BCA ROAD RUNNING COMMITTEE
MEETING MINUTES | MARCH 28, 2017

ATTENDEES:
In Person: Jake (Masters Rep), Geoff, Frank, Clif, Maurice (BCA), Jordan
By Phone: Eric, Grace, Jim (BCA Board Rep)
Regrets: Bob, Kimberley, Cindy

AGENDA: (meeting begins 6:30pm):

1. Review and acceptance of meeting agenda.
   Motioned, Clif seconded, Frank

2. Updates
   - **BC Provincial Championships 2018-2019** (Maurice)
     i. Updates to scoring & selection circulated – email
     ii. Bid packages – circulated to event organizers | End of March
        Confirmed by Maurice that these have been sent out by email. The reply
deadline is May 31st.
   - **BC Nat’l Road Rep Selection Criteria 2017**
     i. Updates to all distances circulated – email
   - **Doping Control Guidelines - BC**
     i. Document circulated – email
        The material has also been placed on the BC Athletics website
     ii. Document to be circulated to event organizers | End of March
        Maurice will send this material out as well to selected (‘larger’) events that may
        benefit from the information
   - **Regional Series Updates**
     i. Lower Mainland Series – (Frank)
        ▪ http://www.lmrrs.com/results.htm
     ii. Interior Series – (Cindy)
     iii. Island Series – (Bob)
        ▪ http://vira.bc.ca/series/
     iv. Super Series – (Maurice)
        ▪ http://www.bcathletics.org/BCSuperSeries/
   - **Championships** (Maurice)
     i. BC Championships Update
        ▪ 5k, BMO St. Patrick’s Day, March 12
        Maurice indicated that the numbers were almost identical to those from
        2016.
        a. http://www.stpatricks5k.com/?page_id=17
     ii. National Championships Update
        Maurice indicated that it is too early for any update.
   - **AC Road Running Summit** (Jordan)
     i. Ottawa Race Weekend (40th Anniversary) – May 24-26
ii. BCA Assistance to BC Event Organizers – suggestions?
There are 5 BC Athletics subsidies on offer, each up to $600. This information was distributed in the recent email to race directors.

3. Race Series Sanctioning Proposal
   • Race Series Sanctioning Proposal (Maurice)
     i. Contingent approval by Board – contingent on Road Running Committee review
     ii. Proposal circulated this week (attached)
     iii. Discussion
        To elaborate on the aforementioned attachment, this is a discount to put on a ‘grass roots’ series. There was discussion of the Park Runs; they differ in that there is no advance planning (i.e. don’t know who is running) and also of note – no medical.
     iv. Vote
        The resultant vote was in favour of the Sanctioning Proposal, 5 votes for to 3 against.

4. BCA AGM, Strategic Plan & Committee Alignment 2017
   • New AGM & Awards timeline (Maurice)
      As previously, mentioned the new timing of the AGM (September date TBD) was dictated by the new provincial Society’s Act which came about in November 2016.
      i. AGM - TBA (4hr Mtg, likely Sept.) weekend or evening
         ACTION ITEM: The committee needs to discuss via email any business for the AGM. This would all need to be confirmed by August 4th.
         ACTION ITEM: Information provided by Jim/ Board into the ability to e-Conference as well as the possibility and legality of e-Voting.
      ii. Awards – TBA
         Maurice indicated that the banquet is to be held either the 1st or 2nd month of the new year
         ACTION ITEM: Does the RR Committee want to have a meeting on the Sunday of the banquet weekend?
   • New BCA Strategic Plan
      i. Strategic Plan circulated March 19 to Board (from Brian)
      ii. Road Running Committee 2017 projects overview – Power Point (Cliff)
         Clif indicated that key projects discussed in the past should be worked on.
         ACTION ITEM: Identify three topics for each pillar and look to have one item completed per year. Assign tasks to committee members.
      iii. Discussion
      iv. Vote

5. Committee Roles/ Organization
   i. Committee Roles
      • Chair (Jordan) | Past Chair (Clif) | Secretary (Geoff) | Treasurer (Bob) | Athlete Rep (Kim)
      • Follow up discussion (not for mtg):
March 28, 2017 | BC Athletics | Road Running Committee Meeting

a. General Member role & description
b. Elected role descriptions
c. Elected role terms & selection/ succession
d. Committee member mentoring – assisting new members, capitalizing on new energy, while providing experience & perspective from veterans

ii. Committee Size/ Composition
   ▪ Current
      a. 5 – roles (4 male / 1 female – 4 lower mainland/ 1 island)
      b. 7 – general members at large (3 females/ 2 males – 4 lower mainland / 2 interior)
      c. 3 - BCA Tech Mgr, BC Board Rep, Master’s Rep (3 males – lower mainland)
   ▪ Follow up discussion (not for mtg):
      a. Does the committee need to take a more balanced...?
         i. gender distribution?
         ii. geographical representation?
      b. How large could the committee be to stay effective?
      c. Do we need to consider term limits & a period for veterans or specific roles to take a break from the committee to ensure new people are brought on?

iii. Committee Meetings/ Communication
   ▪ Consent Agenda’s – calling the question? Consensus was yes
   ▪ Updates – should they be happening regularly every 6-7 weeks? Consensus was no
   ▪ Mtg Minutes – how soon would members like a draft, can we assist & crowd source additions – Secretary circulates to individual members in succession? = faster turnaround?

6. NEXT MTG
   • Committee Mtg #2
   • June 20 | Conference Call | 7pm or June 27
     (Next meeting (phone call). The exact date is flexible but would like to keep it within the month of June)
     ACTION ITEM: On this conference call the 2017 election for the Committee’s roles.
        i. Dial in: 1-855-392-2520
        ii. Access code: 1038217#

7. New Business
   According to his statistics Frank did indicate that races across Canada are down 16% in finisher counts.

   MOTION Tabled by Rick: That the BC Athletics Road Running Committee is not in favour of the
shoes such as the NIKE VaporFly that uses a blade (or spring) technology to enhance stride length which could lead to improved finisher times.

8. End of Meeting.
   - Moved, Clif Seconded, Frank
   - End of meeting, time: 7:52pm