

**BC Athletics AGM September 2018**  
**Chair Report by Greg White**

**GOVERNANCE**

The Chair of the Board of Directors is responsible for the Governance of the Organization, part of the Strategic Plan.

In the last year, since the AGM in September 2017, the Board was active and met on the following dates:

1. November 18, 2017
2. January 27, 2018 (with the Chairs of the 6 Committees)
3. April 24, 2018
4. June 13, 2018
5. July 25, 2018
6. August 31, 2018

The Board of Directors welcomed 5 new members

1. Jodi Langley – Zones 1 & 2
2. Darren Willis – Zone 6
3. Mark Harding – Director, Marketing & Communications
4. John Gay – Athlete Representative
5. Jasmine Gill – Zone 3, 4 & 5

The Board Members who were the liaisons to committees for the past year are:

1. Track & Field Committee - Tyler
2. Cross Country Committee - Katelynn
3. Masters Committee – Mark
4. Officials Committee – Jim
5. Junior Development Committee - Darren
6. Road Running Committee - Jordan

**Elections at 2018 AGM** - Mark Harding is the Chair the nominations committee

Positions for Election (2 year terms)

1. Chair
2. Vice Chair
3. Director Finance
4. Director Technical Programs
5. Zone Representative for 3, 4, 5 (nominated by Zone 3, 4 & 5 Caucus)
6. Zone Representative for 7 & 8 (nominated by Zone 7 & 8 Caucus)
7. Male Athlete Representative (nominated by athletes)
8. Director Administration & Planning – recently vacated
9. Zone Director for 1 & 2 (nominated by Zone 1 & 2 Caucus) – recently vacated

## SUPPORT FOR ATHLETES in completion at a provincial, national & International level.

We are pleased to have two major Championships in BC in the next 2019 – 2022 quad.

There were 2 BC organizations that were awarded Athletics Canada National Championships for 2019 – 2022.

- Cross Country, Abbotsford - **Awarded 2019 & 2020**
- Track & Field bid lead by Langley Mustangs - **Awarded 2021 & 2022**

BC Athletics has supported Athletes by sending teams to National Championships.

## COMPETITIONS

The Board of Directors continues to support the staff of BC Athletics and the member Clubs that deliver competitions for Athletes. The Board of Directors members attended many of the competitions.

The Chair attended these 59 competition events, organization events and committee meetings in 2017/2018.

1. September 16 Eastside 10K – BC 10K Championships - Vancouver
2. September 24 Vancouver Spirit Run – Vancouver
3. September 20 Athletics Canada Branch Council conference call
4. October 8 Victoria Marathon – BC Marathon Championships - Victoria
5. October 14 Whistler 50 Relay and Ultra – Whistler
6. October 18 Athletics Canada Branch Council conference call
7. October 21 BC Athletics Officials AGM - Burnaby
8. October 28 BC Cross Country Championships – Abbotsford
9. October 29 Junior Development Athletes Award Banquet - Richmond
10. October 29 Junior Development Committee AGM – Richmond
11. November 4 BC High School Cross Country Championships – Vancouver
12. November 12 U Sports Cross Country Championships – Victoria
13. November 15 Athletics Canada Branch Council conference call
14. November 18 Universal Athletics Club Award Banquet – Surrey
15. November 22 Meetings with Athletics Canada CEO & Board Chair - Burnaby
16. November 30 Athletics Canada SAGM - Winnipeg
17. December 4 Harry Jerome Sponsors Recognition Event - Vancouver
18. December 13 viaSport community engagement event - Richmond
19. January 6 Pioneer 8K – Saanich (Victoria)
20. January 17 Athletics Canada Branch Council conference call
21. January 21 Kajaks IceBreaker 8K (Provincial Championships) – Richmond
22. January 21 JD Committee 1<sup>st</sup> meeting of 2018
23. February 3 Harry Jerome Indoor Meet – Richmond
24. February 3 BC Athletics Awards Banquet – Richmond
25. February 11 First Half Marathon – Vancouver
26. February 14 Athletics Canada Branch Council conference call
27. February 17 Meeting with Chair & Vice Chair, JD Committee – North Vancouver
28. March 9 Lunch with BC Athletics Staff and former Technical Director – Burnaby
29. March 14 Athletics Canada Branch Council conference call

30. March 17	BC 5K Championships at BMO St Pattys Day 5K – Vancouver
31. March 21	Media Event for 2018 Harry Jerome Track Classic at Burnaby City Hall
32. March 28	Presidents Awards and Sport BC Athlete of Year Awards – Vancouver
33. March 30	UBC Open – Vancouver
34. April 7	Lunch with Chair of Athletics New Brunswick
35. April 8	Race Walk 20K at 2018 Gold Coast Commonwealth Games
36. April 9	Track and Field events at 2018 Gold Coast Commonwealth Games
37. April 10	Meeting with Branch Rep on Athletics Canada National Team Committee
38. April 11	Track and Field events at 2018 Gold Coast Commonwealth Games
39. April 20	Media event for 2018 SunRun 10K
40. April 21	Expo for 2018 SunRun 10K
41. April 22	Competition event for SunRun 10K
42. April 25	Athletics Canada Branch Council conference call
43. May 3	Vancouver Marathon media event
44. May 6	BC Championships at the Vancouver Marathon
45. May 23 – 26	Athletics Canada AGM in Prince Edward Island
46. June 6	World Run 24:1 at Jericho Beach Park
47. June 9	Jesse Bent Memorial at Coquitlam
48. June 15	Longest Day 5K / 10K
49. June 20	Athletics Canada Branch Council conference call
50. June 21	Phone call with BC Athletics Auditors
51. June 23	JD Pentathlon – Surrey, BC
52. June 24	Scotiabank ½ Marathon
53. June 26	Harry Jerome Track Classic – Day One
54. June 27	Harry Jerome Track Classic – Day Two
55. July 10	Meeting with Zone 3, 4 & 5 Representative, Vice Chair and CEO
56. July 15	BC Athletics Jamboree – Coquitlam
57. July 18	Recognition dinner for Maurice Wilson, retiring
58. August 15	Athletics Canada Branch Council conference call
59. August 20	Meeting with Chair of Athletics New Brunswick

## **PROVINCE OF BC, VIASPORT, SPORT BC & ATHLETICS CANADA**

The key funding and program partners are the Province of BC, viaSport, Sport BC and Athletics Canada.

### **Province of BC**

The Province of BC is the primary government funder of BC Athletics.

BC Athletics maintains a close relationship with staff at the Sport Branch and the elected officials.

- The Minister for Sport is the Hon. Lisa Beare, Minister of Tourism, Arts and Culture
- The Parliamentary Secretary for Sports and Multiculturalism, Ravi Kahlon, was appointed in July 2017. Ravi is the parent of an athlete that trains with a BC Athletics Club.

### **viaSport**

The relationship with viaSport is very important. The President & CEO has been very active and successful in engaging the leadership of viaSport.

### **Sport BC**

BC Athletics is an active member of Sport BC. Two of the Directors of BC Athletics are on the board of Sport BC (Carey Dillen, Chair, Greg White, Director at large)

The Sport BC AGM was on May 29, 2018. Two directors were elected

- Blair Lowther, Director-at-Large
- Mario Romas, Director-at-Large

### **Athletics Canada**

BC Athletics is a very active branch member of Athletics Canada (AC). In 2017 & 2018, the President & CEO and the Chair represented BC Athletics at the monthly AC Branch Council conference calls.

The Chair of BC Athletics also serves for a 4<sup>th</sup> year as the Chair of the Athletes Canada Branch Council until May 2019 and is a member of the Athletics Canada Rules Committee.

There are two members of the Athletics Canada board that live in BC

- Director-at-large - Lynn Kanuka (re-elected in May 2018 for 2 years)
- Athlete representative – Inaki Gomez (term ended in May 2018)