

**MINUTES OF THE JOINT BCA ROAD RUNNING COMMITTEE AND
BCA EXECUTIVE COMMITTEE MEETING HELD AUGUST 23, 2006**

1. **Attendance**

In Vancouver: Tom Hastie (Chair), Maurice Wilson, Frank Stebner, Geoffrey Buttner, Jake Madderom, Larry Harper, Greg White, Brian McCaldar, Jerry Tighe, Murray Morrison and Ann Kirk (Recorder). On the Phone: Tom Dingle and Rick Jenkner. Regrets: David Polisi, Bob Reid and Diana Hollefreund

2. **Documents Circulated**

2.1 An agenda, including:

- . an overview of the BCA current system and the new proposal from the Road Running Committee (as discussed at the July 12 meeting)
- . suggested possibilities re: fees
- . questions to be asked when considering any changes to current system.

2.2 A document re: Insurance Coverage from Murray Morrison, Sport BC Insurance
Topics covered included: Who is insured, What is covered, Other insurance provisions and Concerns with member arranged insurance for sanctioned events.

3. **Insurance Coverage**

3.1 Murray Morrison gave a presentation to clarify and confirm BCA's current insurance coverage and explained the potential concerns should BCA decide to allow optional insurance for BCA sanctioned events (as per the document circulated).

3.2 After hearing Murray's presentation and subsequent discussions, it appears that it would be in the best interest of BCA members that any new scenario re: sanctioning, insurance, DOE memberships, etc. not allow for optional insurance for BCA sanctioned events.

4. **Action**

4.1 *A committee of Larry Harper, Maurice Wilson and David Polisi (plus possibly two more people) be struck to meet and prepare draft scenarios for consideration by the BCA Executive Committee (October 25 meeting) and the Road Running Committee (AGM- date TBA).*

4.2 It appears some events in the USA and other Canadian Provinces do allow for optional insurance for sanctioned events, *Referred to the BCA staff to investigate how this works.*

4.3 In order to have the Road Running Committee pass a resolution re: any new proposal to be considered at the BCA 2007 AGM, *a Road Running Committee AGM needs to be held at an appropriate time in the fall. Referred to Maurice Wilson and Jerry Tighe to arrange this meeting.*

4.4 Need to meet the time line (established at the August 12 Meeting) to have a final proposal submitted to the November 18 Board Meeting for submission to the BCA AGM in January, with implementation by April 1, 2007. *Referred to the Road Running and BCA Executive Committees to take the necessary steps to achieve this goal.*

4.5 *The BCA Board to receive an update report at the August 26 Meeting.*

5. **Issues for future consideration**

5.1 Once a standard policy is in place, need to review the existing agreements BCA has with specific event organizers and determine what exceptions may need to be grandfathered.

5.2 Should non-sanctioned events be included in the BCA Calendar of Events?

Respectfully submitted,
Ann Kirk
24/08/06 (EXEC RR MTG)