of the BC Athletes at National T&F Championships in 2011 and the performance analysis for BC that has been prepared
 - b. Point Grey T&F Club – volunteer involvement and fund raising thru offering help with event management and organization for other sports and recently the Out Games
 - c. In attracting volunteers to assist with events and to train as officials – community service requirements that organizations and university fraternities may have could be a good source for enthusiastic event volunteers.

Sidebar Discussion of ideas for sustainability of Athletics over the next decade with ideas of:

- A think tank weekend looking at topics like:

- Efficient and effective T&F Meet organization and presentation
 - Making it exciting for participants and spectators
 - Volunteers
 - Facilities
- vi. Finance Report – C Dillen, Director, Finance
1. Review of the financial summary to June 30, 2011
 - a. Points noted included:
 - i. Unknown Gov't funding for:
 1. BC Sport Participation (RJT) - \$30,000
 2. Performance Travel (teams to Nat'l champs) \$35,000
 3. W Cd Games prep/dev funding enabled more athletes to get to Cdn Jnrs and Sr Championships therefore less spent in those program areas
 4. Unsuccessful in the Telus Community Grant for 2011 (\$15,000)
 5. BC Gaming – still waiting on notification for 2011-12
 6. Any confirmations of operating budget to be done once final Gov't & Gaming funding is known

Comments and Discussion:

- Carey Dillen – multi-year funding from Gov't or at the least multi-year indication / reference levels would benefit the BC Sport system. Always an issue when it comes to Gov't funding of any project or program
- Bruce Deacon felt that the Gov'ts' ability to finalize the funding for 2011-12 includes:
 - HST Referendum
 - Possible Fall Election
 - Gaming Review – public input on the use of gaming funds is currently underway

vii. Administration and Planning – P Medland, Director Admin & Planning

- Presentation of the following motions:
 - The Board support the immediate formation of a new BCA Personnel Committee, whose term of office expires at the next Annual General Meeting.
Moved S Turner/T Dingle
Carried
 - The 2011 Personnel Committee be comprised of:
 - Dir Planning & Admin – Pam Medland,, Chair
 - Chair BCA BOD - Greg White
 - Dir Finance, Carey Dillen
 - Pres/CEO – Brian McC Calder
- Moved S Turner/T Dingle

- Greg White moved an amendment: That the Vice Chair, BCA Brd of Directors be added to the BCA personnel committee.

Move G White/T Dingle

Amendment Passed

- That the BCA Personnel Committee shall consist of the following:
 - Dir Planning & Admin – Pam Medland,, Chair
 - Chair BCA BOD - Greg White
 - Vice Chair BCA BOD – Jim Hinze
 - Dir Finance, Carey Dillen
 - Pres/CEO – Brian McCalder

Moved S Turner/T Dingle

Passed

- Planning
 - Work continues on the Unattached Coach draft policy

viii. Marketing and Communications – Bruce Deacon, Dir Mktg/Comm

- a. Setting up a meeting with B McCalder for the week of Aug 15 to 19 and others as necessary
- b. Communications are important to get right, which is the approach that will be taken

ix. Membership Report – Sam Collier, Mgr Registration/Mbrship Serv

1. Approval of individual memberships received for the period June 22, 2011 to August 8, 2011
 - Moved J Hinze/T Dingle – Passed
2. Presentation of the membership report:
 - a. Club members
 - b. School/School District Clubs
 - c. Individual members
3. 2012 AGM Review – AGM date is Dec 2, 3, 4, 2011
 - a. Timelines - receipt of resolutions for AGM – Oct 7
 - b. Review by Brd Executive Oct 12 and Brd Oct 22
 - c. Posted – Nov 1, 2011
 - d. Committee reports received by – Oct 14, 2011 / posted Nov 1, 2011
 - e. Annual Awards received by – Oct 31, 2011
 - f. Saturday Governance Congress Session – topics to be considered and finalized by the Executive/AGM Committee
 - g. Board of Director Nominations – undertaken immediately - nominating committee – G White
 - h. Membership Year – change to Sept 1 each yr. (2011 AGM). Clubs will need to clear up all outstanding membership invoices before having access to AC Direct for the new membership year.

x. Technical Reports

1. Run Jump Throw

- a. Activity and numbers ahead of last yr to date.

- b. National First Contact Athletics position underway
 - i. Attending the Hershey Youth T&F Festival representing Athletics Canada
 - 2. Junior Development – Tom Dingle
 - a. Track & Field – technical standards updated. JD Manual to be updated and reposted
 - 3. Track & Field Committee – thru B McC Calder
 - a. Performance analysis of G, S, B, % of possible medals and % of medal for events entered circulated.
 - 4. Masters
 - a. No report
 - 5. Road and Cross Country Running – Maurice Wilson
 - a. Review of report
 - i. Major initiative of Whistler 50 Relay & Ultra
 - ii. Motion from Road Running Committee re: BCA Championship medals based on Age Graded performances. Note: this was referred to the Executive for review and recommendations. – see report from J Hinze, Vice Chair.
 - iii. Guidelines for the inclusion of athletes with a disability in road races – DRAFT circulated
- xi. Officials – Roberta Tetlock – Dir Liaison to BCA Officials Cttee
- 1. Report had been circulated prior to the meeting
 - a. T&F Meets this season – 45 had officials coordinated by the BCA Officials Committee
 - b. Approximately 70 meet opportunities were listed on the schedule for the year
- xii. Coaching Education – Ron Bunting
- 1. National Competition Development Evaluators Training course to be held in Edmonton, Sept 23, 24, 2011 – BC to send coaches to be trained.
 - 2. NCCP Course material downloading and printing – as of Sept 2011 AC Branches will be able to download and print the materials as needed. Central printing and shipping by AC has been discontinued with the approval of the Branches.
 - 3. National Endurance Conference in Richmond, Dec 9-11, 2011.
- xiii. Centres – Brian McC Calder
- 1. National Centres
 - a. Victoria – no report
 - b. Kamloops – no report
 - 2. BC Regional Centres
 - a. Fraser Valley – Abbotsford – no report
 - b. Interior – Kamloops – no report

Funding – still awaiting the receipt of funding for the Regional Centres – \$10,000 to each to assist in the salary for Regional Coaches

xiv. Events and Promotions – Denise Clements

1. Information on banners & flags has been put together
2. Budget to purchase and upgrade the existing banners to be determined – based on all sources of funding yet to be received.

xv. Athletics Canada

1. Semi-Annual Meeting to be held Dec 7,8,9, 2011 in Richmond – preceding the National Endurance Conference

xvi. New Business

1. Motions presented by the Director Zone 6

Moved: J Hinze/S Turner

That the motions be tabled for review and discussion by Executive and Staff. To be presented at the Oct 22 Brd meeting

Passed

2. Election readiness campaign – Sport BC initiative together with the sport collective.

- a. Identify good spokespeople in the Prov Constituencies who can speak effectively and knowledgeably on the value of sport and its influence on health, education and community well being to the candidates in the next Provincial Election.

- b. Request to please forward names as soon as possible

3. BC Athletics Discipline Panel – report to the Brd of Directors

- a. Discussion on the recommendations of the panel

- b. To look at the process and policy moving forward

Motion: That the recommendations of the BC Athletics Discipline Panel be accepted.

Moved J Hinze/S Turner

Passed

4. Codes of Conduct – BC Team Athletes and Team Staff

- a. Document had been circulated prior to the Board meeting

Motion: To approve the updated and amended Codes of Conduct for BC Team Athletes and Staff

Moved J Hinze/ T Dingle

Passed

Meeting adjourned at 8:12 pm

Next Executive Committee meeting – Wed, Oct 12/11 – 5:30 pm

Next Board of Directors meeting – Saturday, Oct 22/11 – 9:30 am

Director Signature _____

Director Signature _____