

BC Athletics Executive Committee Meeting
April 25, 2012
BC Sport Campus Richmond - Room 155 5:30 pm
Minutes

Attending

Greg White, Jim Hinze, Brian McCalder, Carey Dillen, Tom Dingle, Bruce Deacon, Denise Clements, Pam Medland

1. Meeting called to order at 5:45 pm
2. Additions to the Agenda
3. Adoption of the Agenda - T. Dingle / D. Clements – Passed
4. Approval/Receipt of Minutes
 - a. Approval: Feb 1, 2012 - Executive Committee- T. Dingle / J. Hinze – Passed
5. Action List updates
 - a. The action list will be updated at the May 12th. Board Meeting
 - b. Item 8D:3 Legislative Committee – Change from Pam to Jim
 - c. Item 8E:2 Remove from list
6. Reports:
 - a. Chair - Greg White
 - i: Update on Sport BC
 - ii: AC AGM Ottawa May 2012
 - iii: Chair to attend the 2012 Canadian Senior Track and Field Championships in Calgary
 - b. Vice Chair - Jim Hinze
 - i: Polices and Procedures now updated
 - ii: The Road Running Committee AGM, the Chair is Clifton Cunningham
 - c. Finance - Carey Dillen
 - i Discussion on revenues and expenses for Strategic Plan, Marketing and Communications, Office Upgrades, Coaching, AGM Expenses
 - ii: Discussion regarding possible surplus for 2011/2012 and payments to Reserve Fund

d. Administration and Planning - Pam Medland and Staff

i: Personnel Committee update on staffing

ii: Discussion on staff positions

iii: Discussion on Strategic Planning and sourcing a Facilitator

e. Marketing and Communications - Bruce Deacon

i: Waiting for budget approval by the board to move ahead with communications plans

f. Events and Promotion - Denise Clements

i: Discussion on Branding BCA

Memberships - Sam Collier

i: Approval of new individual members J.Hinze / D. Clements passed

ii: Approval of renewing clubs D. Clements / B. Deacon passed

iii: Approval of an additional new club application pending no concerns from clubs in the region.

P. Medland / J. Hinze passed

Note: Membership numbers are up over previous years

New Business

i: Hershey Track and Field Games Proposal

Moved to accept and approve the proposal with a recommendation that events line up with

Long Term Athlete Development program. J. Hinze / D. Clements passed

ii: Information on BC Schools Provincial T&F Championships,

There is no information currently available as to the status of the event.

Meeting Adjourned at 7:19 pm