



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

**MINUTES OF THE BCA EXECUTIVE COMMITTEE MEETING  
HELD ON DECEMBER 15, 2009 AT THE SPORT BC CAMPUS, RICHMOND, B.C.**

1. **CALL TO ORDER**

The meeting was called to order at 5:40 p.m. Present: Larry Harper (Chair), Liz Jones, Jim Hinze, Greg White, Brian McCalder, Sam Collier and Ann Kirk (Recorder). On the phone: Tom Dingle and Diana Hollefreund.

2. **AGENDA**

2.1 **Additions:** Under New Business: Implementation of LTAD event changes.

2.2 **Adoption:** *MOVED (Dingle/Hinze) THAT THE AGENDA AS CIRCULATED PLUS ADITIONS BE ADOPTED. CARRIED*

3. **MINUTES**

3.1 **BCA Executive Committee Meeting**

*MOVED (White/Hinze) THAT THE MINUTES OF THE NOVEMBER 24, 2009 EXECUTIVE COMMITTEE MEETING, AS CIRCULATED, BE ADOPTED. CARRIED*

3.2 Minutes of the December 4-6, 2009 BCA Annual General Meeting were received.

4. **BUSINESS ARISING FROM THE MINUTES** - The "Action List" will be updated as of December 15/09

5. **REPORTS**

5.1 **Finance**

5.1.1 **Action:** *Larry to contact John Bird re: his questions/comments at the AGM dealing with the funding cutbacks.* *Larry*

5.1.2 A random Gaming Audit is scheduled for January 21, 2010. Staff does not foresee any problems.

5.1.3 Brian reported on the "2010-2011 BC Government Sport Branch Funding Formula Presentation" and the "Presentation of the BC Provincial Sport Profiles outline for January 2010" to PSOs at a Dec. 14 meeting.  
. PSOs will now have to complete a Sport Profile in January and effective April 1/10 a new funding formula will be implemented to determine PSO funding.

Discussion ensued relative to the PSOs reactions to these changes..

**Action:** *Referred to Larry and Brian for further discussion.* *Larry/Brian*

Preparation of the BCA Sport Profile will require a great deal of work for staff in January.

5.1.4 Financial Statement: **Action:** *Liz and Brian to review projections to Year End.* *Liz/Brian*

5.2 **Administration and Planning**

**Strategic Plan:** Brian noted that John Cull has provided good feedback - offering some clarification and additional strategies.

5.3 **Marketing and Communications.**

- A copy of the notes from the Electronic Communications – BCA Website Session at the Technical Congress was circulated for information and consideration.

BC Athletics is supported by



5.4 **Membership**

- A written report from Sam was circulated.

5.3.1 **MOVED (White/Hinze) THAT THE BCA CLUB MEMBERSHIP RENEWAL APPLICATIONS FROM THE FOLLOWING CLUBS BE APPROVED:**

*Achilles International Track & Field Society, Chilliwack Track & Field Club, Phoenix Athletics Association and Victoria Track & Field Club. CARRIED*

5.3.2 **MOVED (Hinze/White) THAT THE BCA CLUB MEMBERSHIP RENEWAL APPLICATIONS FROM THE FOLLOWING CLUBS BE APPROVED PENDING RECEIPT OF THE ITEMS NOTED:**

<i>Cowichan Valley Athletics Club</i>	<i>Club Fees</i>	
<i>Delta Ground Pounders</i>	<i>2010 Individual Members</i>	
<i>Langley Mustangs</i>	<i>Club Fees</i>	
<i>Nanaimo Track &amp; Field Club</i>	<i>Club Fees</i>	
<i>Tri City Greyhounds</i>	<i>2010 Individual Members</i>	
<i>Vancouver Falcons Athletic Club</i>	<i>2010 Individual Members</i>	
<i>West Vancouver Track &amp; Field Club</i>	<i>2010 Individual Members</i>	<b>CARRIED</b>

6. **ANNUAL GENERAL MEETING/TECHNICAL CONGRESS**

- A copy of the meeting survey results was circulated and discussed.

- A review of the AGM and Technical Congress resulted in the following:

. *Agreed that the Hilton Hotel in Richmond will again be the site for the AGM.* Sam

. The survey results indicated that a majority of delegates would prefer to have the AGM in December rather than January. A lengthy discussion was held re: the best date but since there were a number of factors to be considered no decision was reached.

*Action: It was recommended that staff do further research and recommend a date.* Staff

. Agreed that the food was very good and *the reception, breakfast and lunch should continue - if financially feasible.* Sam

. In order to give the hotel a better idea of numbers for coffee, meals, meeting set up, etc. and thereby save money, *it was recommended that there be mandatory registration one week in advance of the meeting.* Sam

. Agreed that the format for presentation of reports was good. *The possibility of amalgamating some of the reports for next year will be considered.* Staff

. *At the banquet, try to have pictures of the award nominees/winners on the screen* Staff

. *Work on the Silent Auction should begin early in the 2010. Jim Hinze agreed to look after the Auction.* Jim

*Action: An AGM Committee made up of Sam, Brian, Taunya, Maurice, Greg White, Jim Hinze and one of the Athlete Reps on the Board was struck. The committee will review the past AGM/Congress and make Recommendations for the future. Meeting date to be determined.* Sam

**NEW BUSINESS**

7.1 **Board and Executive Committee Meeting Dates**

*Action: A list of proposed meeting date to be presented at the January Board Meeting.* Brian

7.2 **Implementation of LTAD Event Changes**

- Diana reported that she now has a list of the event changes however there is confusion re: the implementation date(s). Since these changes will impact on the Summer Games, she requested clarification so that the Games information could be corrected as soon as possible.

- It was agreed that selected representatives from the JD and Track & Field Committees need to meet as soon as possible to resolve this matter.

*Actions: Tom Dingle to contact Brian on Dec. 16<sup>th</sup> to arrange the joint JD and T&F Committees meeting. (Diana requested to be included in the meeting) The implementation dates are to be posted in the Bulletin when finalized.* Tom D. Staff

8. **ADJOURNMENT**

**MOVED (White/Hinze) THAT THE MEETING BE ADJOURNED (7:35pm) CARRIED**

Respectfully submitted,  
Ann Kirk, Recording Secretary  
Dec. 28/09

Director \_\_\_\_\_

Director \_\_\_\_\_