Meeting Minutes - Nov 27, 2018



In Person: (tentative) Frank, Jared, Geoff, Jordan, Cliff **By Phone**: (tentative) Bob, John, Lissa, Jake, Eric

Regrets: (tentative)

Agenda (meeting begin 6:34 pm):

- Review and acceptance of meeting agenda.
 Motioned, Frank Seconded, Jake
- 2. Review and acceptance of previous meeting minutes (Geoff/ Jordan to send to Cliff for archiving).

Motioned, Lissa

Seconded, Bob

- 3. Introductions & welcome
 - Introductions
 - Welcome
- 4. Updates Competition
 - Regional Series
 - Lower Mainland Series (Frank)
 - http://www.lmrrs.com/results.htm
 - a. 9 races overall, participation up 5% in 2018
 - b. TIMEX no longer a Series sponsor
 - c. Series website is now current for 2019 (same races as 2018)
 - Interior Series (John)
 - http://www.interiorrunningassociation.com/pages/series-road.html
 - a. 2019 Series has 8 races (1 new and 1 being resurrected)
 - b. 2018 Numbers were up 27% from 2017
 - c. Despite the increased numbers, the elite depth has somewhat diminished
 - d. 2019 Series calendar TBD at early December 2018 Interior AGM
 - Island Series (Bob)
 - www.islandseries.org
 - a. A compact series an event taking place every two weeks
 - b. 2018 winners were Shelby Drope and Caitrin Jones
 - c. 2018 numbers held steady from the prior year
 - The first (Harriers Pioneer 8k) and the last event (Goodlife Fitness Victoria Half Marathon) form part of the BC Super Series
 - Prairie Inn Harriers 40th Anniversary August; 12 runners whose time with PIH spanned the last 4 decades told stories

Meeting Minutes - Nov 27, 2018



- In 2019 the following events started by PIH are celebrating their 40th anniversary: Pioneer 8K and Goodlife Fitness Victoria Marathon
- BC Super Series (Clif)
 - http://www.bcathletics.org/BCSuperSeries/
 - The provincial series wrapped up with the Half Marathon in Victoria October
 - Total series participants 57,894, 329 completed 4 or more events.
 - Top Male winners, Rob Watson, Jesse Hooton, Anthony Tomsich.
 - Top Female winners, Natasha Wodak, Rachel Cliff, Dayna Pidhoresky.
 - Events are confirmed for 2019, same as 2018.
- BC Championships Update (Clif)
 - 2020-2021 BC Championships
 - Bid application process will be posted end of January
 - Deadline for application April 30, decided by Committee in May
 - 2019 BC Championships
 - 8k | Stevenson Icebreaker January 20
 - 5k | BMO St. Patrick's Day March 16
 - 10k | TC 10k April 28
 - 42.2k | BMO Vancouver Marathon May 5
 - 21.1k | Goodlife Victoria Marathon Oct 13
- National Championships Update (Clif)
 - i. 2018 Competition Update BC Athletes
 - 5k Toronto, Sept 9, 2018 Top 10 BC Male Athletes placed 2, 5, 8. The BCA
 Team athletes placed 8 and DNF. Top 10 BC Female Athletes placed 1, 5. The
 BCA Team athlete placed 1.
 - Marathon Toronto, Oct 21 BCA did not send a BCA Team. Few athletes met criteria, those that did, declined the opportunity to race other events. BC Male Athletes in top 10 1st Cam Levins setting new Canadian Record 2:09:25. No BC Female athletes in top 10.
 - ii. 2019-2020 National Championships
 - 5k no host set for 2019, AC expected to put out bid package
 - i. Clif to learn more in week following this meeting
 - 10k Ottawa Race Weekend, end of May
 - Half Manitoba Marathon, mid-June
 - Marathon Toronto Waterfront, mid-October
 - Cross Country Abbotsford, last weekend November for the next 2 years
- 5. Updates Athletes
 - BC Endurance Project (Jordan) will distribute Nov 24 Board Mtg Report
 - Was established in 2017 for 4 years as of now 2 years remaining
 - Results & Trends 2018 (Frank)
 - Tannenbaum 10K will be joining the list, thus bumping another entry from the list
 - A noteworthy decline in female participation in 2018
 - Across all races half experienced a deadline in numbers, the other half an increase
 - Masters (Jake)

Meeting Minutes - Nov 27, 2018



- Athlete Awards
 - Present Nominees (Frank & Bob)
 - Vote (Jordan)
 - A discussion held to drop minimum consideration from 5 down to 4 races
 - Action Item Frank to update his numbers to reflect 4 events rather than 5
 - Committee Action Item to have nominees selected between Fall Classic and November 11th
 - Action Item Jordan to pull together existing criteria and post it online prior to awards
 - With regards to Junior awards (2018), 3 races for consideration however not enough qualifiers to meet the standard; thus, no 2018 Junior candidates
 - Action Item Junior vote consideration to drop from 3 races to 2 races.
 Tabled for further discussion (suggestion was for an online vote)
 - MOTION (Jordan) to consider changing criteria for athlete award selection from 5 races to 4 races
 - Moved, Bob Seconded, Jake
 - Vote was unanimous (in favour of the motion)
 - Due December 3rd

6. 2019 Race Director's Conference

- Race Directors conference has been scheduled for March 2nd in conjunction with Triathlon BC.
 Aim is for about 50 event directors. Topics and speakers are still being finalized. The event will be held at Fortius.
 - Last year had 5 speakers and ~40 attendees including 3 cycling groups
 - 2019 logistics TBD for out-of-towners
- Is there interest in the committee as details are more formalized to assist (networking, sponsorship, volunteers?)

7. Dates for 2019 Meetings & AGM- Election/ Roles

- Suggested based purely on historical mtg schedule
 - Alternate Tues/ Wed -
 - February (early) Committee AGM
 - June (early)
 - September (BCA AGM)
 - December (early) hopefully after XC champs

8. BC Athletics Annual Awards Dinner | Saturday – Feb 2

- Who from the committee will be in attendance? Who has attended? Historically a very low turnout for road
 - Action Item Jordan to follow up to see if the Committee can have representation to assist with Road Running awards
- 9. Race Sanctioning Review Update (Clif)

Meeting Minutes - Nov 27, 2018



- In process with BCA Staff. Sanctioning process is across departments and staff. PESF encompasses reporting needed for ViaSport.
- Is there anything the Committee can do to support BCA staff?
- Action Item Clif to see how other organizations are doing it

10. New Business

- Bob indicated that new Canadian records were established in 2018 in each of these 3 events: Victoria Marathon, Victoria Half Marathon, and the 8K
- Action Item Jake to confirm if Catherine Watkins' 2:40:11 from the 2018 Belin Marathon qualifies for a BC record – confirmed 1/21/19

11. End of Meeting.

Moved, Bob Seconded, Frank

• End of meeting, time: 8:04pm