

# **2011 ROAD RUNNING COMMITTEE MEETING MINUTES**

**Saturday, March 26, 2011**

1:00 pm Roundhouse Community Centre, Board Room.

Vancouver, BC

Committee members In attendance: Frank Stebner, Geoffrey Buttner, Jordan Myers, Cindy Rhodes, Jake Madderom, Rick Jenkner, Maurice Wilson (BCA Road Running Manager), Jim Hinze (BCA Board representative).

Regrets: Bob Reid, Clif Cunningham

Meeting called to order at 1:46pm following the Road Running AGM portion of the meeting. Minutes recorded by Geoffrey Buttner & Frank Stebner)

1. Review and Acceptance of March 26, 2011 meeting agenda.

Moved by Geoffrey Buttner, seconded by Jordan Myers. Carried

2. Review and acceptance November 16, 2010 meeting minutes.

Moved by Jake Madderom, seconded by Jordan Myers, Carried

3. 2010 / 2011 BCA Championship events

A review of the 2011 championship was discussed with 2 of the 5 championship events having already been taken place ...the 8K (Pioneer 8K) and 5K (Dave Reed 5K Classic)

The 2011 10K, Half Marathon and Marathon championships were still to take place

Prize money is now being offered to the eligible top three eligible male & female winners in each championship. BCA members eligible for championships awards and prize money are Junior, senior, masters and road and trail members. 2011 is the last year of a two year commitment for each HOC to host the BCA Road Race championships.

## **2012/2013 BCA Road Running Championships**

After some discussion it was agreed that BCA would post a proposal call in June, 2011 to seek applications from road race organizers to host the 2012 /2013 BCA road race championships.

The deadline for applications would be September 1, 2011.

It was recommended that we include a BCA Road Relay championship.

The road running committee will make selections for hosting the championships from this list. Should any events not receive any applications by September 1, the committee still reserves the right to award these championships after this deadline, however these championships may not be eligible to receive championship prize money.

4. Age Graded Championships Awards - Rick Jenkner

Rick Jenkner proposed to the committee that an age-graded championship award category be introduced for the next two year championship period for both eligible male and female participants, This would require that all applications have the ability to provide age graded results. Rick will follow up with a formal motion at the next road running committee meeting, for the committee to vote on, as a recommendation to the board of directors.

5. National Road Race championships subsidy eligibility

To follow up on previous discussions within the road running committee Frank Stebner proposed that we create selection criteria for sending BCA members to the national road race championships; namely the national 10K, Half Marathon and Marathon Championships. Currently in the BCA budget is  
\$8,000 for the 10K Championships  
\$2000 for the Half Marathon Championships  
\$2000 for the Marathon Championships

Frank Stebner submitted a list of various selection criteria. After some discussion it was determined that whatever we propose would have to be submitted to the BCA Board of Directors for approval. Frank to draft up selection criteria to be reviewed by the road running committee and submitted as a recommendation to the Board of directors for their review and approval.

#### 6. CMAA/AC agreement. (As it affects road running)

At the 2011 BCA AGM, the membership voted to raise the BCA masters membership fee by \$10 in 2012, if a proposed agreement to offer a combined AC/CMAA masters membership is approved at the AC AGM in May, 2011. The question of additional value to road running masters members was discussed, but should any masters road running members choose not to pay the extra \$10 (if approved) they can still take out a Road and Trail BCA membership and still be eligible for BCA Road Race championships and age group awards. However they would not be eligible for the annual BCA masters road running awards.

#### 7. BC Road Running Series – update

The status of all of the road race series was discussed. Although all series except the Timex Series are independently organized by the individual series races, Maurice Wilson proposed a review at the end of the Timex Series to determine if any events in the Timex Series need to be replaced with other more competitive events.

#### 8. Goals for 2011

As time was running out, the Goals for 2011 were not further discussed other than refer to the goals outlined in the 2011 BCA Road Running Report that was submitted at the AGM.

#### 9. Future meetings

It was proposed that the next road running committee meeting would be held in late June or July and that a meeting date would be established by email correspondence.

#### 10. Other Business.

##### Road race organizational workshops

Jordan Myers proposed the following

- a. That BCA should create a manual of guidelines to organize road races.
- b. That BCA organize a workshop for road race organizers to share ideas and resources.

The committee agreed that these were good ideas however we need a subcommittee to follow-up on this. Geoffrey and Jordan to draft up a proposal to host a race directors' forum sometime this year for event directors to share information.

Meeting adjourned at 3:10 pm