

**2006 MOTIONS AND ACTIONS OF NOTE TAKEN BY THE
BC ATHLETICS BOARD OF DIRECTORS AND EXECUTIVE COMMITTEE**

February 22, 2006 Executive Committee Meeting

- 4.2.1 GST – The Executive recommended that
- . the implementation date for charging GST on all eligible items be April 1, 2006
 - . the BCA Accountants be requested to determine the accurate amount of past GST due
 - . discussion take place with Gerry Dragomir and BDO relative to:
 - a) how to approach government and take care of payment of past GST due
 - b) confirmation of the items on which GST must be charged
 - c) clarification of when an athlete needs to be charged GST on their annual BCA membership (i.e. effective on their 15th birthday date or in the year they turn 15?)
 - d) how best to incorporate GST in BCA forms and data bases.
- 4.2.3 Club Membership Application - *Moved and Carried - that the Executive Committee recommend to the Board that the BCA Club Membership Application from the White Rock Athletic Club be accepted.*
- 4.2.4 Prairie Inn Harriers membership
Representative from BCA and PIH met on January 28 to discuss the challenges faced in being a BCA member club and thereby having to abide by all current BCA rules. A proposed interim arrangement from the PIH re: their BCA club membership was considered by the Executive and referred to the Board for a response.
- 5.4.1 Club Membership Applications
Moved and Carried – that the renewal BCA Club Membership Applications from the following clubs be accepted: Alberni Valley Track Club, Alouette Achilles Running Club, Campbell River Comets, Central Park Trail Blazers Running Club, Chilliwack Track & Field Club, Kamloops Ridge Runners Society, Nanaimo & District Track & Field Club, Oceanside Track & Field Club, Pacific Road Runners, Pacific Athletics, Peninsula Road Runners, Prince George Track & Field Club, Roads & Runners Racing, Rupert Runners, Semiahmoo Sun Runners, Track 54.50, Trail Track & Field Club, Universal Athletics Club, Vancouver Falcons Athletic Club, Vancouver International Marathon, Vancouver Thunderbirds, Victoria Track & Field Club and West Vancouver Track & Field Club.
- 5.4 The Executive recommended that a letter go to all clubs when their membership is accepted, acknowledging their membership has been approved and reminding them of their responsibilities such as sanctioning of events hosted by the club.
- 5.4.3 *Moved and Carried – that the renewal BCA Club Membership Applications from the following clubs be accepted upon compliance with the membership requirements as noted: Kelowna Running Club – awaiting names of 5 club members
South Fraser Track Club – awaiting payment of membership fee*

March 25, 2006 Board of Directors Meeting

- 4.4.1.1 BCA Membership Categories
Moved and Carried – that the current “Training/Social Affiliate Membership” category be changed to “Training Membership”.
- 4.4.1.2 *Moved and Carried – that a resolution go to the 2007 BCA AGM to add a “Friends of BCA Membership” category.*
- 4.1.3 Prairie Inn Harriers Membership Proposal – After Board consideration it was *Moved and Carried – that a response be sent to the Prairie Inn Harriers advising that the BCA Board regrets that the interim proposal outlined in their February 9, 2006 letter cannot be accepted since it does not comply with current BCA policies by which the Board is bound.*
- 6.3.2.2 Club Membership Applications
Moved and Carried – that the BCA Club Membership Applications from the following clubs be accepted: Capilano Eagles Running Club, Coquitlam Cheetahs, Kamloops Track & Field Club, Kelowna Track & Field Club, Langley Mustangs Track & Field Club, Lions Gate Road Runners, NorWesters Track & Field Club, Penticton Pounders, Valley Royals Track & Field Club and Vancouver Olympic Club.
Moved and Carried – that the BCA Club Membership Applications from the Cowichan Valley Athletics Club and the Sunshine Coast Athletics Club be accepted when they meet the 5 club members requirement.
Moved and Carried – that the BCA New Club Membership Application from the Ocean Athletics Club be accepted.
- 6.4.1.1 Motions from the BCA Senior, Junior, Juvenile Track & Field Committee – The Executive Committee *Moved and Carried the acceptance of the following motions from the BCA Senior/Junior/Juvenile Track & Field Committee:*

BC Team/Legion National Track & Field Championships – that BCA send a full complement of forty athletes to the Annual National Legion Track & Field Championships comprised of 25 Juvenile aged males and females along with fifteen 15-year old males and females.

BC Junior Track and Field Championships – Men’s 10,000m and Women’s 5000m – that the 10,000m distance for Junior Men and the 5000m distance for Junior Women be removed as BCA Championship events for the BCA Junior Track and Field Championships (therefore, the longest distance races in the BC Junior Track & Field Championships shall be Junior Men 5000m and Junior Women 3000m).

BC Athletics Records - Juvenile Men – Octathlon – that BCA add the Octathlon to the Juvenile Men’s age group list of events for which records are kept

BC Athletics Records – Application for Juvenile Men’s Octathlon Records – that the Octathlon performance of Reid Gustavson (born 1988)) – 5848 Points set March 22 and 23, 2005 in Clermont, Florida, USA be accepted as the BCA Juvenile Men’s Octathlon Record (retroactive). Octathlon 5848 Reid Gustafson 1988 Clermont USA 22/23 Mar 05 100m: 11.52 (1.8)/ LJ: 6.56 (2.9)/ SP: 15.15/400m: 50.74/ 100mh: 15.20 (2.9)/HJ: 1.90/JT: 42.38/1000m: 2.47.44

- 6.4.3 BCA Officials - Moved and Carried – that the IAAF Modified Rule Book (Rules of Competition Only) be included as a BCA Officials Membership Benefit every second year (to coincide with the issuing of the IAAF Rule Book) for those who:
- . are registered members of BC Athletics as Officials
 - . are Level 2 and above certified Officials

Furthermore, that this benefit be ongoing until amended.

- 6.5.1 Increased BCA visibility and image at BCA events – Staff was authorized to purchase tents and flexi signs, with appropriate signage for each BCA Division (Road Running, Cross Country, Track & Field) and Run Jump Throw plus shell jackets for Directors and Staff and shirts for BCA team staff.

April 26, 2006 Executive Committee Meeting

- 6.4 Athletics Canada National Policy for Sanctioning - Moved and Carried – that staff be authorized to respond to any “Athletics Canada National Policy for Sanctioning Drafts” as they are received.

May 13, 2006 Board of Directors Meeting

- 4.2.1 Withdrawal of 2003 Excellence in Coaching Award – Moved and Carried – that the Board recommend that the 2003 Excellence in Coaching Award presented to Glen Haugo be withdrawn.
- 4.2.2 Recommended that a section be added to the BCA Policies and Procedures Manual to deal with withdrawal of Awards.
- 4.2.3 Criminal Record Checks – Moved and Carried – that an Ad Hoc Committee be struck to review the requirements for Criminal Record Checks relative to BCA Personnel. (Committee: Diana Hollefreund, Greg White and Tom Dingle)
- 6.3.3.1 Club Membership Applications
Moved and Carried – that the BCA Renewal Club Membership Applications from the following clubs be accepted: Achilles International Track & Field Society, Comox Valley Cougars, Deerfoot Athletics Club, Metro Athletics Club, Penticton Athletics, Ridge Rockets Track Club, Royal City Track & Field Club, Shuswap Hill Runners and Victoria International Running Society.
Moved and Carried – acceptance of the BCA New Club Membership Application from “Southern Okanagan Athletics”.
- 7.1.4 Run for Canada – Moved and Carried – that the BCA Board Chair (Tom Hastie) send a letter on behalf of BCA to the Athletics Canada Board Chair (Jean Guy Ouellette) with a copy to CEO (Joanne Mortimore), advising that BCA is supportive of the Run for Canada concept but has concerns re: the procedures

June 21, 2006 Executive Committee Meeting

6. Club Membership Applications – Moved and Carried – that the BCA Renewal Club Membership Applications from the following Clubs be accepted: Vancouver Island Strength Sports Association, Race Walk West and Burnaby Striders.
Moved and Carried – that the BCA Renewal Club Membership Applications from the following clubs be accepted pending receipt of required fees: Sub Zero Track & Field Club, Sub Zero Running Club and BC Wheelchair Sports-Athletics.

August 26, 2006 Board of Directors Meeting

- 3.3.2 Combined BCA Executive and Road Running Committees Meetings – Meetings were held on June 12 and August 23 to discuss a proposal from Road Running re: amendments to the current sanctioning and DOE fees and having BCA allow optional insurance for sanctioned events. A sub-committee, with representation from both the Executive and the Road

Running Committees, was struck to discuss these matters further with a view to having a resolution drafted for presentation at the BCA 2007 AGM.

- 6.2.2 Sport BC Relocation – The Sport BC lease at the present location expires in March, 2008. SBC is presently considering leasing space in the BCIT Aerospace Technology Campus currently under construction in Richmond. The BCA CEO was requested to provide a recommendation as to whether BCA should relocate with Sport BC or find another location.
- 6.3.5 Club Membership Applications – *Moved and Carried – that the BCA Renewal Club Membership Applications from the following clubs be accepted: Race Walk West, Women in Motion, Vancouver Strength Sports Association, BC Wheelchair Sports Association and Vernon Amateur Athletic Association.*
Moved and Carried – that a BCA Club Membership Application from the Prairie Inn Harriers Racing Team be accepted pending validation of an application form and payment of the club membership fee.
- 6.4.1.2 Sanctioning National Events – Recommended that in future, BCA will not endorse an application to host a national event unless the Applicant has a proven record for putting on an event.

October 25, 2006 Executive Committee Meeting

- 6.b.i AC Direct Membership database – BCA is now using the AC Direct Membership database for all BCA memberships. All club members must register through their club registrar and unattached members must register directly with BCA.
- 7.c BC Sports Funder Youth Sports Travel Assistance Program – *Moved and Carried – that BCA support the Guiding Principles of the British Columbia Sports Funder Youth Sports Travel Assistance Program.*
Under this program BCA member clubs will be eligible for support for the travel of athletes, junior age and under, to Provincial Championships, Intra-Zone Competitions, Training Camps and other approved athlete travel.
- 7.d.iii H2H Event – It was proposed to donate \$5000 from the proceeds of the H2H to be shared amongst the Food Banks in the Communities through which the event takes place. *Moved and Carried – that BCA explore the feasibility of linking the Food Banks or another acceptable charity to the H2H event.*

November 25, 2006 Board of Directors Meeting

- 4.1.2 Criminal Records and Screening Checks – *Moved and Carried – that BCA set up mandatory Criminal Record Check and Screening Check Processes and Policies for Volunteers and Employees.*
- 4.2.3 H2H/Food Bank – 150 lbs. of food and \$5,020 cash was split between 3 Food Banks that service the area which the H2H Relay affects.
- 6.2.1 BCA Strategic Plan – Recommended that the BCA CEO attempt to hire someone externally with experience to guide us through the process of developing Strategies and Actions to achieve the Goals and Objectives and keep to deadlines.
- 6.3.3.1 Club Membership Application - *Moved and Carried – that the BCA Club Membership Application from Speed Studio (Port Alberni) be accepted.*
- 6.5.5 Events Department – Recommended that BCA form an Events Department to handle presently owned events and to consider additional events. Could also assist with Member Club Events which would be an added membership benefit.
- Canadian Cross Country Championships (2009-2010) – Executive felt it would be desirable for BCA to host the 2010 Cross Country Championships and therefore will apply to Athletics Canada to host the 2009 and 2010 Championships.
- 7.2 PST – The BC Ministry of Provincial Revenue, Consumer Taxation Branch has advised that BCA is legally obligated to charge PST on items sold. *Moved and Carried – that BCA Register to receive a PST number. Payment of PST to be effective as of November 1, 2006.*

December 6, 2006 Executive Committee Meeting

- 6.2 Compensation Committee Report
Moved and Carried – that the Executive Committee accept the Compensation Committee recommendation that BCA Board, Staff, Committee Members and Individuals on Association Projects and Programs be reimbursed at the following rates, effective December 6, 2006: Mileage \$0.43 per kilometer; Meals/PerDiem \$50.
- Moved and Carried – that the Executive Committee accept the Compensation Committee recommendation re: base salaries for staff, as presented at the in-camera session, retroactive to April 1, 2006.*