Submitted by: Brian McCalder, President/CEO, BC Athletics

Board Action: Heritage struck under the leadership of Diana Hollefreund. Diana has been unable to move ahead on the committees activities and has stepped down. The Board is activity looking to fill this committee chair position.

Draft Policy: The BC Athletics Hall of Fame policy has been dev eloped and approved in principal. See below. Feedback is welcome.

Next Steps:

- Member feedback on the DRAFT Policy BC Athletics Hall of Fame (see below)
- Appoint a Heritage Committee Chair
- Appoint the Heritage committee members following a call for interested members
- Review and adjust as necessary the BC Athletics Hall of Fame Policy and Process
- Formal approval by the BC Athletics Board of Directors of the BC Athletics Hall of Fame Policy and Process
- Formal announcement of Hall of Fame Nomination Process
- Posting and circulation of the Nomination Process

DRAFT POLICY

BC ATHLETICS HALL OF FAME

Opportunities to pursue success in athletics ~ at every level and at any age or ability.

Mission

The BC Athletics Hall of Fame recognizes and honours BC Athletics sports heritage and the continued achievements of our members.

Vision

Reflect the long-term accomplishments of BC Athletics members.

Values

Provide recognition of the fundamental direction of BC Athletics.

Induction Information

The Selection Process:

- Nominations will be accepted from individual member of BC Athletics, members of the Board of Directors, any member of the BC Athletics staff and/or any committee of the Board of Directors.
- Nominations will NOT be accepted from any member of the BC Athletics Hall of Fame Selection Committee.
- Each nomination to the BCA Hall of Fame will be considered if received by the nomination deadline and will only be considered for the year in which it is submitted.
- Nominations for past or present members of BC Athletics will be considered for inclusion to the Hall of Fame.
- Nominations can be repeated without penalty if not successful for induction in the current year.

11/28/12 Page 1

Nomination Deadlines

- Nominations for Induction in the BC Athletics Hall of Fame will be accepted until October 1st of each calendar year.
- The Hall of Fame Committee will review all nominations and will make recommendations by October 15th of each calendar year.
- Members will vote on nominations and will finalize all current inductees by October 30th of each calendar year.
- Successful recipients for induction will be notified by BC Athletics office staff as part of the Annual General Meeting and Awards Night preparations.

Nomination Categories

Nominations will be considered for the following categories within BC Athletics:

- Athlete
- Administrator
- Coach
- Official

Selection Criteria

Athlete

Any athlete [able bodied or athlete with a disability] who has attained a high level of excellence and brought recognition or honour to BC Athletics on a national or international level in relation to participation in individual events or on teams may be nominated.

Any athlete may be nominated as part of a team performance, for an individual performance as part of a team or as an individual.

Athletes may not be nominated until three [3] years following retirement from active competition.

Athletes winning an Olympic or World Championship gold medal will have the retirement clause automatically waived.

Any athlete retired for a period of three [3] years from open or national competition, but still active in Masters' competitions will be considered for nomination.

Administrator

Any administrator who has attained a high level of excellence and brought recognition or honour to BC Athletics on a provincial, national or international level in relation to club development, event development or team administration may be nominated.

Any athlete may be nominated as part of a team performance, for an individual performance as part of a team or as an individual.

Any active or retired administrator is eligible for nomination.

Coach

11/28/12 Page 2

Any administrator who has attained a high level of excellence and brought recognition or honour to BC Athletics on a provincial, national or international level in relation to coaching development either with individuals or team participation may be nominated.

Any active or retired coach is eligible for nomination.

Official

Any official who has attained a high level of excellence and brought recognition or honour to BC Athletics on a provincial, national or international level in relation to officials' development either with individuals or team participation may be nominated.

Any active or retired official is eligible for nomination.

11/28/12 Page 3