BCA ROAD RUNNING COMMITTEE
Meeting Agenda – July 17, 2018

By Phone: Bob, John, Cliff, Jake, Frank, Geoffrey, Jordan, Eric

Regrets:
No Contact/ Unconfirmed: Kim, Grace

Conference Line: call in to 1-855-392-2520 – meeting access code - 1038217

Agenda (meeting begin 6:32 pm):

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

2. Review and acceptance of previous meeting minutes.
   Motioned, Bob seconded, Jake

3. Next committee meeting
   • Nov 27-28 | in person | 1830-2000
     i. Action Item: to be decided by email in September
   • Sep 8 | in person | impromptu @ BCA-AGM
     i. Schedule to be finalized at next Board meeting
   • Jan-Feb | in person | TBC same weekend as BCA-Awards

4. Updates – State of the Sport
   • Regional Series
     i. Lower Mainland Series – (Frank)
        ▪ http://www.lmrrs.com/results.htm
        ▪ Timex is not returning in 2019 as a Series sponsor
        ▪ 6 events have taken place (3 up and 3 down in numbers)... overall net increase of 3%.
        ▪ Summerfast is next (July 21st)
     ii. Interior Series – (John)
        ▪ The increase in park runs looks to be decreasing turnout in our Series
     iii. Island Series – (Bob)
        ▪ http://vira.bc.ca/series/
        ▪ Prairie Inn Harriers 40th Anniversary – August
        ▪ Bob indicated that park runs have been happening now for the past 25-30 weekends on the Island
        ▪ November 2018 Thetis Lake Series (4 events)
        ▪ In 2019 six races will be celebrating milestone anniversaries (Victoria Marathon in 40th year along with Pioneer 8K, both Twilight Shuffle and Gunner Shaw will be 35, and Times Colonist 10K will be turning 30)
        ▪ Frank mentioned that he is missing ’78 and ’88 Vancouver Marathon finisher results. Bob confirmed that he does have the top 50 results from 1988.
     iv. Super Series – (Cliff)
- http://www.bcathletics.org/BCSuperSeries/
- Series numbers are mostly comparable to 2017. When you factor in Sun Run these are skewed favourably.
- Summerfast, Eastside 10K, and Victoria Half Marathon still to come

- BC Championships Update (all have taken place with the exception of Goodlife Victoria)
  i. 8k | Stevenson Icebreaker
  ii. 5k | BMO St. Patrick’s Day
  iii. 10k | TC 10k (Kevin Coffey/Dayna Pidhoresky)
  iv. 42.2k | BMO Vancouver Marathon (Rob Watson/Catrin Jones)
  v. 21.1k | Goodlife Victoria Marathon
    - Applications being accepted now for the elite field (Clif has put a call out to the elites to expedite sign up)

- National Champs & Commonwealth Update
  i. Competition Update
    a. 10k | Ottawa Race Weekend (top 3: Rachel Cliff, Natasha Wodak, Kinsey Middleton); top BC male was Josh Kozel placing 16th.
    b. 21.1k | Calgary Marathon (Dayna Pidhoresky 2nd female, Catherine Watkins 5th female); no men from BC in top 50
    c. 5k | Toronto-Yorkville - Sunday July 22nd is deadline for applicants – deadline email notice to hi-performance athletes sent out today
    d. 42.2k | Toronto Waterfront (currently the 3 BC Athletes who have met standard have declined)

5. Race director’s Mtg | April 15 - Feedback
   - Overview/ Recap (Jordan)
     i. BC Athletics and Tri-BC co-partnered/co-presented
     ii. In attendance were race directors (16 triathlon, 30+ from running), a timing supplier, 4 cycling events
     iii. Day was five 45 minute sessions; following a break there were 4 breakout sessions
     iv. Topics covered for the day were: Risk Management, Scalable Medical Planning, Sponsorship 101, Brand Building, and Social Media

   - NOTE - Clif will be reaching out to Triathlon BC over the summer to schedule for 2019. Would like to aim January / February. May look to incorporate a measurers seminar in to the weekend.

6. BC Athletics AGM | Saturday – Sep 8 | Fortius
   - Road Running resolutions? Any concerns or discussions from the membership to be brought forward from a road running perspective?
     i. Resolution deadline is the end of July
     ii. Jordan put discussion to the Committee:
       - Action Items: Jake indicated that the Master’s Committee has put forward a resolution to clarify eligibility for BC records and is looking for support from the Road Running Committee as it relates to Open and Masters records. Jordan to bring this forward and next week’s Board meeting. Jake will put this to paper and get it to Jordan by next
Wednesday. The objective is to get definition(s) written into the bylaws. This is year three that its being brought forward as a resolution – the last two years its been tabled. The two primary points are BC residency as it is not clearly documented that one must be a BC resident AND result confirmation (published results should be accepted for a sanctioned event with proper timing). No supporting signatures necessary.

- Who from the committee will be in attendance?
- Clubs and Society's (VIMS & RVMS) we as a committee can confirm to attend?
- Frank inquired about the date of the annual awards. Jordan replied that this will take place in Jan/Feb 2019. Jordan mentioned the online aspect of the AGM and that clubs that cannot attend in person might want to listen in online so that their vote(s) is counted

7. Sanctioning Review
   - FYI ONLY – No discussion:
     i. Same date mentioned for 2019 TC 10K and Sun Run at end of our last meeting – but to clarify, they are not on the same day.
     - NOTE - Over the summer, Clif & the technical manager for Track (Chris) will review the sanctioning process and look to move the form / payment to an online system. There are a number of moving pieces to this, but that is our goal, we’ll see where we can get between what is now and that goal.
     - NOTE - There will be an opportunity for committee to provide input, ask questions & discuss in the fall once the audit has taken place internally and we get to a stage of creating an action plan.

8. New Business
   - Grace is stepping away from the RR Committee
   - Frank: Recognition of Maurice Wilson for his 10+ years of service as Technical Manager for Road Running and Cross Country
   - Frank: Roger Robinson and Kathrine Switzer will be in Vancouver in early August. Roger is promoting his new book (When Running Made History) and they will be at Forerunners for two nights, August 6th (5:30pm) and August 7th (6:30pm) Main St. Cost is $5 and sign-up is required in advance on the Forerunners website.
   - Bob: Runner of the Week report on PIH Website. Natasha Wodak having a phenomenal season in road running and track and field. Also Patricia Roney dominating in long distance trail running. Senior (20 year old) ambulatory athlete Liam Stanley recognized with the Arnold Boldt Award from Athletics Canada.
   - Eric: when meeting with one of Vancouver’s City Engineers learned that events on roads within the province will need to have their Traffic Management Plans stamped annually. This could financially impact Race Directors; depending on size of the TMP it could cost from $500 upwards to $2,000. The Engineer is looking for clarification and will get back to Eric.
   - Frank: from his statistics he has noticed a decrease in overall female participation in road running events.

9. End of Meeting, 7:28pm
   - Motioned, Frank    Seconded, Bob