

BCA Road Running Meeting Minutes

Wednesday, September 8th, 2010

Sport BC Building, 3820 Cessna Dr, Richmond, BC

In Attendance: Frank Stebner, Jake Madderom, Clifton Cunningham, Maurice Wilson, Greg White

By Phone: Rick Jenkner, Bob Reid (6:25pm)

Regrets: Geoffrey Buttner

Called to order 6:05pm.

Agenda / Minutes

1. Review and Acceptance of Sept 8, 2010 agenda
 - a. Moved (Jake / Clif), carried.
2. Review and acceptance of March 31, 2010 minutes
 - a. Moved (Jake / Clif), carried.
3. 2010 Road Race Series Reports
 - a. Island Road Race series – up 8% overall, schedule launched for 2011 of 8 races. Same 3 will continue to be in Timex. If adding more to Timex recommendation would be Cobble Hill 10k or Twilight shuffle.
 - b. Lower Mainland Series – up 200 (5%), 1 yr sponsorship from Nash for only 2010, meeting soon for yearend meetings with Race Directors
 - c. Interior Series – overall up 5%, with more participation from Lower Mainland
 - d. Timex series – overall down 4,000, with no First Half, and Sun run declines, and Mothers Day cancellations.
 - i. Proposal from BCA Staff (Maurice) regarding changes to races qualifying to be part of Timex Series.
 - Possibly make the series more competitive
 - To differentiate the Timex series from the regional series
 - Races would be selected by invitation
 - RR comm.. to provide feedback by Sept 22
 - 2011 races would be as is from 2010, new races could apply.
4. 2010 / 2011 BC Championship Events
 - a. 2010 / 2011 10k Championships
 - When the 2010 / 2011 events were selected it was based on two year hosting based on dates submitted on applications. Subject to no issues at the event.
 - TC 10k applied with and was approved based on the Apr 24 date, have since moved their date to May 1
 - Motion As TC10k had applied for championship with 2011 date of Apr 24 and has since moved their event to May 1, the Road Running Committee is rescinding their right to host the 2011 10k BC Championships. Moved, seconded, and carried.
 - BCA Staff to solicit new 10k championship host for 1 year term of 2011.
 - b. 2011
 - i. 8k – Pioneer 8k – Sunday, January 9, 2011
 - ii. 5k – Dave Reed Classic, Sunday, March 27, 2011
 - iii. Half – April Fools Half-Marathon, Sunday April 3, 2011
 - iv. 10k – Times Colonist 10k, Sunday May 1, 2011 (date issue not date applied with / championship to be rescinded / applications being accepted for new 2011 host)
 - v. Marathon – Goodlife Fitness Victoria Marathon, Sunday, Oct 9, 2011
5. BCA – Team to Canadian Half-Championships selection criteria
6. BCA – Team to Canadian Marathon championships selection criteria
 - Half-Marathon and Marathon were discussed at the same time
 - Current criteria are based on prior performance, current level of fitness and minimum standard of performance. The criteria are judgment based and determined by BCA staff.
 - Other factors include the event sponsorship – IE Ottawa marathon (Canadian Championships) inviting BC runners and offering entry, travel and / or accommodations.

- Suggestion that the RR Comm. Look at developing criteria to assist in the selection of teams. Frank will take this and look at other provincial bodies and events and provide feedback to committee. Look at supplementing support offered by the individual races. Criteria used in selections should be approved by the BCA Board.
 - BC is currently the only province to fund athletes to the Full and Half-Marathons championships.
 - For Timex championships – for BC Athletes qualification in the TIMEX series is required.
7. CMAA / AC MOU and Road Running
- Implication to road running is the possible fee increase to membership
 - From the AC-AGM – there is a pilot program in Ontario, feedback is needed from the Provinces, and input from Road running
 - CMAA holds an annual 10K, Half and Full Marathon Championship. WMA holds a Marathon in conjunction with its Stadia Championships, and a 10K and Half Marathon as part of the Non-Stadia Championship. Since the Non-Stadia Championship has not been held recently, a Half Marathon has optionally been held in conjunction with the Indoor Championship. CMAA maintains records at all commonly run distances. WMA maintains records only for the marathon.
 - RR Comm. would like to see membership simplified and see movement in this process. Also details of the process to provide input / feedback.
8. BCA AGM Date? Resolutions?
- Currently proposed for December, possibly will take place in January.
 - Dates may conflict in 2011-15 with National XC Championships if staying in December
 - No major resolutions or items of concern from RR Committee for AGM
9. Assistance / aid for Road Racing
- Inquiry from Rick regarding the presence of outside assistance at races (ie – a bike giving outside support to individual runner).
 - IAAF – has rule 144 (re pacing) and 240 (re road aid stations)
 - Up to the discretion of the Race Official, no unfair advantage should be given to an individual runner
 - Rick to create a document to remind runners of Race Etiquette (dos, don'ts, rules and FAQ), send to RR Comm. To review and post on BCA site.
10. BC and AC Road Race rankings status
11. Goals for 2010 / 2011
- RR Comm. To think about future goals of committee moving forward
 - Establishing Timex Criteria
12. Other Business
- None discussed.
13. Future Meetings
- Next meeting proposed for Thursday, November 18, 2010.

7:33pm Meeting called to a close. Moved (Frank / Jake), Carried.

Minutes as recorded by Clifton Cunningham on Wednesday, September 8, 2010.

Minutes submitted via email to committee for revisions on Tuesday, November 2, 2010.

Minutes revised and submitted to committee for approval on Wednesday, November 10, 2010

Minutes approved by Road Running Committee and submitted to BCA Board, Wednesday, November 17, 2010.