

BCA Road Running Committee Meeting Minutes

Wednesday, September 10, 2008

Sport BC Building, 3820 Cessna Drive, Richmond, BC

Attendance:

In Person – Frank Stebner (Chair), Clifton Cunningham (Acting Secretary), Trudi Jackson, Greg White, Maurice Wilson, Geoffrey Buttner (arriving 6:25pm)

On Conference Call – Rick Jenkner, Bob Reid

Meeting Called to order about 6:10pm.

1. Review and Acceptance of Agenda
 - MOTION - Geoffrey / Trudi – that the agenda be accepted as distributed – Carried
2. Review and Acceptance of July 9, 2008 minutes
 - Request from BOD – to review past minutes and review RR committees' process of recording and accepting minutes
 - ACTION – BCA Staff to send Secretary and Vice Chair, Robert's rules of Minutes
 - MOTION – Clif moves to defer acceptance of July 9, 2008 Minutes to later date, to be reviewed and accepted through email. Second Trudi. Carried.
 - Point of Order – Minutes are to be recorded by secretary, forwarded unedited to committee for proposed changes, changes go back to secretary, secretary revises sends to committee for approval, secretary sends to Board.
 - ACTION – original minutes for July 9th meeting will be sent out for initial review by committee.
3. Feedback from BCA Board on Road Running Issues – Greg White
 - Greg expressed concerns on behalf of Board that any time BCA is mentioned to media, that prior approval be obtained from BCA for review.
 - BCA requests that RR Committee members are not to express any affiliation with BCA, without BCA's prior approval.
4. BCA Road Running Championships 2008 / 2009
 - Prize Money for BCA Championships (Review of BCA Budget)
 - i. Maurice presented an overview with year end estimates of BCA Budget pertaining to RR
 - ii. ACTION – Committee to review budget for discussion at next meeting
 - RFP for 2009 BCA RR Championships? When?
 - i. Maurice presented new hard copy of RR Championship application, there currently is no minimum event criteria to host (other than Sanctioned & Certified), just application process.
 - ii. Clarification of application procedure

1. Applications due October 17th to host a championship in 2009, applications to be distributed via BCA Bulletin and email to Race Directors by Maurice
 2. Applications reviewed by BCA staff and RR Committee
 - iii. Concerns expressed by RR with regards to Masters requirements, prize money allocation (none from BCA), and eligibility of runners (minimal competitive memberships and no report from membership committee meeting, that was to meet in April)
 - iv. RECOMMENDATION – Applications for Championship hosting would now be due March 31st of the year for the two years following. IE – apply March 31, 2009 to be the host of 2010 and 2011 championship.
 - v. RECOMMENDATION – applications for Championships can be reviewed via email to expedite the process for 2009, and ongoing championships.
5. Timex Series 2009 & other BC Road Running Series
- Suggestions and recommendations on how to enhance various series.
 - REPORT – Maurice reported on the presentation of BCA staff's plan to revise Timex Series with current Timex Series Race Directors
 - i. Maurice's report was overall favourable response from Race Directors
 - ii. Measurement would be based on weighted time performance, rather than finishing rank issued points system.
 - iii. Series to be based on groupings of more local events.
 - Question raised on who can participate? BCA staff currently manage series on behalf of Timex, current Race Directors in Series would decide who would be part of series. BCA staff is paid by Timex to manage series, RR Committee can influence but not decide which races are part of series.
6. Possible Resolutions to BCA AGM 2009 – Deadline November 15
- Agenda presented resolutions for Discussion
 - i. Allow JD's & Youth BCA Members to compete at BCA Road Running Championships.
 - ii. Allow BCA AGM travel expenses for RR Committee to be reimbursed if you are representing RR Committee.
 - Point of Order – From Greg & Maurice – BCA RR Committee is a sub committee of the board and can advise the board. Board is not bound by decisions of RR Committee. The RR Committee cannot present motions to the BCA AGM Board only individuals. The RR Committee has a meeting budget of \$2000 and can allocate as they desire within the committee.
 - Discussion – New resolution proposal - revising eligibility, similar to XC to open championships to more members outside of competitive memberships. There has been no response from eligibility and membership committee to RR request to meet and discuss RR Championship eligibility.

- Open discussion on resolutions, resolutions to be discussed further at next meeting before individuals take to BCA AGM.
7. New AC Policy that as of October 1 Canadian Records can only be achieved by AC Competitive Members. Does this apply to BCA records?
- ACTION – BCA staff to follow up on application of ruling to BCA records and membership. Present to RR at following meeting. Current understanding it has not yet been adopted by BCA, it could apply in the future, but would not affect Age Category and Masters records, just open records.
 - ACTION – Greg to follow up with BCA Board to determine application of rule to BCA records? Would this require BCA membership approval to be adopted by BCA?
 - Discussion – RR Committee unsure on implications and application of new ruling by AC, general discussion that the ruling is unfavourable for Road Running.
8. Selection of BC Team to National 10k Championships – Oct 18 (\$8,000 budget)
- BCA Staff is looking at possibly sending 4 male and 4 female athletes. BCA staff has expressed that there were insufficient members that meet eligibility requirements and wished to attend the championships to necessitate a selection meeting, and hence the team would self-select from those that wanted to attend. BCA Staff reported that there are approximately 35 male road runners and 6 Female road runners that have a Senior competitive memberships with BC Athletics.
9. Other Business
- No other business was raised
10. Next Meeting
- Dates to be circulated to RR Committee via email and agreed upon for next meeting. Proposed for late October.

MOTION – Rick motion to adjourn meeting, seconded by Bob, carried.

Meeting adjourned 8:31pm.

Minutes as recorded by Clifton Cunningham

Recorded in meeting – September 10th, 2008

Prepared and initial distribution – October 8th, 2008

Revised with Committee Input & Re-circulated – October 23rd, 2008

Approved and PDF's submitted to BCA Board – November 4th, 2008