

BC Athletics Board of Directors Vote – April 13, 2021 Held by Electronic Correspondence Minutes

Participating: Greg White, Chair; Jim Hinze, Vice Chair; Ota Haley, Director Finance; Jordan Myers, Director Events & Promotions; Tyler Heisterman, Director Programs & Technical Development; Newton Hoang, Director Marketing & Communications; Marcus Wong, Director Administration & Planning; Barb Drake, Director Zones 1 & 2; Jasmine Gill, Director Zone 3, 4 & 5; Jacob Emerson, Director Zone 3, 4 & 5; Darren Willis, Director Zone 6; Cathy Johnson, Director Zone 7 & 8; Nathan Reich, Para Athlete Director; Rebecca Dutchak, Female Athlete Director

Information Provided to: Sam Collier, Manager Registration & Membership Services; Clif Cunningham, Technical Manager, Road & Cross Country Running; Megann VanderVliet, Technical Manager, Track & Field; Katie Miyazaki, Para Athletics Development Coordinator; Jennifer Brown, Coaching Education Coordinator; Sabrina Nettey, Coordinator Introductory Programs (Run, Jump, Throw, Wheel & Junior Development); Richard Lee, Head Coach, BC Endurance Project; Tara Self, Chair, Track & Field Committee; Brian McCalder, President/CEO

1. Vote was called to order April 13, 2021 at 2:30pm

- Recommendation of the BC Athletics Track & Field Committee and BC Athletics Staff on the cancellation of the 2021 BC Athletics Track & Field Championship Jamboree in its full expression and a consideration for an alternate format should Provincial Health Orders allow.
 - a. The BC Athletics Track and Field Committee met on Tuesday April 6, 2021. On the agenda was prioritizing a discussion and decision on how to move forward with the 2021 BC Athletics T&F Championships Jamboree, to be hosted by the Prince George Track and Field Club on July 9-11, 2021.
 - The Committee made a recommendation to BC Athletics Staff and Board of Directors and the Prince George Track and Field Club that the 2021 Championships be cancelled due to ongoing uncertainty with COVID-19 restrictions with regards to sport and hosting large events. The Committee

- determined that it was not feasible to host the Jamboree in its full expression in 2021. Brian McCalder and Megann VanderVliet met with representatives of the Prince George Track and Field Club, who echoed these concerns and are in alignment with the cancellation of this event.
- c. Motion to approve the cancellation of the 2021 BC Athletics Track & Field Championship Jamboree, scheduled for July 9 to 11, 2021 and to be hosted by the Prince George Track & Field Club Passed Unanimously
- d. Motion to approve the consideration of possible alternative formats for the 2021 Jamboree Passed Unanimously
- e. The Committee will reconvene at the end of April to discuss the possibility of an alternative format Jamboree (i.e. Regional, event specific, age group) to be hosted in summer 2021 and that would align with the Provincial Health Order.
- f. This information will be posted on the BC Athletics website to communicate with members the decision to cancel the 2021 BC Athletic Track & Field Championship Jamboree in Prince George. Attached to this communication will be a member survey used to gauge interest in a participating in an alternative format if the Provincial Health Order allows.
- Director Signature _____

Director Signature

3. Meeting adjourned – Meeting was adjourned at 4pm Thursday, April 14, 2021.