



A G E N D A

BC Athletics Board of Directors Meeting – January 25th, 2020
Fortius Sport & Health/Athlete Development Centre
Barcelona Brd Rm (Fortius Business Office) 2nd Floor - 9:00 am to 3:30pm

1. Call to order
2. Introductions of:
 - a. Board of Directors
 - i. Ota Haley, Director Finance – connecting by teleconference
 - b. BC Athletics Staff
3. Information for the Committee Chair's presentation to the BC Athletics Board of Directors and Staff:
 - a. 1:00pm to 3:30 pm – Presentations by the Committee Chairs (or representatives), referencing the BC Athletics Strategic Plan 2017-2020:
 - i. With reference to the [2017-2020 BC Athletics Strategic Plan](#) and the [Implementation Plan](#) the Committee Chairs have been asked to provide and speak to their report, addressing the points as follows:
 1. Initiatives and Plans for 2020
 2. Challenges and Opportunities
 3. GAPS – Missing pieces that need to be addressed in 2020 and beyond (initiatives that could be included in the next BC Athletics Strategic Plan – i.e. 2021-2024)?
 4. What external and internal factors could influence the Committee's Initiatives for 2020 and beyond?
 5. Big Idea - If budget wasn't a factor – What **ONE** initiative would have a significant positive impact on development, performance, programs and services?
 6. Speak to your report
 7. Q & A
 - a. Note: time for each Committee presentation is approximately 20 minutes.
4. Additions to the agenda
5. Adoption of the agenda
6. Approval of the Board of Directors Minutes:
 - a. [November 16, 2019](#)
7. Receipt of the BCA Committees meeting minutes of:
 - a. [Masters Committee – Dec 4, 2019](#)
 - b. [Officials Committee – Nov 16, 2019](#)
 - i. [2020 Planning Targets – BC Athletics Officials](#)
8. Business Arising from the minutes

a. **Nov 16, 2019 Brd Meeting**

i. 2020 AGM date – suggested August 22, 2020 – **Needs formal approval by the Brd of Directors**

ii. [BC Athletics Awards Banquet, Sat, Feb 1st, 2020](#)

b. Board Sub-committee updates:

- i. Track & Field Competition Format – Jasmine Gill and Greg White
- ii. Recruitment Policy (Code of Conduct) – Jim Hinze

9. CORRESPONDENCE:

10. REPORTS:

a. Chair of the Board of Directors – Greg White

b. Vice Chair of the Board of Directors – Jim Hinze

c. Directors Reports:

a. Zone Directors

1. Director Zones 1 & 2 – Barb Drake
2. Directors Zones – 3, 4, 5 – Jasmine Gill / Jacob Emerson
3. [Director Zone 6 – Darren Willis](#)
4. Director Zones 7 & 8 – Cathy Johnson

b. Athlete Directors

1. Rebecca Dutchak
2. John Gay
3. Nathan Riech

d. Finance – Ota Hally & Staff:

i. Financial Summary for:

1. [November 30, 2019](#)

2. **December 31, 2019 – to be provided for the Brd Meeting.**

- a. Delayed because of a change over to a new accounting program – Quick Books from Sage Simply Acctg.

e. Administration & Planning

i. [BC Athletics Brd of Directors \(Current\):](#)

1. Vacant positions:

- a. Director Marketing & Communications
- b. Director Administration & Planning

ii. 2020 BC Athletics AGM:

1. Action Item:

- a. Identify Director positions whose term (2 yr) will end at the 2020 AGM.
- b. Establish a Nomination Committee

iii. Strategic Plan update Brian McC Calder

iv. Human Resources Brian McC Calder

1. Canada Summer Jobs – awaiting 2020 Application process announcement.

2. Intern – German foreign student – Anna Scherz – 24 weeks - Feb 3, 2020 to July 17, 2020

f. Membership Report - “Sam” Collier (Staff)

i. [Report – Mgr Registration and Membership Services](#)

ii. [Approval of Individual Memberships](#)

iii. [Club and School Club Approvals](#)

- g. Marketing & Communications – Brian McCalder
 - 1. BC Athletics Newsletter Update
- h. Programs & Technical Development:
 - 1. Tyler Heisterman – Director Prog/Tech Dev
 - 2. Introductory Programs – Sabrina Nettey
 - i. Run Jump Throw Wheel
 - ii. Junior Development
 - 1. Jnr Development, Darren Willis, Director Liaison
 - 3. Track & Field – U16 to Masters
 - o [Track & Field – Chris Winter](#)
 - o [Proposed Rule Changes – Track & Field](#)
 - 4. [Road and Cross Country – Clif Cunningham](#)
 - 5. Masters – T&F/Rd Rg/ XC Rg – Jim Hinze, Director Liaison
 - 6. Officials – Jasmine Gill, Director Liaison
 - 7. [Coaching – Jennifer Brown](#)
 - 8. Performance Hubs/Programs – Chris Winter / Brian McCalder
 - [BC Endurance Project – Richard Lee](#)
 - [BC Sprints/Hurdles Project – Chris Winter – see TF Report](#)
 - [BC Throws Project – update – Chris Winter – see TF Report](#)
- i. Events & Promotions – Jordan Myers, Director
 - i. [Summary and Planned Initiatives](#)
- j. Athletics Canada Update – Greg White and Staff
 - 1. Athletics Canada – Greg White
 - 2. Sport BC – Greg White and Staff
 - i. Sport BC Athlete of the Year Banquet – March
 - 1. Awards:
 - a. - Presidents' Award – Athletics
 - i. Peter Fejfar - Official
 - 2. BC Athletics Nominations (finalists announced by Sport BC – January 13, 2020):
 - [Athlete with a Disability](#)
Nathan Reich, Unattached, Victoria
 - [Female Coach of the Year](#)
Lynn Kanuka, Ocean Athletics, Surrey
 - [Female High School Athlete of the Year](#)
Jasneet Nijjar, Universal Athletics, Surrey
 - [Female Junior Athlete of the Year](#)
Camryn Rogers, Kajaks TFC - Richmond
 - [Master Athlete of the Year](#)
Myrtle Acton, Peninsula TFC, Sooke
 - [Female Senior Athlete of the Year](#)
Rachel Cliff – Mile2Marathon - Vancouver
 - [Male Senior Athlete of the Year](#)
Evan Dunfee, Race Walk West, Richmond

11. NEW BUSINESS:

- o .

12:00 noon to 3:30 PM Committee Chairs meeting with the Brd of Directors – **Note**
Lunch is scheduled from 12:00 pm to 1:00 pm

12. BC Athletics Committee Chairs/Reps – attending and order of presentation

- [Dawn Coppington – Jnr Development Committee](#)
- [Brian Thomson – Officials Committee](#)
- [Jake Madderom – Masters Committee](#)
- [Jordan Myers - Road Running Committee](#)
- Chris Winter – T&F Committee (U16, U18, U20, Senior)
- [Cross Country Committee – Clif Cunningham](#)

Format for meeting with the Committee Chairs/Reps

- i. With reference to the [2017-2020 BC Athletics Strategic Plan](#) and the [Implementation Plan](#) the Committee Chairs have been asked to provide and speak to their report, addressing the points as follows:
 1. Initiatives and Plans for 2020
 2. Challenges and Opportunities
 3. GAPS – Missing pieces that need to be addressed in 2020 and beyond (initiatives that could be included in the next BC Athletics Strategic Plan – i.e. 2021-2024)?
 4. What external and internal factors could influence the Committee's Initiatives for 2020 and beyond?
 5. Big Idea - If budget wasn't a factor – What **ONE** initiative would have a significant positive impact on development, performance, programs and services?
 6. Q & A
 - a. Note: time for each Committee presentation is approximately 20 minutes.

13. Summary – Greg White

14. Adjournment – 3:30 pm