Road Running Committee Minutes – Sept 30, 2014

Sept 30, 2014 - 6:30pm - Fortius Bldg | BC Athletics Office

In person: Clifton Cunningham, Maurice Wilson, Frank Stebner, Geoffrey Buttner,

Phone: Rick Jenkner, Cindy Rhodes

Regrets: Tom Michie, Jake Madderom, Jim Hinze, Jordan Myers, Bob Reid

1. Review and acceptance of Meeting Agenda

a. Any new business?

2. Review and acceptance of minutes from Meeting on April 29, 2014

- a. Forwarded with agenda
- b. Revisions

3. Future committee meetings

- a. Second week of January (year planning)
- b. First week of March (series updates)
- c. Last week of April (action items)
- d. Second week of June
- e. First week of September (action items for AGM, championship bids)
- f. First week of October (items due for AGM, championship decisions)

4. BCA AGM – December 5 – 7, 2014, Hilton Vancouver Airport

- a. Resolutions due October 14th
 - i. Any issues regarding Road Running?

 Explore process with BCA to propose a national 8K road race championship
 - ii. Board meeting October 20th

b. Awards nominations

- Nominations due November 2nd
 - Road Jr & Sr / Male & Female
 Action item: Maurice to revise the criteria for sanctioned events:
 at least 3 performances in the rankings for both Juniors &
 Seniors
- ii. Forms at http://www.bcathletics.org/Content/annual-awards/117/
- iii. Committee to determine

Suggestion made to invite top 3 nominees to the banquet and announcing the winner at the banquet.

5. Road Running Officiating

a. Officiating committee meeting coming up

An item in the BCA strategic plan is to increase the # of officials. A

subcommittee has been formed to come up with suggestions. Maurice is on that committee; next meeting scheduled for October 8th.

6. Athletics Canada

- a. AC Road Running Conference Late October (Oct 16th), partial subsidy available
 - Some BC Attendance
 Maurice Wilson, Charlene Krepiakevich, Cathy Noel, Teresa Nightingale, and Dave Clark
 - ii. Round table discussion to develop AC Road Running Objectives
- b. AC Semi Annual AGM Early October
 - i. BCA Concerns
 - 1. AC proposing Road objectives and resolution changes

 AC is proposing a fee to be charged as part of sanctioning to
 include provincial events in national rankings. A jurisdictional
 issue whereby fees to be imposed without the say of the
 provincial branches. This also establishes an inequality in how
 road running is paid for across Canada. The inequality needs to
 be resolved before we settle on a national strategy.
 - 2. Awarding of Canadian Championships

 The 2014 5K championships was run (B&O Yorkville Run) and for

 2015 it will be opened up for bid and they will announce the
 successful bidder at their conference.
 - 3. Rankings and funding change
 - 4. Timex Championship
- c. National Championships
 - i. 2014 5k Championship at B&O Yorkville (Sept 7th)
 Theo Hunt 9th (15:07), Rachel Cliff 3rd (16:36), Catherine Watkins 7th (17:13), and Chessa Adsit-Morris 9th (17:28)
 - ii. 2014 10k Championship at Oasis ZooRun (Sept 15th)
 Theo Hunt 7th (31:29), Adam Byles 15th (31:55), Rachel Cliff 5th (34:29), and Catherine Watkins 10th (35:42)
 - iii. 2015 -
 - 1. 10km Ottawa Marathon May
 - 2. Half Calgary Marathon June
 - 3. 5k to be announced in 2 weeks
 - 4. Marathon Toronto Waterfront Marathon October

7. BCA Series, numbers to be forwarded to committee, of concern

a. Timex Championship status, uncoupled from 10k championship *Numbers down, Sun Run down 4,000*

- b. BC Timex Series participant survey, summary results to be shared 270 frequent road race participants in the Series were polled: 73 responses came back. A few indicated that additional prizing would be nice for the less competitive; feedback on which events should/should not be in the Series. The majority of the responses indicated that the current format of requiring participation in at least 5 races out of 15 over a 6-7 month period was about right.
- c. Lakeside 5k, replace or drop to 14 events in 2015.
 Interior Series Numbers not significantly down. Losing the 5K in Penticton for 2015, but the potential exists to being another event (or two) into the Series.
 Action item → Cindy looking at strategies.
- d. 2014 Winners
 - i. Men 4527 pts / 5 races Geoff Martinson
 - ii. Women 4398 pts / 7 races Kimberley Doerksen
- e. Island Series was down (about 5,000 in total) however a strong turnout in the 75+ category.
- f. Lower Mainland Series was down overall; however there was strong turnout in Modo Spring Run-Off 8K & the Scotiabank Vancouver Half

8. BCA Championships

- a. 5k Championship Thunderbirds Track BlueShore Financial Longest Day 5k, June
 13, 2014 (71 eligible)
 - i. Men
 - 1. Geoff Martinson 14:33 1/3 M2529
 - 2. Christian Gravel 15:30 1/3 M2024
 - 3. Kevin O'Connor 15:32 1/6 M4549
 - 4. Craig Odermatt 15:59 1/2 M4044
 - 5. Tristan Simpson 16:04 2/3 M2529
 - ii. Women
 - 1. Catherine Watkins 17:03 1/4 F4044
 - 2. Sabrina Wilkie 17:14 1/3 F2529
 - 3. Melissa Ross 17:33 1/1 F3034
 - 4. Jen Moroz 17:49 2/3 F2529
 - 5. Kristin Smart 18:30 3/3 F2529

- b. 10k Championship VFAC Summerfast 10k, July 19, 2014 (70 eligible)
 - i. Men
 - 1. Theo Hunt 31:28 1/2 M2529
 - 2. Adam Byles 31:44 1/3 M3034
 - 3. Nicholas Browne 32:53 2/3 M3034
 - 4. Mark Bennett 33:32 1/6 M5054
 - 5. Craig Odermatt 33:35 1/2 M4044
 - ii. Women
 - 1. Rachel Cliff 33:58 1/4 F2529
 - 2. Kimberley Doerksen 35:17 1/3 F2024
 - 3. Sabrina Wilkie 35:42 2/4 F2529
 - 4. Catherine Watkins 35:59 1/5 F4044
 - 5. Melissa Ross 36:45 1/3 F3034
- c. Marathon Goodlife Victoria Marathon, October 12 (BC Marathon Championship)
- d. 2015
 - i. 8k Harriers Pioneer 8k Jan
 - ii. Half First Half Half-Marathon Feb
 - iii. 5k Longest Day June
 - iv. 10k Summerfast 10k
- e. 2016 revise criteria for January meeting, voted and accepted for March meeting
 - i. Applications for 2016-17 out in April
 - *Action item* > have a look at the criteria and get circulated to the committee via email
 - ii. Reviewed for June Meeting and events told during summer 2015
 - iii. Who on committee will lead?
 - Action item \rightarrow Jordan & Jake to work on criteria

9. Team Selection Criteria

a. Draft proposal attached to minutes

The ultimate goal is to produce a Championship document for each distance based upon the 5K document template.

- *Action item*

 Maurice to post the 5K selection criteria and Frank/Clif to take this further
- b. Please review and email your notes to Clifton or Frank. *Maurice indicated that the section criteria for 2015 is due November 14th. Committee to review and provide feedback to Maurice by this date.*

10. Outstanding Projects Update

a. BCA Event Outreach (no progress)

11. Other Business

12. Move to Close
7:46pm Geoffrey, seconded Clif