

BC Athletics Road Running Committee  
Meeting Minutes – November 24

Attending: Jake Madderom, Clifton Cunningham, Frank Stebner, Trudi Jackson, Maurice Wilson

By conference call: Rick Jenkner, Bob Reid (6:10pm), Greg White (6:30pm)

Regrets: Geoffrey Buttner

Meeting called to order at 6:05pm

1. Approval of the agenda – Jake Madderom / Trudi Jackson – approved
2. Approval of the past minutes
  - a. July 9 Minutes – Clifton Cunningham / Jake Madderom – approved
    - i. Spelling error 3.d – HBC 10k not 19k
  - b. Sept 10 Minutes – Bob Reid / Rick Jenkner – approved
3. BCA Road Running Championships 2009 Status – Update by Maurice
  - a. 5k Champs – Chemainus 5k Twilight Shuffle, Chemainus – Tuesday June 16
  - b. 8k Champs – Prairie Inn Harriers Pioneer 8k, Saanichton – Sunday January 11
  - c. Half Marathon Champs – April Fools Run Half Marathon, Gibsons to Sechelt – Sunday April 5
  - d. Status updates:
    - i. No other bids received, BCA still open to accepting bids for the other distances (10k, Marathon, Relay)
    - ii. ACTION – Championship events to be updated and listed on BCA website
4. Timex Series 2009 & Other BC Road Running Series – Update by Maurice
  - a. Timex Series
    - i. 3 Island Events + TC10k
    - ii. 3 Interior Events
    - iii. 6 Lower Mainland Events + Sun Run
  - b. Three separate regional sub-series – each receiving \$750 grant from BC Athletics
    - i. Interior Series
    - ii. Island Series
    - iii. Lower Mainland Series (base events from old Timex series)
  - c. Website currently being updated with new calendar, awards for overall in the Timex Series, based on performance, rack card being printed to promote series
  - d. BCA looking to Timex to sponsor regional series also. Maurice will be chairing Lower Mainland series for 2009, in future series is to be self supported.
5. Review of Resolutions to BCA AGM 2009 – Resolutions to be submitted prior to November 30
  - a. Resolution to request annual updates of BCA Policy and Procedures
    - i. Revisions and final wording to be circulated via email, application to specific article in procedures, revision or addendum posted within dated timeframe
    - ii. RR Committee endorsement – Clifton Cunningham / Bob Reid – Approved
  - b. Resolution to distribute Road Running prize money equivalent to Cross Country, distributed equally amongst number of championships that comply with the first deadline for applications
    - i. Revisions and final wording to be circulated via email, removal of specific distances, reference to section with event distances
    - ii. RR Committee Endorsement – Bob Reid / Rick Jenkner – Approved
  - c. Resolution to expand eligibility of RR Championships to include all members of BCA, membership types and DOE members

- i. Revisions and final wording to be circulated via email, include reasoning in whereas, definition of BC Resident, review of other PSO's
    - ii. RR Committee Endorsement – Clifton Cunningham / Jake Madderom – Approved
  - d. Resolution to define Road Running masters age as 40+
    - i. Revisions and final wording to be circulated via email, high level runners not running as masters, IAAF Road Running Commission support changing the masters standard to 40+ for road running although the WMA changed the masters standard to 35+ several years ago.
    - ii. RR Committee Endorsement – Bob Reid / Clifton Cunningham – Approved (one opposed)
  - e. Staff reminder that resolutions can be tabled or modified at the BCA AGM.
  - f. Resolutions can still be submitted after the Nov 30 deadline, but if passed will be forwarded as recommendations to the board.
- 6. 2008 World Road Running Bests by BJ McHugh
  - a. Bests are being endorsed by WMA for the marathon distance only, communication being forwarded to BJ
- 7. BC Team to National 10k Championships Oct 18 – Results
  - a. Individuals placed well, in both 10k championships and simultaneous 10k Timex Championships, results available online. Provincial Timex series teams also placed very well.
- 8. BCA Annual Road Running Awards –Change in BCA rules limits award selections to nominations received by November 30, 2008
  - a. Senior Male & Female
  - b. Junior Male & Female
  - c. Master Male and Female (selected by Masters committee)
    - i. Nominations are coming in, selection to be made via email with consultation to RR Committee
- 9. Status of BCA agreements for Sanctioning and Championship Hosting
  - a. Staff Update – no production progress, review of other PSO policies, New Year timeline to update committee
- 10. BC & Canadian Road Rankings
  - a. Committee acknowledging great job by Maurice, updating and keeping BC Road Ranking results up to date and accurate. Noting the lack of national rankings and results, discussion of staff communicating with other PSO's to submit road results to AC to produce road race rankings
- 11. Dave Reed Acknowledgement-
  - a. Recognition of Dave's contribution to the running community and loss to all that knew him. Possible dedication of memorial running event, proceeds from next two PIH events will be donated to the Heart & Stroke Foundation in memory of Dave.
- 12. Next Meeting
  - a. Meeting to take place mid February, not in conjunction with AGM. Dates to be circulated and agreed to via email.

Meeting Adjourned 8:00pm.

Minutes as recorded by Clifton Cunningham, distributed for review on Thursday November 27, 2008.

Minutes revised by Clifton Cunningham, based on committee review, re-circulated – Tuesday December 9, 2008

Minutes approved and sent to BCA Executive on –