

BCA ROAD RUNNING COMMITTEE

MEETING MINUTES | JUNE 20, 2017

ATTENDEES:

By Phone: Jordan, Frank, Geoffrey, Maurice, Eric, Jake

Regrets: Grace, Kim, Bob, Clif

AGENDA: (meeting begins 6:30pm):

1. Updates

- **BC Provincial Championships 2018-2019** (Maurice)
 - i. Updates to scoring & selection circulated – email
Maurice indicated (as per the June 20th email) that there was a clear winner in each category (excluding Marathon), no ties; also at least a month between Championship dates:
 5K – BMO St. Patrick's Day
 8K – Steveston Icebreaker
 10K – TC10K
 Half – Goodlife Fitness Victoria Half
ACTION ITEM: Marathon – Agreed to ask BMO Vancouver Marathon to host Championship in 2018/19. Maurice to give Eric hosting requirements and Eric to approach BMO VM Board for approval as they are meeting in early July. He will report back to Maurice who in turn will let committee know by email.
- **Regional Series Updates – see links & attachments - not for call/ mtg**
 - i. Lower Mainland Series – (Frank)
 - <http://www.lmrrs.com/results.htm>
 - ii. Interior Series – (Cindy)
 - <http://www.interiorrunningassociation.com/pages/series-road.html>
Fresh Air Midsummer 8K course changes. On account of a flooded creek changes need to be made to the course. Working with the City to come up with the correct distance. May not be certified in time for July 2nd. The Series website has hit some technical limits and effort is underway to fix.
 - iii. Island Series – (Bob)
 - <http://vira.bc.ca/series/>
 - iv. Super Series – (Maurice)
 - <http://www.bcatletics.org/BCSuperSeries/>
No changes from last year however due to the snow the First Half did not take place.
- **Championships – see links & attachments – not for call/ mtg**
 - i. BC Championships Update
 - 5k | BMO St. ~~Patricks~~Patrick's Day, March 12
 - http://www.stpatricks5k.com/?page_id=17
 - 21.1k | BMO Vancouver Marathon Half, May 7
 - <http://bmovanmarathon.ca/results-bmo-vancouver-marathon/results-2017-half>
 - upcoming:
 - 8k | Kelowna | Misdsommer – July 2

- 10k | Vancouver | Eastside 10k – Sep 16
 - 42.2k | Victoria | Goodlife Vic Marathon – Oct 8
- ii. National Championships Update
- 10k | Ottawa Race Weekend, May 27
 - <https://www.sportstats.ca/display-results.xhtml?raceid=42851>
Ottawa is not continuing with an annual national summit. Rather, there will be regional gatherings across the country on an annual basis with a possible national summit perhaps once every 3 years.
 - 21.1k | Calgary Marathon, May 28
 - <https://www.startlinetiming.com/en/races/2017/calgarymarathon/event/Half>
 - UPCOMING:
 - 5K | Toronto | YorkvilleRun – Sep
 - 42.2k | Scotiabank Waterfront Toronto Marathon - Oct 22
2. BCA AGM & AWARDS - Sept 2017
- The BC Athletics Board next week to make a decision on the venue (Fortius?)**
The next RR Committee meeting is Sept 20th; but if AGM is that week we may change the date.
ACTION ITEM: Jordan to work on Road Running Committee report for BCA AGM
- **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 any business for the AGM. This would all need to be confirmed by end of July
 - 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? Host a ½ day 4 hr focused BC RD mtg / workshop | 2 topics (tops) 2hrs each with networking/ provincial alignment opportunities
3. COMMITTEE MEMBER PROJECT ALIGNMENT
- Review Committee Member work tasks
 - General timelines
 - Reporting Structure
 - Support Structure to Committee members to accomplish tasks
- ACTION ITEM: Jordan to follow up with the committee members with pillars project (“who is focusing on what”)**
4. End of Meeting.
- Moved: **Geoffrey** Seconded: **Frank**
 - End of meeting, time: **8:02pm**