

BC ATHLETICS BOARD OF DIRECTORS MEETING

SUMMARY OF MEETING MOTIONS and DECISIONS

August 20, 2026—7:03pm – 9:10pm (PT)

LOCATION: Virtual (Microsoft Teams)

DECISIONS

1. OPERATING BUDGET for 2026–2027

- **MOTION:** Approve a safe sport levy of \$10 per member except for Track Rascals memberships and National Road & Trail memberships, beginning in the 2027 membership year. **PASSED.**
- **MOTION:** Approve the BC Athletics Operating Budget for 2026–2027, as presented and amended to account for the safe sport levy approved by the Board. **PASSED.**

REPORTS

No decisions required.

GOVERNANCE

1. 2027 BC Athletics Club Affiliation Policy

- **MOTION:** Approve and adopt the BC Athletics Club Affiliation Policy, as presented and amended to remove the requirement for clubs who operate as “registered businesses” to have a Board of Directors. **PASSED.**

2. National Safe Sport Policy

- **MOTION:** Adopt the Athletics Canada National Safe Sport Policy with the exception of the screening policy. **PASSED.** [Note: B.C.’s screening policy will be drafted in conjunction with viaSport]

3. BC Athletics End’s Statements and Key Performance Indicators

- **MOTION:** Approve and adopt the presented BC Athletics Ends Statements and Key Performance Indicators. **PASSED.**

UPDATES, COMMUNICATION AND ADMINISTRATION

No updates, communication or administrative decisions, or motions.

NEXT MEETINGS

The Board Meeting schedule for 2026 and early 2027 includes the following:

Month	Date	Format
January 2026 (Q2 FY26)	January 28 7-9pm (Complete)	Virtual
March 2026 – Budget Meeting	March 9 12-1:30pm (Complete)	Virtual
April 2026 – Q3 FY26	April 4 10am-2pm (Complete)	In person
July 2026 – Q4 FY26	July 22 7-9pm (Complete)	Virtual
August 2026– Q4 FY26	August 20 7-9pm	Virtual
October 2026 – Q1 FY27	October 24 10am-2pm	In person
December 2026 – Q2 FY27	December 16 7-9pm	Virtual
January 2027 – AGM	January 27 7-9pm	Virtual
February 2027 – Q2 FY27	TBD	Virtual