AGENDA

BC Athletics Board of Directors Meeting – January 23rd, 2021

Video Conference Meeting
10:00 am to 12 noon – Brd Meeting
12:30 pm to 2:00pm – BC Athletics Committee Updates

1. Call to order
2. Introductions of:
   a. Board of Directors
   b. BC Athletics Staff
3. Additions to the agenda
4. Adoption of the agenda
5. Approval of the Board of Directors Minutes:
   a. November 21, 2020
6. Receipt of the BCA Committees meeting minutes of:
   a. Road Running – Dec 2, 2020
7. Business Arising from the minutes
   a. Recognition Awards 2020 – Update – Sabrina/Clif
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. 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. Nathan Riech
   d. Finance – Ota Hally & Staff:
      i. Financial Summary for:
         1. Financial Statement Summary to December 31, 2020
         2. Balance Sheet – December 31, 2020
   e. Administration & Planning
      i. 2021 BC Athletics AGM:- August 21st
      ii. BC Athletics Office – location update – purchase of the Fortius Bldg by City of Burnaby.
iii. Strategic Plan update Marcus Wong/Brian McCalder
iv. Human Resources
   1. T&F Program Mgr - Brian McCalder
   2. Canada Summer Jobs – 2021 Update – Brian McCalder
f. Membership Report - “Sam” Collier (Staff)
   i. Report – Mgr Registration and Membership Services - Club and School Club Approvals
   ii. Approval of Individual Memberships
g. Marketing & Communications – Newton Hoang/Brian McCalder/Clif Cunningham
   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 – Brian McCalder
   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
   8. Performance Hubs/Programs – Brian McCalder
      i. Enhance Excellence Review & Meeting report – Brian McCalder
      ii. BC Endurnce Project – Richard Lee
      iii. BC Sprints/Hurdles Project
      iv. BC Throws Project
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

10. NEW BUSINESS:
   a. 
   b. 
   c. 

11. 12:30 pm to 2:00 pm - BC Athletics Committee Updates
    Format for meeting with the Committee Chairs/Reps

Each Committee Chair was sent the following.

Update / Report:
With 2020 having been a year like no other that most of us have ever experienced before, the ask from the Board is to provide us with a:

· A 1 to 2 page report/update in a bullet point format that you can speak to and includes:

  o Programs or Activity, as limited or different as it may have been in 2020, that the age group or program area (Rd, TF, XC) was able to take place:

  o For 2021 – what has the Committee set out / planned as hoped for activity / programs. The plan/activities should reflect a back to normal to a limited activity because of the continuance of the Pandemic.

Each Committee chair will be provided up to 20 minutes to speak to their report and answer questions.

**BC Athletics Committee Chairs/Reps – attending, links to reports and order of presentation**

- Dawn Coppping – Jnr Development Committee
- Brian Thomson – Officials Committee
- Jake Madderom – Masters Committee
- Jordan Myers - Road Running Committee
- Tara Self – T&F Committee (U16, U18, U20, Senior)
- Clif Cunningham - Cross Country Committee

**Q & A**

- Note: time for each Committee presentation is approximately 20 minutes which is inclusive of Q & A..

13. Summary – Greg White

14. Adjournment