AGENDA

BC Athletics Board of Directors Meeting – January 25th, 2020
Fortius Sport & Health/Athlete Development Centre
Barcelona Brd Rm (Fortius Business Office) 2nd Floor - 9:00 am to 3:30pm

1. Call to order
2. Introductions of:
   a. Board of Directors
      i. Ota Haley, Director Finance – connecting by teleconference
   b. BC Athletics Staff

3. Information for the Committee Chair’s presentation to the BC Athletics Board of Directors and Staff:
   a. 1:00pm to 3:30 pm – Presentations by the Committee Chairs (or representatives), referencing the BC Athletics Strategic Plan 2017-2020:
      i. With reference to the 2017-2020 BC Athletics Strategic Plan and the Implementation Plan the Committee Chairs have been asked to provide and speak to their report, addressing the points as follows:
         1. Initiatives and Plans for 2020
         2. Challenges and Opportunities
         3. GAPS – Missing pieces that need to be addressed in 2020 and beyond (initiatives that could be included in the next BC Athletics Strategic Plan – i.e. 2021-2024)?
         4. What external and internal factors could influence the Committee’s Initiatives for 2020 and beyond?
         5. Big Idea - If budget wasn’t a factor – What ONE initiative would have a significant positive impact on development, performance, programs and services?
         6. Speak to your report
         7. Q & A
            a. Note: time for each Committee presentation is approximately 20 minutes.

4. Additions to the agenda
5. Adoption of the agenda
6. Approval of the Board of Directors Minutes:
   a. November 16, 2019

7. Receipt of the BCA Committees meeting minutes of:
   a. Masters Committee – Dec 4, 2019
   b. Officials Committee – Nov 16, 2019
      i. 2020 Planning Targets – BC Athletics Officials

8. Business Arising from the minutes
a. Nov 16, 2019 Brd Meeting
   i. 2020 AGM date – suggested August 22, 2020 – Needs formal approval by the Brd of Directors
   ii. BC Athletics Awards Banquet, Sat, Feb 1st, 2020
b. Board Sub-committee updates:
   i. Track & Field Competition Format – Jasmine Gill and Greg White
   ii. Recruitment Policy (Code of Conduct) – Jim Hinze

9. CORRESPONDENCE:

10. 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. Director Zones 1 & 2 – Barb Drake
         2. Directors Zones – 3, 4, 5 – Jasmine Gill / Jacob Emerson
         3. Director Zone 6 – Darren Willis
         4. Director Zones 7 & 8 – Cathy Johnson
      b. Athlete Directors
         1. Rebecca Dutchak
         2. John Gay
         3. Nathan Riech
   d. Finance – Ota Hally & Staff:
      i. Financial Summary for:
         1. November 30, 2019
         2. Balance Sheet – November 30, 2019
         3. December 31, 2019 – to be provided for the Brd Meeting.
            a. Delayed because of a change over to a new accounting program – Quick Books from Sage Simply Acctg.
   e. Administration & Planning
      i. BC Athletics Brd of Directors (Current):
         1. Vacant positions:
            a. Director Marketing & Communications
            b. Director Administration & Planning
      ii. 2020 BC Athletics AGM:
         1. Action Item:
            a. Identify Director positions whose term (2 yr) will end at the 2020 AGM.
            b. Establish a Nomination Committee
         iii. Strategic Plan update Brian McCalder
     iv. Human Resources Brian McCalder
         2. Intern – German foreign student – Anna Scherz – 24 weeks - Feb 3, 2020 to July 17, 2020
   f. Membership Report - “Sam” Collier (Staff)
      i. Report – Mgr Registration and Membership Services
      ii. Approval of Individual Memberships
iii. Club and School Club Approvals

g. Marketing & Communications – Brian McCalder
   1. BC Athletics Newsletter Update

h. Programs & Technical Development:
   1. Tyler Heisterman – Director Prog/Tech Dev
   2. Introductory Programs – Sabrina Nettey
      i. Run Jump Throw Wheel
      ii. Junior Development
         1. Jnr Development, Darren Willis, Director Liaison
   3. Track & Field – U16 to Masters
      o Track & Field – Chris Winter
      o Proposed Rule Changes – Track & Field – Update Jan 24’20

4. Road and Cross Country – Clif Cunningham

5. Masters – T&F/Rd Rg/ XC Rg – Jim Hinze, Director Liaison

6. Officials – Jasmine Gill, Director Liaison

7. Coaching – Jennifer Brown
   i. Coaching Education – Part 2
   ii. Coaching Education Course Registration Process & Fee Schedule

8. Performance Hubs/Programs – Chris Winter / Brian McCalder
   • BC Endurance Project – Richard Lee
   • BC Sprints/Hurdles Project – Chris Winter – see TF Report
   • BC Throws Project – update – Chris Winter – see TF Report

i. Events & Promotions – Jordan Myers, Director
   i. Summary and Planned Initiatives

j. Athletics Canada Update – Greg White and Staff
   1. Athletics Canada – Greg White

   2. Sport BC – Greg White and Staff
      i. Sport BC Athlete of the Year Banquet – March
         1. Awards:
            a. Presidents’ Award – Athletics
               i. Peter Fejfar - Official
            • **Athlete with a Disability**
              Nathan Reich, Unattached, Victoria
            • **Female Coach of the Year**
              Lynn Kanuka, Ocean Athletics, Surrey
            • **Female High School Athlete of the Year**
              Jasneet Nijjar, Universal Athletics, Surrey
            • **Female Junior Athlete of the Year**
              Camryn Rogers, Kajaks TFC - Richmond
            • **Master Athlete of the Year**
              Myrtle Acton, Peninsula TFC, Sooke
            • **Female Senior Athlete of the Year**
              Rachel Cliff – Mile2Marathon - Vancouver
            • **Male Senior Athlete of the Year**
              Evan Dunfee, Race Walk West, Richmond
11. NEW BUSINESS:

12:00 noon to 3:30 PM Committee Chairs meeting with the Brd of Directors – Note
Lunch is scheduled from 12:00 pm to 1:00 pm

12. BC Athletics Committee Chairs/Reps – attending and **order of presentation**
   - Dawn Coppping – Jnr Development Committee
   - Brian Thomson – Officials Committee
   - Jake Madderom – Masters Committee
   - Jordan Myers - Road Running Committee
   - Chris Winter – T&F Committee (U16, U18, U20, Senior)
   - Cross Country Committee – Clif Cunningham

   **Format for meeting with the Committee Chairs/Reps**
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      6. Q & A
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13. Summary – Greg White

14. Adjournment – 3:30 pm