



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

Minutes of the BC Athletics Executive Committee Meeting

Held on November 14th. 2012

BC Sports Campus Richmond BC

Attending In Person: Brian McC Calder, Sam Collier, Jim Hinze

By Phone: Greg White, Pam Medland, Tom Dingle

The meeting was called to order at 5:38 PM by Greg White.

The Agenda was adopted Moved by Tom Dingle Seconded by Jim Hinze

Chairs Report

- Greg White had nothing new to report at this time.

Vice- Chairs Report

- Jim Hinze had nothing new to report at this time.

Financial Report

- Brian discussed with the board the summary and income statement and the detailed financial statement. He also presented the 2013-2014 draft budget
 - A motion to send this draft budget to the AGM. Motion Pam Medland Seconded by Jim Hinze - Passed

Administration and Planning

- Pam Medland will present the Strategic Plan update at the AGM.

AGM Agenda

- A discussion was held on the AGM agenda. Brian and Sam will finalize the agenda.

Resolutions to the AGM

- A discussion on the resolutions was held. Board Members were appointed to speak to these at the AGM.

BC Athletics Hall of Fame

- Brian will email the board nominations for the Hall of Fame.

The Board was informed that there will be a Sport BC update on Friday Nov. 16th.

Marketing, Sponsorship and Communications

- The Board was informed that there has been one presentation for a new logo.
- The board was informed that for the web design there is a short list of three companies. There will be interviews up coming in Nov/Dec.

New Business

- There was a brief report on the 2012 BC X-Country Championships.
- Brian gave the Board an update of the BC Athletics Self Assessment-submission to the BC Sport Agency.
- Brian also reported on the Regional Coach and Target (Provincial) Coach Funding Application.

A Motion to adjourn the meeting was made by Tom Dingle

Seconded by Jim Hinze

Meeting Adjourned at 8:00 PM