



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

Participating: Greg White, Chair; Jim Hinze, Vice Chair; Ota Hally, Director of Finance; Jordan Myers, Director Events & Promotions; Marcus Wong, Director Administration & Planning; Newton Hoang, Director Marketing & Communications; Tyler Heisterman, Director Programs & Technical Development; 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; Rebecca Dutchak, Athlete Director, Nathan Reich, Athlete Director; Sam Collier, Manager Registration & Membership Services

Information Provided to: 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); Kaleigh Churchmuch, Introductory, Coaches and Officials Development Programs Assistant; Jennifer Erickson, Track & Field and Para-Athletics Program Assistant; Richard Lee, Head Coach, BC Endurance Project

Information Provided by: Brian McC Calder, President/CEO

- 1. Vote was called to order August 13, 2021 at 2:20pm**
2. Resolutions and Recommendations to the Board of Directors - Circulated
  - a. To be presented to the membership at the 2021 BC Athletics AGM, August 21, 2021 beginning at 11:00am.
  - b. Direction given to Sam to post them on the AGM pages on the website.
3. Correction/Update to the Draft Budget 2022-2023 - Circulated
  - a. To be presented to the membership at the 2021 BC Athletics AGM, August 21, 2021, for approval.
  - b. Athlete Development - Account #68545 - BC Athlete Assistance

- i. Amount should have been \$45,000, not \$39,010.00. The \$45,000 reflects the 2021-2022 approved Operating Budget and that amount should have been the same for the Proposed Draft Budget 2022-2023
- ii. Therefore the net income now reads \$200,416
- c. Once approved, the Proposed Draft Budget 2022-2023 will be linked to the Agenda Items of Finance on the AGM page on the website.
- d. Motion to approve the amended Proposed Draft Budget 2022-2023 as provided - Passed**

**4. Meeting adjourned – Meeting was adjourned at 4:00pm August 14, 2021.**

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

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