AGENDA

BC Athletics Board of Directors Meeting
November 16, 2019
Fortius Sport & Health/Athlete Development Centre, 3713 Kensington Ave, Burnaby
Meeting Room – Barcelona Board Room, Fortius Business Centre – 2nd Floor South
9:00 am to 3:00 pm

Note:
1. Call to order
2. Introductions of:
   a. Board of Directors
   b. BC Athletics Staff (attending)
3. Additions to the agenda
4. Adoption of the agenda
5. Approval of the Board of Directors Minutes:
   a. August 2, 2019
   b. August 21, 2019
   c. August 29, 2019
6. Receipt of the Committees, AGM meeting minutes of:
   a. Masters Ctte minutes – October 18, 2019
   b. 2019 Junior Development Committee Annual Meeting – DRAFT - October 27
   c. 2019 BC Athletics AGM Minutes – Sept 7, 2019
7. Business Arising from the minutes
   a. 2019 AGM – Board Sub-committee actions
      i. 2019 BC Athletics AGM Minutes – Sept 7, 2019
         1. See Page 6 – Item c. – Note: not a sub-ctee – feedback/update only
         2. See Page 6 – Item d.
         3. See Page 9 – Item g.
8. CORRESPONDENCE:
9. REPORTS:
a. Chair of the Board of Directors – Greg White
b. Vice Chair of the Board of Directors – Jim Hinze
c. Directors Reports:
   a. Zone Directors
      1. Barb Drake – 1 & 2
      2. Jasmine Gill and Jacob Emerson – 3, 4, 5
      3. Jacob Emerson – 3, 4, 5
      4. Darren Willis – 6
      5. Cathy Johnson – 7 & 8

   b. Athlete Directors
      1. Female Director - Vacant
      2. John Gay
d. Finance – Ota Hally & Staff:
   i. Budget Summary – Sept 30, 2019
e. Administration & Planning
   i. Strategic Plan update Brian McCalder
   ii. Human Resources Brian McCalder
      1. Bookkeeping – looking at Quick Books Acctg software
         a. Currently using Sage Simply Acctg
   iii. Annual BC Athletics Awards Banquet
      1. Date – Feb 1, 2020
      2. Format
      3. Organizing committee
      4. Status of any:
         a. Workshops
         b. BC Athletics Committee Meetings

f. Membership Report - “Sam” Collier (Staff)
   i. Total Individual Membership #’s – YTD
   ii. Previous Yrs – 2018 YTD
   iii. Approval of Individual Memberships
   iv. Approval of Club Memberships
      1. Renewing
      2. New
   v. Key indicators – emerging trends
   vi. Initiatives
   vii. Urgent matters
      1. Membership Eligibility Clarification

g. Marketing & Communications – Brian McCalder
   i. Initiatives:
      1. Marketing & Communications Strategy – Update on Newsletter initiative – Brian McCalder
h. Programs & Technical Development – Director, Tyler Heisterman and Staff
   1. Introductory Programs – Sabrina Nettey
      i. Run Jump Throw Wheel
      ii. Junior Development
   2. Track & Field - J.D. to Masters
      i. Track & Field – Chris Winter
   3. Road and Cross Country – Clif Cunningham
   5. Officials – Jasmine Gill – Director Liaison
   6. Performance Programs – Brian McCalder
      • BC Endurance Project – Richard Lee
      • BC Throws Project – see T&E Report – Chris Winter
      • BC Sprints/Hurdles Project – see T&E Report – Chris Winter
   i. Events & Promotions, - Jordan Myers
   j. Athletics Canada Update – Greg White and Staff
      1. 2019 AC SAGM – Saint John, New Brunswick – Nov 21, 22, 23
      2. AC/Branch Council updates
   k. Sport BC
      1. Sport BC Athlete of the Year Banquet – March 12, 2020
         i. Award nominees deadline – Dec 6th, 2019
         ii. President’s Award Nomination – Nomination Deadline TBD
            1. Action required by the Board of Directors – President’s Award

10. NEW BUSINESS:
   a)
   b)
   c)

11. Adjournment