

BCA Road Running Committee Meeting Minutes

Tuesday, November 16, 2010

Sport BC Building, 3820 Cessna Dr, Richmond, BC

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

By Phone: Bob Reid, Rick Jenkner (7:00pm)

Meeting called to order 6:10pm

Agenda / Minutes

1. Review and Acceptance of November 16, 2010 agenda
 - a. Addition to Other Business – Series Grant Policy
 - b. Moved (Jake, Geoffrey), carried.
2. Review and Acceptance of Sept 8, 2010 meeting minutes
 - a. Moved (Jake, Bob), carried.
3. New Committee Members
 - a. Jordan Myers – event director, triathlete – expressed interest in joining the RR committee.
 - b. Motion to accept Jordan Myers to the Committee (Clifton / Geoffrey), carried.
 - c. Committee would like to attract wider representation to join committee in 2011. More representation of athletes, regions and genders. Committee members to make some approaches.
4. Road Race Etiquette – deferred to later in meeting.
5. 2011 Championship Events / Eligibility changes
 - a. BC Championship update – Sun Run 10k was approached and agreed to host the 2011 10k BC Championship. Motion to accept (Jake / Clifton), Carried. Note it is the same date as the Canadian Half-Marathon Championships.
 - b. Comment from TC10k on the rescinding of 10k championship, BCA / RR Committee should have engaged event in more of a discussion around hosting championships.
 - c. Eligibility – note the old Adult Recreational Runner membership, now Road and Trail membership are eligible to compete in Championships. However, Road and Trail members are not able to claim the prize money, be selected to BC teams, or have times recognized currently on AC Best Times listings. These are current benefits to holding a competitive membership.
 - d. BCA Staff to post reminder of eligibility on website, re-inform hosting event directors.
 - e. 2012/13 Championship hosting applications, will be sent summer of 2011 for decision at September 2011 Road Running meeting.
6. Subsidizing BCA members to national Road running Championships selection criteria
 - a. Current budget designed to fund 8 athletes (4M + 4F) + 1 coach/manager to 10k, 4 athletes (2M + 2F) to half-marathon, and 4 athletes (2M + 2F) to marathon championships.
 - b. Discussion – team fees, Harriers club pays team fees on behalf of athletes.
 - c. Motion – BC Athletics cover all athlete expenses including airfare, entry fee, transportation, and BC team fees when sending athlete to national championship. Moved (Bob / Jake), carried. One opposed.
 - d. 6:59 Rick Jenkner joined meeting via Conference Call.
 - e. Discussion – BC Provincial Government goal is to see 20% of all national medals and championships to be won by BC Athletes. Will funding change increase caliber of athletes? Is funding change possible under current policy? Would travel bursary be simpler to implement and valuable?
 - f. Action – subcommittee formed to establish guidelines / criteria for staff when selecting athletes to National Road Running Championship teams. Criteria to be reviewed by committee, and then submitted to BCA Board. Frank / Bob from the committee to action this item.
4. Race Etiquette
 - discussion surrounding draft document regarding road running etiquette. Document being revised for posting on BCA and distribution by staff to Race Directors
 - Discussion regarding rules of road racing – Action – Greg to follow up with draft of rules of road racing for circulation to RR Committee, leading to posting on BCA and staff distribution to Race Directors.
7. BCA AGM
 - a. AGM is scheduled for January 28, 29, 30
 - b. Resolutions are due December 1st, otherwise they are submitted as recommendations to the BCA Board

- c. RR Committee will not be meeting during the AGM.
 - d. SR. / JR. Road Running Athletes of the Year – subcommittee formed to select the award winners, Frank and Bob to work with BCA staff. No nominations were received by the November deadline.
8. AC Road Ranking Status
- a. AC is now posting rankings on their site. Frank to forward link to rankings.
 - b. The goal for the AC rankings is for them to be inclusive of all eligible performances by all eligible AC members. In the context of BCA membership types, Junior, Senior, Masters, and Road & Trail members would be eligible for inclusion in the road rankings. To achieve this goal, AC is working on a results parser. Currently, because the road rankings are compiled manually, they are limited in the performances listed.
 - c. Recommendation to staff to post link reminding Race Directors to submit results to AC for inclusion. Goal of AC is to include all in rankings, but currently only competitive members are listed.
9. Road Running Committee Goals 2011
- a. Help to develop strategy to attract younger (under 30) to the sport, both mass and competitive events.
 - b. Expand RR Comm. To include greater diversity – athletes, gender, regional representation
 - c. RR Comm. To circulate ideas via email for presentation at RR Comm. AGM.
10. Other Business
- a. Series Grant Policy – Maurice distributed pre-meeting document with issues and criteria regarding funding to regional series. Committee members to review and provide feedback to Maurice via email prior to December 7th, 2010.
11. Future Meetings
- a. March, 2011 – RR Committee AGM. Suggestion to have around a Timex event or a BC Road Running Championship event, possibly Dave Reed Classic 5k.
 - b. Future meetings to take place in June, September, November.

8:04pm Meeting called to a close. Moved (Frank / Jake), Carried.

Minutes as recorded by Clifton Cunningham on Tuesday, November 16, 2010.

Minutes submitted via email to committee for revisions on Wednesday, November 17, 2010

Minutes revised and submitted to committee for approval on Thursday, December 2, 2010.

Minutes approved by Road Running Committee and submitted to BCA Board, on December 3, 2010