



Location: Fortius Sport & Health; 3713 Kensington Ave, Burnaby, BC, V5B 0A7

Room Information: Forum Room (Located on the 2nd floor)

Start Time: 3:30pm

1. Introductions
2. Additions to the Agenda
 - a. Under New Business
3. Approval of the Agenda
4. Review of the Sanctioning Process
5. 2019 Fixtures List
 - a. Review of 2019 Events
 - Review of Athletics Canada Events (2019 & 2020)
 - Review of International / IAAF Events (2019 & 2020)
 - IAAF World Rankings Discussion
 - b. New Events
 - c. Identification of Possible Conflicts
 - d. BC Championships
 - i. BCA JD Track & Field Championships
 1. Currently accepting bids for 2019. Announced at the JD AGM.
 2. Dates: TBD
 3. Discussion
 - ii. BCA JD Pentathlon Championships
 1. Currently accepting bids for 2019. Announced at the JD AGM.
 2. Dates: TBD
 3. Discussion
 - iii. BCA Track & Field Championships Jamboree
 1. Host: Kamloops Track & Field
 2. Dates: July 5-7, 2019; 2020 dates TBC

3. Discussion
 - iv. BCA Outdoor Masters Track & Field Championships
 1. Host: Langley Mustangs
 2. Dates: TBD
 3. Discussion
 - v. BCA Indoor Masters Track & Field Championships
 1. Currently accepting bids for 2019. Deadline is Oct 19th, 2018.
 2. Dates: TBD
 3. Discussion
6. Future Events
 - a. Review of 2020 Events
 - b. Call for bids for 2019 Championships
 - i. 2019 Masters Indoor Track & Field Championships (1 Year)
 1. Currently accepting bids. Deadline is Oct 19th, 2018.
 - ii. 2019 Masters Outdoor Track & Field Championships (1 Year)
 1. Currently accepting bids. Deadline is Oct 19th, 2018.
7. Para Athletics – Guidelines around promotion & inclusion. I.e. schedule of events
8. Discussion item: Overworked officials - 1 day vs 2 day meets, # of meets in a season and the undue stress it is putting on officials
9. New Business
 - a.