



Track and Field
Road Running
Marathons/Ultras
Cross Country Running
Race Walking

Minutes of the Executive Committee Meeting
June 26, 2013
BC Sport Campus Richmond BC

1. The meeting was called to order at 5:35 PM
2. In attendance, in person: Brian McCaldar, Greg White, Denise Clements, Jim Hinze
By conference call: Bruce Deacon, Carey Dillen, Pam Medland.
3. Adoption of the Agenda – Moved Denise Clements / Seconded by Carey Dillen - Approved.
4. Approval of the Executive Committee meeting of January 30, 2013 – Move Jim Hinze/Seconded Pam Medland Approved
5. Chairs Report
 - Greg reported on the Athletics Canada AGM which included a review of Athletics Cd membership fees. He will report back to the committee when this review is finished.
 - He also informed the committee that A/C have not announced their new head coach.
 - He also announced that Neal Currie is the new Board Rep for Zones 7&8.
6. Finance Report
 - Carey Dillen gave a report on the audit. A draft copy was presented to the committee. Brian suggested an electronic vote or conference call from the Board to approve the final audit. This was agreed to and set for:
 - Tuesday July the 9th at 5:30 P.M. – agenda is the approval of the 2012-2013 audit.
 - Action Item:
 - A pie chart will be created relative to the reporting on the Strategic Plan and the allocation of funds towards various program areas.
7. Administration and Planning
 - Pam spoke about finding Athlete Reps to the Brd of Directors. A discussion followed on the best way to attract new reps. Greg will look into this.
 - An update was given regarding relocation of the BCA office. The move is supposed to take place on Aug 1, 2013. Our lease in the current space is up at the end of July 2013.
 - Initiatives by staff Re Strategic Plan are well under way
 - Reference was made to the percentage of BC athletes on Canada's 2013 IAAF World Championship Team – 29% and World Youth Team – 32%

8. Marketing, Sponsorship and Communications

- Bruce reported that the new Logos are complete and a launch date will be announced soon. All uniforms with the new logo have been ordered.
- Bruce also announced that the new website will be ready sometime in July with the new Logos.

9. Events and Promotions

- Denise reported that now the new Logos are finalized she will meet with Brian to discuss new banners and promotional material.
- Regarding the Spectator Code Of Conduct. She reported that the first draft is out and she hopes to bring a final draft to the Board meeting in July.

10. Memberships

- Sam Collier presented:
 - Memberships for approval by the Executive:
 - 2013 BC Athletics Individual Members – for the period April 29/13 to June 24/13. Moved by Pam Medland / Seconded by Denise Clements - approved.
 - 2013 New Club Applications
 - The East Kootenay Track and Field Club (EKTF)
 - Moved by Denise Clements/Seconded by Jim Hinze - Approved
 - The Kootenay Chaos Track and Field Club (KCTC)
 - Moved by Denise Clements/Seconded by Jim Hinze - Approved
 - 2103 BC Athletics School Club Applications
 - James Gilmore Elementary School (Richmond BC)
 - Laura Secord Elementary School (Vancouver BC)
 - Maple Ridge Secondary School (Maple Ridge BC)
 - Our Lady of Perpetual Help School (Vancouver BC)
 - St. Joseph The Worker School (Richmond BC)
 - Sunshine Hills School (Delta BC)
 - Moved by Jim Hinze and seconded by Pam Medland – Approved

11. Future meetings.

- The board will meet via conference call on Tues. July the 30th.
- The next Executive Committee meeting will be on Wed. August the 21st.

12. Adjournment

- A move to adjourn was made by Pam Medland / Seconded by Denise Clements
- This meeting was adjourned at 7:12 PM