



**MINUTES OF THE BC ATHLETICS 2007 ANNUAL GENERAL MEETING
HELD JANUARY 19, 20 AND 21 AT THE HILTON VANCOUVER AIRPORT HOTEL, RICHMOND, B.C.**

SESSION I - FRIDAY, JANUARY 19

The meeting was called to order at 7:10pm with Tom Hastie in the Chair. Refer to Addendum "A" for a list of the delegates in attendance.

1. CHAIR'S WELCOME

1.1 Board Chair, Tom Hastie, welcomed the delegates and thanked them for attending.

2. VOTING PRIVILEGES

2.1 The voting procedures and number of votes allowed per club was listed on the BCA website and was included in the delegates' packages.

2.2 The Parliamentarian, Danny Daniels, confirmed that a quorum was present. Addendum "A" lists the voting delegates.

3. AGENDA

3.1 An agenda was posted on the BCA website and was included in the delegates' packages.

3.2 ***MOVED (Richard Collier/Denise Clements) THAT THE AGENDA, AS PRESENTED, BE ADOPTED. CARRIED***

4. MINUTES

4.1 Minutes of the 2006 BCA AGM

MOVED (Bob Reid/Dawn Copping) THAT THE MINUTES OF THE BCA 2006 ANNUAL GENERAL MEETING HELD JANUARY 20, 21 and 22, 2006 BE ADOPTED AS CIRCULATED. CARRIED

5. QUESTIONS ARISING FROM THE 2006 BCA AGM MINUTES

5.1 **Re: Item 8.3.1** – Maurice Wilson questioned why each BCA Division has not been given its own portal in the BCA Website. **Action: Referred to the next BCA Board Meeting to deal with this matter.**

5.2 **Re: Item 10.4** – Geoffrey Buttner noted that the BCA website has not been changed to delete the \$10 fee charged non-member groups for posting events. **Action: Referred to BCA staff to review this with David Polisi to ensure that the necessary corrections to the website are done.**

6. AGM RELATED CORRESPONDENCE – none

7. NOMINATING REPORT

The positions open for election were confirmed, nominations received to date were noted and Nomination Forms were available for submission of additional nominations.

8. COMMITTEE/PROGRAM/DIRECTOR/STAFF REPORTS

Copies of the reports were posted on the BCA website, were available on request from the BCA Office or made available at the meeting. Delegates were given the opportunity to review the reports, note any recommendations, ask questions or make comments.

8.1 **Awards** (Brian McCalder) – report was available at the meeting

8.2 **Chair, Board of Directors** (Tom Hastie) - report was posted on the BCA website.

- Tom Masich extended thanks to Tom Hastie for his services to BCA over the years which were much appreciated and wished him well for all his future endeavours.

8.3 **Communication** (Brian McCalder) - verbal report

- The primary means of communication to the membership is the BCA website which appears to be effective (e.g. the Electronic Bulletin, Notices re: urgent matters and the Calendar of Events.)

8.4 **Cross Country** - refer to the report from the Technical Manager, Road Running & Cross Country (*Minutes Item 8.24*).

- 8.5 **Discipline** (Tom Hastie) - report was posted on the BCA website.
- 8.6 **Facilities** (Brian McCaldar) - verbal report
- 8.6.1 Construction of the indoor facility in Kamloops has been delayed but it should be finished by March/April and fully operational by September. It will be the first indoor 200m track facility in Canada.
- 8.6.2 The South Surrey Athletic Park opened last year and is being used extensively by schools and the new local club. It has High Jump, Long Jump, Javelin and some Shot Put, potential for Pole Vault and a request has been made for a Hammer Cage. Has some bleachers, but not enough for a large meet.
- 8.6.3 There continues to be upgrades at other venues. On request, BCA provides information on facilities and has technical officials available who can inspect facilities and provide a report as to repairs or upgrading, etc.
- 8.7 **Fixtures** (Jerry Tighe) – report, including a list of events, was available at the meeting.
- 8.7.1 Advertising has been secured for the printed Calendar and it should be produced next month. It will be mailed directly to all BCA members.
- 8.7.2 Bob Reid questioned whether a printed Calendar should be produced due to the reduced number of events posted. He also indicated he felt that registering events online is not as easy as it is made out to be.
- 8.7.3 It was noted that there is still nothing in the Fixtures List indicating which courses are certified.
Action: Referred to Jerry Tighe to have this information included in the future.
- 8.8 **Heritage** (Brian McCaldar) - verbal report
- Bill McNulty oversees the Heritage component for BCA. He recommends nominees for the BCA Hall of Fame and assists individuals and committees who are nominating people for the BC Sports Hall of Fame. He collects memorabilia and information on records, past performances and individuals' contributions to the sport. Historical data is available from Bill on request.
 - The 2006 inductee to the BCA Hall of Fame is Ian Fisher.
- 8.9 **Insurance** (Brian McCaldar) - report was posted on the BCA website.
- BCA is currently in discussions with Sport BC Insurance re: excess Third Party Liability Insurance (up to \$5 million coverage) through ICBC for BCA members driving athletes or other BCA members to events.
- 8.10 **Junior Development**
- 8.10.1 **Committee Report** (Denise Clements) - report was posted on the BCA website.
- 8.10.2 **Achievement Awards/Crest Program** (Shirley Young) – report was posted on the BCA website
- 8.10.3 **BC Summer Games** (Diana Hollefreund) - report was posted on the BCA website.
- 8.11 **Marketing** (Brian McCaldar) - report was available at the meeting.
- Events & Promotion** (Greg White) – report was posted on the BCA website
- 8.12 **Masters** (Jake Madderom) - report was posted on the BCA website.
- Some dissatisfaction has been expressed with the change for Masters age to 35+ for both Men and Women.
 - Concerns re: prize money at BC Championships was addressed and the Committee has recommended that age graded performances be used to determine the prize money winners.
 - 35+ age athletes can take out an Open BCA Membership and compete in Open Events. However, it was noted that in some Open Events a 35+ year old is automatically recorded in the Masters Category.
- Action: Meet organizers need to ensure that this will not occur.*
- 8.13 **Memberships** (Sam Collier) - the following documents were posted on the BCA website.
- . 2006 BC Athletics Membership - By Club/Membership Type, Gender and Ages
 - . BC Athletics Membership Yearly Comparison 1995-2006
- It was noted that registration is up from last year and that participation by females is steadily increasing.
 - Effective October, 2006 BCA started using AC Direct – the Athletics Canada on line national registration data base program.
- 8.14 **Officials** (John Culll) - report was posted on the BCA website.
- 8.15 **Pacific Sport National Endurance Centre, Victoria** (Brent Fougner) - report was posted on the BCA website.
- 8.16 **Records and Statistics** – 2006 Track & Field Records and Masters Track & Field Records were posted on the BCA website.
- Any questions, errors or omission re: the records listed should be referred to the BCA office.

8.17 **Regional Centres**

8.17.1 **PacificSport Fraser Valley Regional Centre** (Gerry Swan) - report was posted on the BCA website

8.17.2 **PacificSport Interior Regional Centre** (Judy Armstrong) – report was available at the meeting

8.17.3 **PacificSport Okanagan Regional Centre** (Gustav Allander) - report was available at the meeting

8.18 **Road Running** (Frank Stebner) – report was posted on the BCA website (Also refer to the report from the Technical Manager, Road Running and Cross Country (*Minutes Item #8.24*))

- Larry Harper acknowledged and thanked the Road Running Committee for their efforts over the past year.

8.19 **Zone Directors Reports**

8.19.1 **Zones 1 and 2** (Gustav Allander) – report was available at the meeting

- Concern was expressed that at present the throwing layout at the Kamloops Track is not safe. The JD Championships are scheduled to be held there next year and the Hammer, Discus and Javelin are scheduled to be held at the same time. **Action: Referred to Judy Armstrong and the BCA Officials Committee**

- The Vernon Club lost all its equipment in a fire and would appreciate any assistance in securing old/used items that clubs may have.

8.19.2 **Zones 3, 4 and 5** (Richard Collier/John Bird) - report was posted on the BCA website.

8.19.3 **Zone 6** – verbal report (Tom Dingle)

- Held 6 Track and Field Meets and a number of Cross Country Races. A number of athletes did very well at the BC Summer Games. Will be meeting in two weeks to discuss plans for the coming year.

8.19.4 **Zones 7 and 8** (Tom Masich) – report was posted on the BCA website.

- The JD Committee is looking for a representative from this zone. **Action: Referred to Tom Masich.**

MOVED (Tom Dingle/Tom Masich) THAT THE MEETING BE ADJOURNED (9:00pm) TO RECONVENE AT 9:00am, SATURDAY, JANUARY 20, 2006. CARRIED

SESSION II - SATURDAY, JANUARY 20

The meeting was called to order at 9:05am with Tom Hastie in the Chair. The Parliamentarian, Danny Daniels, confirmed that a quorum was present

8. **REPORTS**, continued

8.20 **Athletics Canada** (Danny Daniels) - report was posted on the BCA website.

8.20.1 Danny added that AC now has an on-line monthly newsletter “Gold Standard”.

8.20.2 Questions:

a) Gerry Swan expressed concern re: the criteria for the AC University Athlete Award in that while it requires an athlete be in attendance at a Canadian school it does not require that the athlete compete for that school or be in attendance for a set length of time.

- AC is presently reviewing Award Criteria and this will be a subject for discussion at the upcoming AC AGM.

b) Gerry inquired what progress has been made on AC funding for teams at the junior age level.

- One year left in AC deficit reduction. As non-directed funding is increased high priority will be given to the developmental area.

- The COC and Sports Canada are focusing funding on podium at this time. AC is fully conscious of the need for developmental programs but there are constraints on the money available.

c) Are funding standards too high for getting funding support – need to recognize upcoming athletes with potential.

- AC has been able to get Sports Canada to support developmental cards.

d) Does AC receive any funding for the Hershey Program?

- this question should be referred to Joanne Mortimor at the AC office.

e) Frank Stebner, on behalf of the BCA Road Running Committee, expressed concern re: lack of progress in developing a National Sanctioning Policy.

- AC can create a National Policy but AC cannot develop a National Fee Policy – the AC Branches control fees and it is very unlikely that Branches will ever agree on one policy.

Frank indicated it appears there is a willingness of Race Directors across the country to develop a national policy until Branches can agree and AC could facilitate this but are not doing it.

- f) Gerry Swan expressed the need for top Canadian athletes to compete in Canada and promote themselves and the sport. This might help generate media attention and attract sponsors.

8.21 **Juvenile/Junior/Senior Track & Field** (Ron Bunting)

- The Committee looks at selection standards, criteria, provincial carding and team selection. Meetings are held at the BCA AGM and in the Spring, following each Juvenile/Junior/Senior Provincial Championship to select provincial teams and yearly to look at carding.
- Reports from the Sprints, Hurdles, Jumps, Throws, Combined Events and Distance/Middle Distance Groups were posted on the BCA website.

8.22 **Finance** (Larry Harper)

8.22.1 A written report (including the following) was available at the meeting.

- . Revenue and Expense documents showing:

- Results for the 2005/06 Year End

- Interim Financial Results 2005/2006 Year-to-Date to November 30, 2006

- Budget plan to Year End for the 2006/07 Year

- Projection of Revenues and Expenses to Year End 2006/07

- Draft Budget for the 2007/08 Year

- . Charts providing comparisons of Revenues and Expenses historically and for the past year.

- The 2005-2006 Audit was posted on the BCA website.

8.22.2 Financial Statements and draft 2007-2008 Budget were reviewed. Larry and Brian McCaldar provided information and answered questions.

8.22.3 PSOs will be receiving funding from Gaming Revenues (SportsFunder) for an In-Province Travel program.

BCA will need to develop policies and procedures for the distribution of these funds.

8.22.4 It was requested that AGM delegates get a more detailed financial statement (as in the past) **Action: Referred to Larry.** Larry indicated that a detailed budget could be posted on the BCA website.

8.22.5 In response to a question re: the percentage of budget for administration, Larry confirmed that a general review of the Association functions and staff roles is planned.

8.22.6 Recommended that the Reserve Fund be capped at an appropriate amount. Suggested that money could be put in a Foundation rather than the Reserve Fund.

8.22.7 Frank Stebner question why the DOE fees were not shown separately on the financial statements.

Action: Referred to Larry to follow up on this with the Auditor.

8.22.8 **MOVED (Greg White/Ash Varma) THAT THE FINANCIAL DOCUMENTS AND DRAFT BUDGET BE ACCEPTED AS PRESENTED. CARRIED.**

8.22.9 **MOVED (Denise Clements/Tom Dingle) THAT THE AUDITOR'S REPORT FOR THE 2005-2006 FISCAL YEAR BE ACCEPTED AS PRESENTED. CARRIED**

8.22.10 **MOVED (Tom Masich/Tom Dingle) THAT BDO DUNWOODY, CHARTERED ACCOUNTANTS, BE APPOINTED AS THE BC ATHLETICS AUDITORS. CARRIED**

At this time, Gerry Dragomir, gave a presentation on the Implications of PST and GST for Event Directors. (A handout was available.) **Action: Gerry will have links to Government sites posted on the BCA website which can be of use to Club Treasurer's.**

8.23 **Run, Jump Throw** (Thelma Wright) – report was posted on the BCA website

8.23 It was suggested that clubs/coaches encourage older athletes to get Certified. They can earn money putting on RJT sessions for schools, Parks Boards, Communities, etc.

8.24 **Technical Manager, Road Running and Cross Country Running** (Jerry Tighe)

- Cross Country and Road Running Reports (including a list of “2006 BC Certified Road Running Courses” and information on the “2007 Timex BC Road Running Series” were available at the meeting.

8.24.1 Interest in Mountain Running is increasing – may need to consider forming a Mountain Running Committee.

8.24.2 Frank Stebner questioned if Clubs can host or co-host National Championships.

- AC Branches can bid on Championships. Clubs can bid on Championships, AC will ask the Branch to endorse the bid (which in the most part BCA would do if the club can ensure they have the capability to host) and it is then up to the AC National Competition Committee to make the final decision.

8.24.3 Maurice noted that this year there was only a 5K Provincial Championship – no 10K or Half Marathon.

- No hosting applications were received from Clubs. Suggested that there may need to be a separate short hosting application form for Road Running Championships posted on the BCA website. **Action: Referred to Jerry.**

8.25 **Technical Manager, Track and Field and Director Power/Speed Events** (Ron Bunting) - report was available at the meeting.

8.26 **President and CEO (Brian McCaldler)** - report was available at the meeting.

Planning – a Draft of the **2006-2012 BC Athletics Strategic Plan** was available at the meeting. The next step is to have an external person to help lead us through the next stage of setting strategies, actions, responsibilities and budgets in conjunction with the Association Committees. It is through the Committees that the actions are going to have to be identified, what do we want to do, when do we want it done by, who is going to be responsible, what is it going to cost, etc. The Committees and BCA members need to own the Plan otherwise it is just a plan the Board sets and the staff does. This has to be the driving component of the Association. Everything we do has to come back and be delegated within this Plan. The Plan has to be flexible and be able to respond to every new environment. Every new injection of money, every new demand on the Association has to be able to be accommodated if it is going to be of benefit to the Association.

MOVED (Denise Clements/Tom Dingle) THAT THE COMMITTEE, PROGRAM, DIRECTOR AND STAFF REPORTS BE RECEIVED AS PRESENTED. CARRIED

(Note: The reports that were made available at the meeting will be posted on the BCA website).

9. **2006 ACTIONS OF NOTE TAKEN BY THE BOARD OF DIRECTORS AND EXECUTIVE COMMITTEE**

9.1 **November 25 Board Meeting - Item #4.1.2 - Criminal Records Check**

- John Cull questioned if “volunteer” applied to all event volunteers.

- The breadth or the “volunteer” inclusion is yet to be confirmed. There are coaches, club executives, officials and there are various levels of risk. Diana Hollefreund is in the process of finalizing a “BCA Criminal Record Check for Volunteers and Employees” document for consideration by the BCA Executive and Board.

- There needs to be more due diligence with respect to ensuring screening checks are done. There is lots of information available through Sport BC and volunteer bureaus that have processes in place and examples of questions and screening processes.

9.2 **May 13 Board Meeting - Item #7.1.4 – Run for Canada**

- Frank Stebner questioned why a special arrangement re: sanctioning was made for this event.

- With only short notice to BCA, this Run replaced an event in the Timex Series – membership was expecting to take part in this race – therefore for a number of reasons this sanctioning arrangement was the best that could be done at the 11th hour. This event being supported by AC and the fact that it was raising money to put back into the sport was deemed justification for the action taken.

9.3 **MOVED (Tom Dingle/Denise Clements) THAT THE “2006 ACTIONS OF NOTE TAKEN BY THE BCA BOARD OF DIRECTORS AND EXECUTIVE COMMITTEE REPORT”, AS CIRCULATED, BE RECEIVED. CARRIED**

10. **ELECTION OF OFFICERS**

Chair, Board of Directors	Larry Harper	2 year term	(elected by acclamation)
Vice Chair, Board of Directors	Dianna Hollefreund	2 year term	(elected by acclamation)
Director, Finance	Liz Jones	2 year term	(elected by acclamation)
Director, Events & Promotions	Jim Hinze	2 year term	(elected by acclamation)
Director, Administration & Planning	Greg White	1 year term	(elected by acclamation)
Director, Zones 3, 4 and 5	Steve Martin	2 year term	(elected by acclamation)
Director, Zone 6	-	2 year term	(to be appointed by the Board)

11. **RESOLUTIONS**

(Note: Tabled 2006 AGM Resolution #3 (Minute Item #10.3) and Resolution #7 (Minute Item #10.7) were not lifted from the table.)

11.1 **Resolution #1 – To amend the BCA Operating Policies Regarding Officials**

(John Cull/Kathy Terlicher) BE IT RESOLVED THAT THE FOLLOWING AMENDMENTS BE MADE TO THE BCA OPERATING POLICIES, SECTION 25 – OFFICIALS:

a) *the term “event” will be substituted for any other more specific term, e.g. “meet”, or “Track and Field Meet”*

b) *amend section 25.2(a) to read “Major events, including a significant number of National and International*

level athletes”.

- c) remove the word “club” in section 25.2(c)
- d) amend section 25.4, paragraph beginning “Assignments outside the local area” to read: “An official assigned to work at an event requiring travel outside their local area, e.g. requiring overnight accommodation may be reimbursed for authorized expenses”.
- e) amend section 25.4 by removing the sentence beginning “Receipts are not required” from the final paragraph.
- f) re-title section 25.5 as “Responsibility for Officials expenses at Athletic Events”.
- g) re-title paragraph 2 of section 25.5 as “All other Sanctioned Events”.
- h) add the following sentence to paragraph 3 “High performance or International events may require travel and accommodation for officials from outside the local area. Responsibility for authorized expenses at these events follow the same formula as other events in this class (see below).
- i) remove the existing bullet points from paragraph 3, and substitute:
 - . Accommodation 100% covered by the host
 - . Meals 100% covered by the host
 - . Local Travel 100% covered by BCA through the officials budgetLocal travel is defined as travel within the following Zone or Zone groupings
 - . Zone 1 and 2
 - . Zones 3, 4 and 5
 - . Zone 6
 - . Zones 7 and 8
 - . Other travel 100% covered by the host
 - . Expendables 100% covered by the hostNote: Minimum Number and Standards for Officials at a BCA sanctioned Track and Field Meet
 - . add: Announcer(s) and Combined Events Referee to the General and BC Championship Track and Field Meet. CARRIED

11.2 Resolution #2 – Masters Prize Money – BC Cross Country Championships
(Jake Madderom/Gerry Dragomir) **BE IT RESOLVED THAT PRIZE MONEY WILL BE AWARDED TO THE TOP 3 AGE GRADED MEN AND THE TOP 3 AGE GRADED WOMEN IN THE MASTERS EVENT AT THE BC CROSS COUNTRY CHAMPIONSHIPS. CARRIED**

11.3 Resolution #3 – Membership Registration Process
(Frank Stebner/Bob Reid) **Be it resolved that in order to expedite the processing of individual BCA membership applications and reduce the substantial work load on volunteers, BCA club registrars and club treasurers, individual members of BCA affiliated clubs will now be permitted to submit their BCA membership applications directly through the online BC Athletics membership form on the BC Athletics website or directly by mail to the BC Athletics office. DEFEATED**

At this time the meeting broke for Lunch after which Workshop Sessions were held.

Workshop #1 – AC Direct and BCA Registrars

Workshop #2 – WebAlive for Sports – Effective and Easy Website Builder

Workshop #3 – RJT Facilitators

11.4 Resolution #5 – Optional Insurance for all BC Athletics sanctioned events
(Maurice Wilson/Jake Madderom) **BE IT RESOLVED THAT BCA ALLOW EVENTS TO OPT OUT OF THE BCA INSURANCE AND GRANT THEM A SANCTION AT A COST THAT REFLECTS THE VALUE OF THE SANCTION ONLY, PROVIDED SUCH EVENTS:**

- . SIGN A WAIVER OF THE INSURANCE PROVIDED BY BCA.
- . CAN PROVIDE ADEQUATE PROOF OF ALTERNATE EQUIVALENT INSURANCE.
- . PROVIDE A CERTIFICATE OF INSURANCE NAMING BCA AND ITS OFFICERS AND DIRECTORS, MEMBERS, AGENTS, EMPLOYEES, AND VOLUNTEERS AS ADDITIONAL INSURED.
- . AGREE TO INDEMNIFY BCA AGAINST ANY AND ALL DAMAGES, AWARDS, COSTS AND EXPENSES.

11.4.1 (Graeme Fell/Bob Reid) **MOVED AN AMENDMENT TO THE RESOLUTION: AFTER “INSURANCE,” ADD “SUBJECT TO LEGAL COUNSEL APPROVAL AND MEETING ALL INSURANCE REQUIREMENTS OF THE ASSOCIATION AND ITS OFFICERS AND DIRECTORS, MEMBERS, AGENTS, EMPLOYEES, AND VOLUNTEERS. CARRIED**

11.4.2 **THE AMENDED MOTION : BE IT RESOLVED THAT BCA ALLOW EVENTS TO OPT OUT OF THE**

BCA INSURANCE, SUBJECT TO LEGAL COUNSEL APPROVAL AND MEETING ALL INSURANCE REQUIREMENTS OF THE ASSOCIATION AND ITS OFFICERS AND DIRECTORS, MEMBERS, AGENTS, EMPLOYEES, AND VOLUNTEERS, AND GRANT THEM A SANCTION AT A COST THAT REFLECTS THE VALUE OF THE SANCTION ONLY, PROVIDED SUCH EVENTS:

- . **SIGN A WAIVER OF THE INSURANCE PROVIDED BY BCA.**
- . **CAN PROVIDE ADEQUATE PROOF OF ALTERNATE EQUIVALENT INSURANCE.**
- . **PROVIDE A CERTIFICATE OF INSURANCE NAMING BCA AND ITS OFFICERS AND DIRECTORS, MEMBERS, AGENTS, EMPLOYEES, AND VOLUNTEERS AS ADDITIONAL INSURED.**
- . **AGREE TO INDEMNIFY BCA AGAINST ANY AND ALL DAMAGES, AWARDS, COSTS AND EXPENSES. CARRIED**

11.5 Resolution #4 – Road Running Committee – Sanctioning Fee

(Maurice Wilson/Bob Reid) BE IT RESOLVED THAT A NEW SANCTIONING FEE SCHEDULE BE IMPLEMENTED, EFFECTIVE APRIL 1, 2007 THAT WILL:

- . **BE SIMPLE TO COMMUNICATE AND ADMINISTER;**
- . **REFLECT THE VALUE OF BENEFITS RECEIVED;**
- . **ADDRESS THE PROBLEMS WITH THE CURRENT SANCTIONING FEE MODEL;**
- . **MEET BCA REVENUE TARGETS BASED ON CURRENTLY SANCTIONED EVENTS, WITH MINIMAL RISK;**
- . **ENCOURAGE CURRENTLY UNSANCTIONED EVENTS TO SEEK SANCTIONING, ENABLING BCA REVENUES (AND CONSEQUENTLY PROGRAMS AND SERVICES) TO GROW.**

11.5.1 (Greg White/Jerry Swan) moved that the resolution be referred to the Joint Sub Committee of the BCA Road Running Committee and BCA Executive Committee. DEFEATED

11.5.2 (Denise Clements/Graham Fell) MOVED AN AMENDMENT TO THE RESOLUTION: DELETE THE WORDS AFTER “SCHEDULE” IN THE FIRST SENTENCE AND REPLACE THEM WITH “AS PER THE RECOMMENDATION FROM THE SUB COMMITTEE OF THE ROAD RUNNING COMMITTEE AND THE BCA EXECUTIVE COMMITTEE, BE SUBMITTED TO THE BCA BOARD FOR APPROVAL AND IMPLEMENTATION EFFECTIVE APRIL 1, 2007, THAT WILL.” CARRIED

11.5.3 THE AMENDED MOTION: BE IT RESOLVED THAT A NEW SANCTIONING FEE SCHEDULE, AS PER THE RECOMMENDATION FROM THE SUB COMMITTEE OF THE ROAD RUNNING COMMITTEE AND THE BCA EXECUTIVE COMMITTEE, BE SUBMITTED TO THE BCA BOARD FOR APPROVAL AND IMPLEMENTATION EFFECTIVE APRIL 1, 2007, THAT WILL:

- . **BE SIMPLE TO COMMUNICATE AND ADMINISTER**
- . **REFLECT THE VALUE OF BENEFITS RECEIVED;**
- . **ADDRESS THE PROBLEMS WITH THE CURRENT SANCTIONING FEE MODEL;**
- . **MEET BCA REVENUE TARGETS BASED ON CURRENTLY SANCTIONED EVENTS, WITH MINIMAL RISK;**
- . **ENCOURAGE CURRENTLY UNSANCTIONED EVENTS TO SEEK SANCTIONING, ENABLING BCA REVENUES (AND CONSEQUENTLY PROGRAMS AND SERVICES) TO GROW.**

CARRIED.

11.6 Resolution #6 – Steeplechase Distance, BC Track & Field Championships – Juvenile Males and Females
(Robert Connors/Graeme Fell) BE IT RESOLVED THAT THE 1500 METRE STEEPLECHASE BE REPLACED BY THE 2000 METRE STEEPLECHASE AT THE BC ATHLETICS JUVENILE CHAMPIONSHIP. CARRIED.

11.7 Resolution #7 – Junior Development Age Group Track & Field Events

11.7.1 The 2006 AGM Tabled Resolutions (Minutes Item 10.8 - #'s 8, 9, 10, and 11) were referred to the Joint Junior Development Committee and Juvenile, Junior, Senior Track & Field Committee meeting of January 14, 2007.

The Joint Meeting made the following recommendations:

- . **THAT THE 200 METRE EVENT BE ELIMINATED FOR AGES 9 AND 10.**
- . **THAT THE 400 METRE EVENT BE ELIMINATED FOR AGES 9 AND 10.**
- . **THAT THE 200 METRE HURDLE EVENT BE ELIMINATED FOR AGE 11.**

- . **THAT THE MEDLEY RELAY BE ELIMINATED FOR AGES 9 AND 10.**
- . **THAT THE ETRE EVENT BE ADDED FOR AGES 9, 10 AND 11.**
- . **THAT THE POLE VAULT EVENT BE ADDED FOR AGE 13.**
- . **THAT THE PROPOSED RESOLUTION THAT THE 1500 METER EVENT BE ELIMINATED FOR AGES 9, 10 AND 11 BE WITHDRAWN**

11.7.2 (*Dawn Copping/Denise Clements*) **MOVED THAT THE RECOMMENDATIONS FROM THE JOINT JUNIOR DEVELOPMENT AND JUVENILE, JUNIOR, SENIOR TRACK & FIELD COMMITTEE MEETING OF JANUARY 14, 2007 BE ACCEPTED. CARRIED.**

11.8 Resolution #8 – Junior Development 15 Year Old Age Group – BC Athletics Committee Jurisdiction

11.8.1 (*Ron Parker/Richard Collier*) **BE IT RESOLVED THAT, BEGINNING IN 2007:**

- . **THE BCA JUVENILE, JUNIOR AND SENIOR TRACK & FIELD COMMITTEE WILL ASSUME JURISDICTION OVER 15 YEAR OLD ATHLETES FROM THE JUNIOR DEVELOPMENT COMMITTEE AS YOUTH 15 ATHLETES.**
- . **THE BC CHAMPIONSHIPS FOR THE YOUTH 15 ATHLETES WILL BE HELD IN CONJUNCTION WITH ONE OR MORE OF THE JUVENILE, JUNIOR AND SENIOR AGE GROUP CHAMPIONSHIPS.**
- . **THE COMBINED EVENTS COMPETITION BE CONTESTED BY THE YOUTH 15 FEMALES AS THE HEPTATHLON WITH 80 METRE HURDLES AND BY THE YOUTH 15 MALES AS THE OCTATHLON WITH 100 METRE HURDLES. CARRIED**

11.8.2 The Joint Junior Development Committee and Juvenile, Junior, Senior Track & Field Committee supported this resolution and recommended that **“With respect to the current Annual BC Athletics Junior Development Awards for 15 year olds, that the integrity of the current structure for the 15 year olds be maintained.** The awards structure for this age group would require more discussion and clarification to insure that the integrity of the current structure is known and understood.”

11.9 Resolution #9 – “Friends of BC Athletics Membership”

(*Greg White/Tom Dingle*) **BE IT RESOLVED THAT A “FRIENDS OF BC ATHLETICS” MEMBERSHIP TYPE BE APPROVED. CARRIED**

12. **RECOMMENDATIONS TO THE BOARD OF DIRECTORS**

That a Section be developed and added to the BC Athletics Policies and Procedures Manual to deal with the withdrawal of Awards.

This will serve as a Notice of Motion for the 2008 BC Athletics AGM at which time this policy/rule will be presented for ratification by the membership.

13. **ADJOURNMENT**

MOVED (*Denise Clements/Tom Dingle*) THAT THE MEETING BE ADJOURNED (6:10 pm) CARRIED

SUNDAY, JANUARY 21 2006

The following meetings were held:

1. BCA Juvenile, Junior and Senior Track & Field Committee
2. BCA Branch Officials Committee Meeting
3. Cross Country Committee Meeting

Respectfully submitted
Ann Kirk, Recording Secretary
2007/01/25

Director _____

Director _____

2007 BC Athletics AGM - Delegates		Fri., 1/19/2007		Sat., 1/20/2007	
Delegate	Affiliation	V	NV	V	NV
Allander, Gustav	BOD/PA	1		1	
Armstrong, Judy	KAM			1	
Bird, John	TBIRD/BOD	1		1	
Bunting, Ron	Staff		1		1
Buttner, Geoffrey	VIMS/LGRR	1		1	
Cameron, Ian	KAM				1
Clements, Denise	AVTF	1		1	
Collier, Richard	KAJ/BOD	1		1	
Collier, Sam	Staff		1		1
Copping, Dawn	NORW	1		1	
Cull, Carol	Officials		1		1
Cull, John	Officials		1		1
Cunningham, Clif	UNA		1		
Daniels, Danny	PEN		1		1
Dingle, Tom	PEN/BOD/CVC/VTF	1		1	
Dragomir, Gerry	RW			1	
Fransen, Jan	KEL	1		1	
Hamamoto Dore, Gail	BCWS	1		1	
Harper, Larry	BOD	1		1	
Hastie, Tom	BOD/SSR	1		1	
Heal, Sandi	PIHRT		1		1
Hinze, Jim	SS				1
Hustvedt, James	WCRS	1		1	
Jedrzejek, Marek	ATS				1
Johns, Penny	KAJ			1	
Johnston, Al	NAN	1		1	
Jones, Liz	HH				1
Kirk, Ann	BCA		1		1
Madderom, Jake	KAJ		1		1
Maryschuk, Peter	KEL	1		1	
Masich, Tom	PGTF/BOD	1		1	
McCalder, Brian	Staff		1		1
McLean, Jarett	KAM	1		1	
Mece, Besnik	CITY	1		1	
Medland, Pam	KEL	1		1	
Peters, Greg	5450			1	
Parker, Ron	PATH			1	
Radatz, Peter	SOF				1
Reid, Bob	PIHRT/VIRS	1		1	
Self, Paul	CC	1		1	
Self, Tara	CC	1		1	
Southern-Lloyd, Sheila	CVAC	1		1	
Stebner, Frank	LGRR/PP/SCA	1		1	
Stuart, Randall	LM			1	
Swan, Gerry	VR			1	
Swan, Jason	VR				1
Tighe, Jerry	Staff		1		1
Varma, Ashok	PRTF	1		1	

Vida, Barb					1
White, Greg	BOD	1		1	
Wilson, Maurice	PRR	1		1	
Wright, Thelma	Staff				1
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