

# B.C. Athletics Executive Committee Meeting

June 21, 2006, Sport B.C. Building, Room 201 5:30 pm

## Minutes

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### 1. Call to Order 5:37 pm

#### Present

Tom Hastie, Chair

David Polisi,

Greg White,

Brian McC Calder

Jerry Tighe

#### Tele-Conference

Tom

Diane

### 2. Additions to Agenda

8c. Committee Reports

8d. AC Meeting Report

### 3. Adoption of Agenda

Motion: Tom H.

Second: David P.

Vote: Carried

### 4. a. Approval of Minutes of the Executive Committee Meeting of April 26, 2006

Motion: David P.

Second: Tom

Vote: Carried

### 4b. Receipt of Minutes of the Board of Directors Meeting of May 13, 2006

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### 5. Business arising from the April 26, 2006 Executive Committee Meeting minutes

1. GST. Update from Brian, all is in order. Possible issues with PST on a few clothing and equipment items sold through the office. We will need to clarify charging PST
2. Tents and Banner update - getting 2<sup>nd</sup> price quote from Caravan
3. Insurance re: Clubs, Individuals, DOE, Club, Executive – the matter was tabled until there was an Athletics Canada national policy of Sanctioning. This item will also be discussed on agenda item 8a.

AC Report of National Sanctioning Policy. There has been draft #1 & #2. Waiting for a 3<sup>rd</sup> draft. Basic conclusion from the different PSO's was that there would be a policy regarding standards and safety but each PSO would continue to set its own fees.

Recommend addressing agenda item 8a.

#### 8a. Sanctioning Proposal Draft from Maurice Wilson

A discussion on the various aspects of the proposal with a number of challenges to it identified.

Suggestion: A meeting with Road Running Committee regarding clarifying issues in proposal

Suggested time: July 12 5:30 pm

4. Coaching Award – no update now
5. Board Vacancy – Director Administration and Planning – no update, will be posted on website, Directors to look for a candidate

### 5b. Business from May 13, 2006 Board Meeting

1. Criminal Records Check – report to be presented at next meeting
2. Question on the intent of the review – what was meant by BCA Personnel  
BCA Personnel includes team staff and office staff

### 6. Reports

Finance:           Detail Trial Balance April 14 – June 20, 2006  
                      Aged Receivables to June 15, 2006

Administration & Planning:

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- a. Strategic Plan – need objectives by July 30, Meeting in early August
  - b. Web Alive – written report by Sam - not suited for BC Athletics office but recommended to clubs
  - c. New staff person hired 50% RJT, 50% BCA

#### Marketing & Communications

Communications Plan – needs to be set up

#### Membership

a. The following clubs have now submitted their 2006 club renewal and have met all the requirements

1. Vancouver Island Strength Sports Association
2. RaceWalk West
3. Burnaby Striders

Motion to accept : Greg

Second: Tom

Vote: Carried

The following clubs have now submitted their 2006 club renewal but have not submitted fees (expected this week)

1. Sub Zero Track and Field Club
2. Sub Zero Running Club
3. BC Wheelchair Sports - Athletics

Motion to accept pending payment : Greg

Second: David

Vote: Carried

b. PIH – no application yet

c. AC Direct – plan to have club registration online by 2007

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## 8b. Run for Canada update

Request to Sanction event sent to Tojan One

## 8c. Committee Reports

Officials – no report

Cross Country – no report

Junior Development – no report

Road Running – no report

Masters – new age graded table for USA & Europe are different. Jake to report in future

- T&F Championship had limited attendance in 5,000 meter but good meet Sat / Sun
- fees raised \$40 – 45
- \$5 to CMA – declined

## 8d. AC Meeting Report

Planning Committee (with AC staff) was a good meeting with great opportunities for feedback from staff. The main challenges for Staff are

1. resources
2. delivery of expected items
  - national teams
  - junior programs
  - senior elite teams
  - world youth program
3. lack of depth in senior elite for 2008
4. funding levels set for COC & Sport Canada for 09, 10, 11 & 12 based on 2008 results
  - Goal of 3 medals – with approximately 5 athletes having the realistic opportunity of being one of those 3. This will be a significant challenge.
5. Effective club programs with paid coaches – a real need for depth and being able to deliver at the level necessary to increase the annual grants and thereby the annual AC Budget.
6. Carding of Athletes – a complete review of the criteria has been undertaken and appeals will now be handled externally through a contract with the Cdn Centre for Sport and Law.

## 9. Next Meeting

a. Board - August 26

b. Executive Committee – October 25

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Meeting Adjourned Motion: Tom, Second: David 7:45 pm