



**BC Athletics Board of Directors Vote – April 3, 2018  
Held by Electronic Correspondence  
Minutes**

**Participating:** Greg White, Chair; Jim Hinze, Vice Chair; Brian McC Calder, President/CEO; Carey Dillen, Director Finance; Paul Mathias, Director Administration & Planning; Mark Harding, Director Marketing & Communication; Tyler Heisterman, Director Programs & Technical Development; Jordan Myers, Director Events & Promotion; Katelynn Ramage, Female Athlete Director; John Gay, Male Athlete Director; Jodi Langley, Director Zones 1 & 2; Darren Willis, Director Zone 6; Chris Winter, Technical Manager Track & Field

**Regrets:** None

Vote was called to order April 2, 2018 at 11:00am

**1. Revisions to the BC Athlete Assistance Program – Brian McC Calder**

- a. To provide more clarity on:
  - i. Eligibility for BC Athlete Assistance as relates to participation in the BC Athletics T&F Championship Jamboree; and
  - ii. Exemption #3 – Competing in a meet of “greater importance.”
- b. As follow up from the March 7, 2018 Special Board meeting, the two revisions provide for the “one time” penalty to those athletes who were eligible for 2017-18 BC Athlete Assistance Funding but who did not compete in the 2017 BC Athletics Track & Field Championship Jamboree. – Amendments circulated
- c. Motion to approve the two amendments as presented – Passed

**2. Meeting adjourned** – Meeting was adjourned at 12pm Tuesday, April 3, 2018.

Director Signature \_\_\_\_\_

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