

BC Athletics Board Meeting - January 26, 2019
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.

The BC Athletics board meetings are:

1. Saturday January 26, 2019 (w/ Chairs of 6 Committees)
2. Tuesday 5:30 pm April 23, 2019
3. Tuesday 5:30 pm June 11, 2019

The Board of Directors

Vacant position

- Director Administration & Planning

The Board Members who are the liaisons to committees

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

Mark Harding was the Chair the nominations committee

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 eleven (11) competition events, organization events and committee meetings since the November 24, 2018 board meeting

1. November 30 Athletics Canada Semi-Annual General Meeting
2. January 25 BC Athletics HP Seminar
3. January 26 BC 8K Championships at Icebreaker 8K

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.

viaSport The relationship with viaSport is very important. The President & CEO has been very active and successful in engaging the leadership of viaSport. The CEO of viaSport announced that she would be leaving viaSport in the next few months.

Sport BC The 53rd Annual Sport BC Athlete of the Year Awards is on March 13, 2019. Included within the event is the President Awards (nominations made by member PSOs close January 25, 2019). BC Athletics is an active member of Sport BC. The Chair of BC Athletics is on the board of Sport BC as Director at large, midway through his 2nd two-year term and also serves as the Chair of the Governance Committee and a Member of the National Sport Trust Fund Adjudication Committee.

Athletics Canada The CEO of Athletics Canada stepped down from the role on November 23, 2018. BC Athletics is a very active branch member of Athletics Canada (AC). In 2018, the President & CEO and the Chair represented BC Athletics at the monthly AC Branch Council conference calls.

The Chair of BC Athletics serves as the

- Chair of the Athletes Canada Branch Council
- Member of the Athletics Canada Rules Committee
- Member of the Athletics Canada Nomination Committee:

The next meetings are:

- The 2019 Annual General Meeting (AGM) scheduled for May 24 & 25 in Ottawa.

There is one member of the Athletics Canada board that is a BC Athletics Member.

- Director-at-large - Lynn Kanuka (re-elected in May 2018 for 2 years)