



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 McC Calder, 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:

Membership Type	2013 # of Members	Current Fee	Fee Increase	Fee Increase Revenue	Proposed New Annual BCA Membership Fee	
Midget 14/15	541	\$ 60	\$ 10	\$ 5,410	\$ 70	
Youth 16/17	418	\$ 80	\$ 10	\$ 4,180	\$ 90	
Junior 18/19	231	\$ 80	\$ 10	\$ 2,310	\$ 90	
Senior 20-34	304	\$ 80	\$ 10	\$ 3,040	\$ 90	
Masters 35 +	453	\$ 50	\$ 10	\$ 4,530	\$ 60	
Post Sec Jnr/Sr	117	\$ 60	\$ 10	\$ 1,170	\$ 70	
Coach	309	\$ 55	\$ 10	\$ 3,090	\$ 65	Ch #'s reduced to eliminate In-training run leaders
Rd/Trail - Senior	200	\$ 40	\$ 10	\$ 2,000	\$ 50	
				\$ 25,730		
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						

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