BC Athletics

MINUTES

Executive Committee meeting - November 13, 2013

BC Athletics offices
Fortius Athlete Development Centre
2001 B – Oslo Landing
3713 Kensington Ave, Burnaby BC V5B 0A7

Attending: Greg White (Chair), Jim Hinze, Denise Clements, Pam Medland, Brian McCalder, Sam Collier
Regrets: Carey Dillen, Bruce Deacon

5:30 pm Call to Order

1. AGM Resolution on Membership Fees

Motion: Approval to present BC Athletics Membership Fee Proposal to the membership at the 2013 BC Athletics Annual General Meeting:

1. That BC Athletics approve the Athletics Canada membership fee increase of $10.00.
   a. This increase to $15 per individual member would result in an annual fee based on:
      i. 2013 total Individual Membership of 5,305 x $15.00 = $79,575
   b. The current amount paid @ $5.00 per individual member: 5,305 x $5.00 = $26,525
   c. Balance to generate: $79,575 - $26,525 = $53,050
2. That the increased membership fee be shared through the following means:
   a. Sanctioned Event Entrants Fee – a component of the Post Event Remittance process be increased by $.10 per Event Entrant to a total of $.15 per entrant.
i. This would generate $15,000 based on the current tracking of 150,000 Event Entrants in BC Athletics sanctioned events;
   1. The current amount generated by this portion of the Post Event Remittance process is $5,000.
b. That the BC Athletics Annual Club Membership Fee for renewing clubs be increased to $250. New clubs would have a one time 50% promotional discount in their joining year.
   i. This flat fee of $250.00 would currently be equal to the Annual Liability Insurance Premium per Club paid by BC Athletics.
   ii. This would generate $19,250 based on the current number of Clubs (77) registered with BC Athletics – inclusive of the Community, Society and Post-Secondary Club membership types.
      1. The current BCA Club Membership fee structure generates $11,300
c. BC Athletics Sanctioning Fees – Club and Non-Club Member Event Sanction Fees
   i. Camp/Clinics – $15/30 – increase by 66%
      $25/50
   ii. Mini T&F Meet - $15/30 – increase by 66%
      $25/50
   iii. Track & Field Meet - $15/30 – increase by 66%
      $25/50
   iv. Road Running - $15/30 – increase by 66%
      $25/50
   v. Cross Country - $15/30 – increase by 66%
      $25/50
      1. Estimate of New Revenue:
         a. Member Club Sanctions $4,700
         b. Non Member Sanctions $2,635
            Total $7,335
d. That the following Targeted individual membership types be increased by $10.00 per year:
Moved: J. Hinze  
Second: D. Clements  
Passed

2. Discussion on final AGM updates  
a. Reports  
b. Format  
c. Presentations  

3. Discussion on final details on Awards

4. Discussion on final detail on Banquet

5. Discussion on final details on nominations for Board of Director positions up for election

6:40 pm Motion to adjourn  
Moved: J. Hinze  
Second: D. Clements  
Passed

<table>
<thead>
<tr>
<th>Membership Type</th>
<th>2013 # of Members</th>
<th>Current Fee</th>
<th>Fee Increase</th>
<th>Fee Increase Revenue</th>
<th>Proposed New Annual BCA Membership Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Midget 14/15</td>
<td>541</td>
<td>$ 60</td>
<td>$ 10</td>
<td>$ 5,410</td>
<td>$ 70</td>
</tr>
<tr>
<td>Youth 16/17</td>
<td>418</td>
<td>$ 80</td>
<td>$ 10</td>
<td>$ 4,180</td>
<td>$ 90</td>
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<tr>
<td>Junior 18/19</td>
<td>231</td>
<td>$ 80</td>
<td>$ 10</td>
<td>$ 2,310</td>
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<td>Senior 20-34</td>
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<td>$ 4,530</td>
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<td>Post Sec Jnr/Sr</td>
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<td>Coach</td>
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<tr>
<td>Rd/Trail - Senior</td>
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<td>$ 40</td>
<td>$ 10</td>
<td>$ 2,000</td>
<td>$ 50</td>
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</tbody>
</table>

All fees are subject to GST except for Midget 14

Only those membership types that are eligible for National Team Selection  
for those in the Yth to Sr and those 14/15 yr old Midgets who will move to  
AC Team eligibility in the next 1 or 2 yrs are included in the proposal to increase  
individual membership fees

Ch #'s reduced to eliminate In-training run leaders