

**2007 MOTIONS AND ACTIONS OF NOTE TAKEN BY THE
BC ATHLETICS BOARD OF DIRECTORS AND EXECUTIVE COMMITTEE**

March 6, 2007 Special BCA Board of Directors Meeting

1. Appointment of Director, Zone 6 – *Moved and Carried that Dale Trenholm be appointed to the position of “Director, Zone 6” on the BCA Board.*
2. Recommendations from the Sanctioning Sub-Committee with respect to the Optional Insurance Component of Event Sanctioning (as per BCA AGM Resolution #11.4.2 and the Sanctioning Fees Schedule (BCA AGM Resolution #11.5.3)
 - 4.1 *Moved and Carried that the Alternative Liability Insurance Resolution, as presented and amended as noted, be accepted.*
 - 4.2 *Moved and Carried that the Sanction Fees Resolution, as presented and amended as noted, be accepted.*It was agreed that Implementation of these motions was to be effective April 1, 2007 and that any questions from any jurisdiction of the Association could be addressed to the BCA Board.

March 24, 2007 Board of Directors Meeting

- 4.1.1 BCA Criminal Records - The proposed “BCA Criminal Records Check Policy” was referred to the BCA Lawyer for review prior to implementation.
- 4.1.2 BCA Sanctioning Policy and Fees and BCA Liability Insurance Waiver and Indemnification of BCA Sanctioned Events
The Board approved the documents re: Sanctioning and Liability Insurance as circulated and referred them back to the Sanctioning Sub-Committee for clarification and re-presenting of the GST and insurance issues and the addition to the Waivers, as noted.
- 6.4.9 Child Tax Credit – *A template for Clubs to use for the Child Tax Credit was created and posted on the BCA website*
- 6.5.1.2 Run Jump Throw – The equipment developed for BCA has been adopted by Athletics Canada as the official RJT equipment. BCA struck an Agreement with AC re: proprietary rights and will receive a percentage on all equipment sold. Have also set up a fee schedule for research and development of other equipment with certain deliverables by BCA.
- 6.5.1.3 BCA Senior, Junior, Juvenile Track & Field Committee
Moved and Carried that the following members be approved for the Senior, Junior, Juvenile Track & Field committee for 2007:

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| <i>Ian Cameron, Sprints</i> | <i>Richard Collier, Throws</i> | <i>Rob Connor, Distance</i> |
| <i>Gerry Dragomir, Walks</i> | <i>Graeme Fell, Middle Distance</i> | <i>Tom Nielsen, Throws</i> |
| <i>Barb Vida, Jumps</i> | <i>Al Johnston, Walks</i> | <i>Byron Jack, Jumps</i> |
| <i>Sue Northey, Distance</i> | <i>Ron Parker, Hurdles</i> | <i>Greg Peters, Combined Events</i> |
| <i>Laurier Primeau, Combined</i> | <i>Tara Self, Sprints</i> | <i>Gerry Swan, Middle Distance</i> |
| <i>Mike Murray, Hurdles</i> | <i>Ron Bunting, Chair</i> | |
- 7.1 Letter from Vancouver Olympic Club
VOC requested that BCA waive the \$55 JD Annual Membership Fee for children whom VOC register under the KidSport program. *Moved and Carried that VOC be advised that the BCA Board is unable to support their request to waive BCA Fees.* (Rational: BCA does not have a policy in place which would allow for the waiving of these fees. If such a policy was to be considered, it would have to be applicable province wide for all BCA member clubs.)
- 7.4 Athletics Canada Appeals Panel: BCA identified Diana Hollefreund, Bruce Deacon and Jake Madderom to be on the AC Appeals Panel list.

Summer Games: Diana Hollefreund was named to be the BCA Summer Games Advisor.

April 25, 2007 Executive Committee Meeting

- 4.1.8 BCA Female Harassment Advisor
Moved and Carried that, pending her acceptance, Mary Hinze be appointed the BCA Female Harassment Advisor.
- 6.2.1 BCA Entry Fees – Masters Championships
Moved and Carried that the recommendation from the BCA Masters Committee to change the entry fees for Masters Championships as follows be accepted:
\$15 per event for the first and second event; \$10 per event for each additional event and \$5 per event late fee.

June 9, 2007 Board of Directors Meeting

3.3.2 BCA Road Running Committee Members

Moved and Carried that the following be accepted as BCA Road Running Committee Members:

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| <i>Chair</i> | <i>Frank Stebner</i> |
| <i>Secretary</i> | <i>Jake Madderom</i> |
| <i>Treasurer</i> | <i>Bob Reid</i> |
| <i>BCA Board Liaison</i> | <i>Greg White</i> |
| <i>Members-at-Large</i> | <i>Geoffrey Buttner, Clifton Cunningham, Maurice Wilson and Rick Jekner</i> |

5. Resignation – Gustav Allander’s resignation as the BCA Zone 1 and 2 Director was accepted.

6.5.1.3 JD Committee Revised Awards Criteria

Moved and Carried – that effective in 2007 the new criteria and standards for awarding JD Awards, as accepted at the JD Committee April 1, 2007 Meeting, be accepted. The standards are to be reviewed on an annual basis and amended by the JD Committee as deemed necessary.

8.3 Calendar of Events – A sub-committee was struck to re-think the Association’s policies re: the Calendar.

June 20, 2007 Executive Committee Meeting

3. BCA Endowment

- Moira Gookstetter, Director, Fund Development, Sport BC, gave a presentation on Sport Philanthropy, Why and How to create an Endowment and the National Sport Trust Fund.
- A sub-committee was struck to start initial work re: setting up a BCA Endowment.

August 18, 2007 Board of Directors Meeting

7.4 BCA Road Running Committee - Motions from the June 13, 2007 Road Running Committee were addressed. Championship Events: *Board confirmed that 5K, 10K, Half Marathon, Marathon and Road Relay Events are existing Championships and asked that the Committee provide rationale for their request to add an 8K as a Championship.*

BCA Medals: Board recommended that a meeting of reps from all BCA Divisions be held to review the Policy re: awards at Championships.

Prize money, hosting grant, medals and travel expenses for champions to National Championships: Board confirmed that BCA policies allow for providing hosting grants, medals for Championships and support for travel to National Championships and that staff is currently looking at how prize money can be made available for Road Running Championships effective in 2008.

October 24, 2007 Executive Committee Meeting

5.2.1 Strategic Planning – Board gave approval of the selection of Maverick Consultants (Rose Mercier) to work with BCA on Planning. A contract was completed with Rose and a proposed planning process was outlined.

5.2.2 Staffing

- Ron Bunting has been contracted for one year (Sept/07 to Aug/08) to manage the Coaching Certification and Education program.
- Ron was also contracted to the end of Dec/07 for two other projects – 2007/08 BC Athlete Assistance and 2009 BC Canada Games program.

5.3.1 Resignation - David Polisi resigned his Director, Marketing & Communications position on the BCA Board.

5.3.2 Calendar of Events – Board contracted FilmRobot Ltd. to review and correct the online Calendar of Events listing system.

5.3.3 BCA Website – Board contracted FilmRobot Ltd. to undertake a review and update of the BCA website.

November 17, 2007 Board of Directors Meeting

- 6.1.2 In-Province Travel Fund – Information, Criteria and an Application Form re: the In-Province Travel Fund were created and posted on the BCA website
- 6.4.3 Reduction in BCA Fee for University Athletes
Moved and Carried – that a response be sent to Shawn McIsaac advising that at this time BCA cannot agree to his request for a reduced BCA Membership Fee for University athletes. However, BCA will encourage the Universities to cover BCA fees for their athletes
- 6.4.5 BCA Fee Increase – Board recommended that a Notice of Motion go to the 2008 AGM advising that a BCA Membership Fee increase Resolution will be presented at the 2009 AGM.
- 6.5.2.2 Road Running Committee Recommendations to the BCA Board
Masters Age 40+ for Road Running: *Board referred the Road Running Committee recommendation to the BCA Masters Committee for discussion and, if deemed necessary, consideration of a resolution to the 2008 BCA AGM. (Any change would be applicable to all BCA Divisions) Clarification to be sought from Athletics Canada with regard to the ability of a Branch (BC Athletics) to have a deviation from the rules with respect to the age for Masters).*
- BCA Road Race Championships and Eligibility: *Board felt this was a membership issue that required full discussion as it has ramification for the whole association and recommended that a meeting of BCA Committee Chairs be held to discuss eligibility and awards.*
- Calendar of Events and Online Sanctioning System: *The Board recognizes the need for the online calendar to be as fully populated as possible, to be available as early as possible and kept up to date and aggressive steps have been taken to achieve this.*
Moved and Carried – that for 2008 the listing fee for the Calendar be suspended. This matter to be reviewed for 2009.
- 6.5.3.2 Volunteer BC – *The Board approved the Officials Committee request that BCA join Volunteer BC.*
- 6.5.5 Centres – Call for a Regional Centre to replace the closed Okanagan Centre (Penticton) being initiated for April 1/08.

December 5, 2007 Executive Committee Meeting

- 7.3 Use of personal audio devices while running – *Board recommended that BCA do an awareness campaign re: the safety hazards of using personal audio devices while running.*