BC Cross Country Committee Meeting Minutes
Conference Call
Thursday February 2nd, 2017 at 8:30 pm – 9:15pm

In Attendance: Jerry Tighe (chair), Maurice Wilson (staff liaison), Sanda Turner (board rep), Jennifer Schutz, Dawn Copping, Brian Nemethy-Vanderhoof BC, Hilary Stellingwerff-Victoria BC, Besnik Mece, Malindi Elmore-Kelowna BC, Alex Ulazonek-Nelson BC, Colin Dignum-BCHS XC Chair, Sue Northey-Abbotsford BC, Rachel Cliff (Athlete Rep)

Regrets: Chris Johnson

1. Call to Order

2. Matters Arising from Previous Meeting (December 2015)
   - December 6, 2015 Minutes Approved
   - Moved, Besnik Mece
   - Seconded, Dawn Copping

3. Approval of 2016 Cross Country Award Winners
   - Award winners approved
   - Agreed to present the awards at the BCA T&F Jamboree in Coquitlam in July.
   - Action: Maurice to notify winners
   - In future years the BCA AGM must be held before the end of September. Consequently the AGM and Annual Awards Banquet will be held as separate functions, with the 2017 Awards Banquet potentially being held in January 2018.

4. 2017 Major Events
   Saturday, March 4 – NACAC Championships, Boca Raton FL
   Sunday, March 26 – IAAF World Championships, Kampala UGA
   Saturday, October 14 – Pre-U Sports event, Victoria-Beacon Hill Park ??
   Saturday, October 28 – BC Championships, Abbotsford
   Saturday, November 4 – BC High School Championships, Vancouver-Jericho Park
   Saturday, November 11 – U Sports Championships, Victoria-Beacon Hill Park??
   Saturday, November 25 – Canadian Championships, Kingston ON

   - Nicki Reiter, Jennifer Schutz, Chris Winter and Jerry Tighe indicated they were stepping down from the committee.
   - Hilary Stellingwerff, Malindi Elmore, Colin Dignum, Rachel Cliff have volunteered to serve on the committee.
   - Nominations for chairperson of the committee: Chris Johnson was nominated in his absence. He subsequently accepted the position.
- 2017 BCA Cross Country Committee to comprise:
  Chris Johnson, Vancouver (Chair)
  Alex Ulaszoned, Nelson
  Besnik Mece, Vancouver
  Brian Nemethy, Vanderhoof
  Colin Dignum, West Vancouver
  Dawn Copping, North Vancouver
  Hilary Stellingwerff, Victoria
  Malindi Elmore, Kelowna
  Sue Northey, Abbotsford
  Rachel Cliff (Athlete Rep)
  Sanda Turner (Board Liaison)
  Maurice Wilson (Staff)

- Sincere thanks were expressed to Jerry for his 10 years serving as Chair of the committee. And Jerry expressed his gratitude for 10 years of enjoyment and cooperation.

6. Other Business

Discussion of Championship Schedule and Distances

- A tentative schedule for the 2017 BC Championships was agreed. As follows:

<table>
<thead>
<tr>
<th>#</th>
<th>Time</th>
<th>Distance</th>
<th>Age Group</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>11:00am</td>
<td>1.5km</td>
<td>2008 Boys and Girls (age 9)</td>
</tr>
<tr>
<td>2</td>
<td>11:15am</td>
<td>2km</td>
<td>2007 Boys and Girls (age 10)</td>
</tr>
<tr>
<td>3</td>
<td>11:30am</td>
<td>2km</td>
<td>2006 Boys and Girls (age 11)</td>
</tr>
<tr>
<td>4</td>
<td>11:45am</td>
<td>6km</td>
<td>Junior, Senior, and Masters Women</td>
</tr>
<tr>
<td>5</td>
<td>12:20pm</td>
<td>8km</td>
<td>Junior, Senior, and Masters Men</td>
</tr>
<tr>
<td>6</td>
<td>1:10pm</td>
<td>3km</td>
<td>2005 and 2004 Boys and Girls (age 12 &amp; 13)</td>
</tr>
<tr>
<td>7</td>
<td>1:30pm</td>
<td>3km</td>
<td>Midget Girls (age 14 &amp; 15)</td>
</tr>
<tr>
<td>8</td>
<td>1:50pm</td>
<td>3km</td>
<td>Midget Boys (age 14 &amp; 15)</td>
</tr>
<tr>
<td>9</td>
<td>2:10pm</td>
<td>4km</td>
<td>Youth Girls</td>
</tr>
<tr>
<td>10</td>
<td>2:35pm</td>
<td>5km</td>
<td>Youth Boys</td>
</tr>
</tbody>
</table>

- Action: Maurice to work with the Championship hosts to confirm the above, taking into consideration ferry schedules, etc.

- A discussion of the Championship distances received unanimous support for the existing distances. Disparity between male and female distances was noted, but was felt appropriate until such time as high schools, universities and AC/IAAF align all age groups. University coaches prefer a gradual increase in progression, with which the committee concurs.

7. Adjournment; Moved Sue Northey, Seconded Brian Nemethy