



**MINUTES OF THE BC ATHLETICS 2009 ANNUAL GENERAL MEETING
HELD JANUARY 30, 31 AND FEBRUARY 1 AT THE HILTON VANCOUVER AIRPORT HOTEL, RICHMOND, B.C.**

SESSION I - FRIDAY, JANUARY 30

- The meeting was called to order at 7:15pm with Greg White in the Chair. Refer to Addendum for a list of the delegates in attendance.

1. CHAIR'S WELCOME

- 1.1 Board Vice-Chair, Greg White, welcomed the delegates and had them introduce themselves.
- 1.2 It was confirmed that Danny Daniels would act as the Parliamentarian.

2. VOTING PRIVILEGES

- 2.1 The voting procedures and number of votes allowed per club were listed on the BCA website.
- 2.2 It was confirmed that a quorum was present. Refer to Addendum for a list 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 (Tom Masich/Ken Jackson) THAT THE AGENDA, AS PRESENTED, BE ADOPTED. CARRIED***

4. MINUTES

- 4.1 **Minutes of the 2008 BCA AGM**
MOVED (Diana Hollefreund/Denise Clements) THAT THE MINUTES OF THE BCA 2008 ANNUAL GENERAL MEETING HELD JANUARY 25,26 and 27 BE ADOPTED AS CIRCULATED. CARRIED

5. QUESTIONS ARISING FROM THE 2008 BCA AGM MINUTES - None

6. AGM RELATED CORRESPONDENCE – None

7. NOMINATING REPORT

The positions open for election and the nominees to date were confirmed. Nomination Forms were available for submission of additional nominations.

8. COMMITTEE, PROGRAM, DIRECTORS AND STAFF REPORTS

- As each report was presented an opportunity was provided for questions or comments from the floor.

(Note: All reports are posed on the BCA website. For anyone who does not have computer access, a copy of any report is available on request from the BCA Office.)

1. **Junior Development Committee** (*Dawn Copping*)
2. **Track & Field Committee** (*Ron Bunting*)
 - 2.1 **Sprints** (*Jarett McLean and Ian Cameron*)
 - 2.2 **Hurdles** (*Ron Parker*)
 - 2.3 **Jumps** (*Barb Vida*)
 - 2.4 **Throws** (*Richard Collier*)
 - 2.5 **Combined Events**
 - 2.6 **Middle Distance** (*Sue Northey*)
(Note: Amendment to Records: Junior Women's 800m Run – Jessica Smith – 2:05.48)
 - 2.7 **Distance** (*Gerry Swan*)
 - 2.8 **Walks** (*Gerry Dragomir*)
- 3.1 **2008 BC Summer Games – Kelowna** (*Diana Hollefreund*)
- 3.2 **2008 BC Senior Games – Prince George** (*Tom Masich*)

4. **Branch Officials Committee** (*John Cull*)
 - It was noted that participation in the BCA Officials program qualifies for high school students to earn external credits for graduating therefore Clubs should be encouraging their athletes to participate in this program. Athletes on Provincial Teams, athletes on the Athlete Assistance Program and participation in Coaching Education through the Coaches Association of BC also qualify for external credits.
5. **Masters Committee** (*Jake Madderom*)
- 5.1 **Masters Track & Field Records** (*Harold Marioka*)
6. **Road Running Committee** (*Frank Stebner*)
7. **Cross Country Committee** (*Jerry Tighe*)
8. **Coaching Education** (*Ron Bunting*)
9. **Heritage Committee** (*Sam Collier*)
10. **Facilities** (*Brian McCalder*)
11. **Fixtures**
 - A Track & Field Calendar Congress was held in the Fall with good discussion and good feedback from members.
 - Fixtures are being updated continually on the BCA website.
 - Members were requested to check the fixtures lists and advise the BCA office of any updates/errors or omissions.
- 11.1 **2009 Track & Field Fixtures** (*Brian McCalder*)
- 11.2 **2009 Road Running Fixtures** (*Maurice Wilson*)
- 11.3 **2009 Cross Country Fixtures** (*Maurice Wilson*)
12. **Membership Report** (*Sam Collier*)
- 12.1 **2008 Membership Year Statistics** (*Sam Collier*)
- 12.2 **1995-2008 Yearly Membership Comparison** (*Sam Collier*)
13. **Insurance** (*Brian McCalder*)
- 14.1 **2008 BC Midget 15, Youth, Junior Senior Track & Field Records** (*Ron Bunting*)
- 14.2 **2008 Masters Outdoor Track & Field Records** (*Harold Marioka*)
- 14.3 **2008 BC Masters Road Records** (*Jake Madderom*)
15. **Canadian Sport Centre Pacific – National Endurance Centre – Victoria** (*Brent Fougner & Centre staff*)
- 16.1 **PacificSport Fraser Valley Regional Centre** (*Gerry Swan and Jason Swan*)
- 16.2 **PacificSport Interior Regional Centre** (*Judy Armstrong*)

RECESS - The Meeting recessed at 8:30pm to reconvene at 9:00am, Saturday, January 31.

SESSION II – SATURDAY, JANUARY 31

- A BCA hosted Delegates' Breakfast was held during which the following two presentations were given:
 1. **myBackCheck.com** – A presentation on a management system for screening and criminal history checks.
 2. **2010 LegaciesNow, Sport Technical Programs** – A presentation on the Canadian Sport for Life Program
The Basis for Long Term Athlete Development
- The meeting was reconvened at 9:35am with Greg White in the Chair.
- The Parliamentarian, Danny Daniels, confirmed that a quorum was present
- The Nominating Committee confirmed the nominations to date.

8. **REPORTS**, continued

17. **2008 Review – Power Point presentation** (*Diana Hollefreund*)
 - 18.1 **Zones 1 and 2 - No Report**
 - 18.2 **Zones 3, 4 and 5** (*Steve Martin*)
 - 18.3 **Zone 6** (*Denise Clements*)
 - 18.4 **Zones 7/8** (*Tom Masich*)
 19. **Chair, Board of Directors** (*Larry Harper*)
 20. **Marketing & Communications** (*Brian McCalder*)
 21. **Events & Promotions** (*Jim Hinze*)
 22. **Run, Jump, Throw** (*Thelma Wright*)
 23. **Technical Manager Road Running and Cross Country Running** (*Maurice Wilson*)
 24. **Technical Manager Track & Field and & Director Power Speed Events** - No report
 25. **Finance** (*Liz Jones and Brian McCalder*)
- MOVED (Denise Clements/Liz Jones) THAT BDO DUNWOODY BE APPOINTED AUDITOR FOR BCA FOR THE 2008-2009 FISCAL YEAR. CARRIED***

- 25.1 2007/2008 Audit (Brian McCalder)
- 25.2 Detailed Financial Statement to December 31/08; Projections to Year End March 31/09 and Draft Budget 2009/2010 (Brian McCalder/Liz Jones)
- 26. Athletics Canada (Danny Daniels)
- 27. Planning – Strategic Plan Update and Future (Brian McCalder)
- 28. President & CEO (Brian McCalder)
- 28.1 Awards (Brian McCalder)

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

9. 2008 MOTIONS AND ACTIONS OF NOTE TAKEN BY THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE

MOVED (Denise Clements/Pam Medland) THAT THE “2008 MOTIONS AND ACTIONS OF NOTE TAKEN BY THE BCA BOARD OF DIRECTORS AND EXECUTIVE COMMITTEE REPORT”, AS POSTED ON THE BCA WEBSITE, BE ACCEPTED. CARRIED

10. RESOLUTIONS

#1 Criminal Records Check For Volunteers and Employees

(Diana Hollefreund/Jim Hinze) Be it resolved that the BC Athletics Criminal Records Check for Volunteers and Employees be approved as presented. **DEFEATED** (Advice from the BCA Lawyer indicated that additional work needed to be done on the development of this policy. Therefore a new resolution was put forward)

(Diana Hollefreund/Jim Hinze) BE IT RESOLVED THAT THE BC ATHLETICS BOARD OF DIRECTORS UNDERTAKES A REVIEW OF THE PRESENT SCREENING AND CRIMINAL RECORDS CHECK PRACTICES AND POLICY AND BE AUTHORIZED TO DEVELOP AND IMPLEMENT ANY MODIFICATIONS AS IT CONSIDERS APPROPRIATE.

FOR THE CURRENT YEAR (2009) THE BOARD OF DIRECTORS WILL CONTINUE TO WORK ON THE WORDING OF THE POLICY AND RECOMMEND THAT ONLY THE FOLLOWING INDIVIDUALS WORKING DIRECTLY WITH OR FOR BC ATHLETICS BE REQUIRED TO HAVE CRIMINAL RECORD CHECKS COMPLETED:

- ALL PAID EMPLOYEES OF BC ATHLETICS
- ALL BC TEAM STAFF MEMBERS AND BC SUMMER GAMES TEAM STAFF (2010)
- ALL INDIVIDUALS CONTRACTED TO DELIVER PROGRAMS ON BEHALF OF BC ATHLETICS

MOVED (Jim Hinze/Al Johnston) AN AMENDMENT TO THE RESOLUTION: ADD “ALL BC ATHLETICS BOARD OF DIRECTORS MEMBERS” TO THE LIST OF THOSE REQUIRED TO HAVE A CRIMINAL RECORD CHECK. CARRIED
THE RESOLUTION, AS AMENDED, WAS VOTED ON AND CARRIED.

#2 Track & Field – Steeplechase Height for 14 & 15 Year Old Boys

(Alwilda van Ryswyk/Denise Clements) BE IT RESOLVED THAT THE BARRIER HEIGHT FOR THE BOYS 14 TO 15 YEAR OLD STEEPLCHASE EVENT BE .762M (30”). CARRIED

#3 Eligibility to Compete in BCA Masters Championships

(Tom Hastie/Jake Madderom) Be it resolved to allow participation in any BC Track & Field, Road Running, Cross Country and Racewalk Championship Event for any membership type.

(Moved Gerry Dragomir/Tom Masich) AMENDMENT TO RESOLUTION: Add “Masters” after BC. DEFEATED. Original Resolution was voted on and was DEFEATED.

Recommended that the BCA Board implement the following regulation: That when it is desired to hold a Series Event within a Championship an application be made to the Board for approval. The application is to be made at the time a Championship is awarded.

#4 BC Athletics Road Running Championship Prize Money

It was agreed that the resolution originally submitted by Bob Reid/Susan Norrington be Withdrawn and replaced by the following resolution.

(Bob Reid/Liz Jones) BE IT RESOLVED THAT IN 2010 BCA PROVIDE A BASE AMOUNT OF PRIZE MONEY FOR THE BC ROAD RUNNING CHAMPIONSHIPS EQUAL TO THE BASE AMOUNT OF PRIZE MONEY

PROVIDED BY BCA TO ANY OTHER PROVINCIAL CHAMPIONSHIP. THE BASE AMOUNT TO BE DETERMINED BY THE BOARD IN CONSULTATION WITH THE ROAD RUNNING COMMITTEE AND BCA STAFF; AND

FURTHERMORE

BE IT RESOLVED THAT ANNUALLY THE ROAD RUNNING COMMITTEE WILL RECOMMEND TO THE BOARD THE DISBURSEMENT OF THE PRIZE MONEY TO EACH OF THE ROAD RUNNING CHAMPIONSHIPS. CARRIED

#5 BC Athletics Road Running Championship Eligibility

(Clifton Cunningham/Bob Reid) Be it resolved that Policy 5.2.o) regarding Road Running Championship eligibility be revised to the following:

5.2.o) The following criteria must be met by an athlete to compete and/or medal in a BC Road Running Championship.

1. Be a Canadian citizen or a landed immigrant in the process of acquiring Canadian citizenship, and:

2a) Have a permanent residence in British Columbia for at least six (6) months prior to Championship event, or:

2b) Have a permanent residence in British Columbia or plans to resume permanent residency in British Columbia, but is temporarily residing outside of British Columbia because of personal or spousal school or work requirements (to be reviewed on each occasion by the BCA Staff or Executive), and:

3. Hold a current BCA Membership, for at least six (6) months prior to the date of competition, and be a member in good standing of BC Athletics. DEFEATED

#6 Masters Age for Road Running Events in BCA for Awards, Prize Money and Championships Recognition

(Bob Reid/Susan Norrington) Be it Resolved that the masters age for all road running events in BC start at 40 for awards, prize money and championship recognition. DEFEATED

#7 Combining All BCA Athletics Track & Field Championships for the Age Groups 9 thru Senior (Open)

(Maureen de St. Croix/Denise Clements) BE IT RESOLVED THAT THE BC ATHLETICS JUNIOR DEVELOPMENT COMMITTEE WISHES TO SEE A COMBINATION OF ALL BC ATHLETICS TRACK & FIELD CHAMPIONSHPS (JD TO SENIOR).

MOVED (Dawn Copping/Alwilda van Ryswyk) THAT THIS RESOLUTION BE REFERRED TO A COMMITTEE OF THE BOARD (WITH REPRESENTATION FROM THE BCA COMMITTEES AFFECTED) TO COME BACK WITH A RECOMMENDATION. CARRIED

#8 BCA Club Membership Period (Rule 24.2a)

MOVED (Diana Hollefreund/Greg White) THAT THE FOLLOWING RESOLUTION BE BROUGHT TO THE FLOOR.

BE IT RESOLVED THAT RULE 24.2 a) BE AMENDED TO READ "THE CLUB MEMBERSHIP PERIOD SHALL BE JANUARY 1 TO DECEMBER 31 OF THE SAME YEAR." CARRIED.

THE RESOLUTION WAS VOTED ON AND CARRIED.

11. NOTICE OF MOTION FOR THE BCA 2010 AGM (December 4,5,6, 2009)

#1 BCA Membership Fees

That for the 2011 Membership Year (to take effect October 1, 2010) a motion with respect to an increase in BC Athletics Annual Membership Fees will be presented at the 2010 BC Athletics Annual General Meeting.

(Note: This Notice of Motion replaces the Notice of Motion from the 2008 BCA AGM that a Membership Fee Increase motion would be presented at the 2009 BCA AGM.)

12. MOTIONS AND RESOLUTIONS REFERRED TO THE BOARD

#1 Junior Development Pentathlon Entry Fee

(Maureen de St. Croix/Rob Kragelj) Be It Resolved that the entry fee for the Junior Development Pentathlon Championship be raised to \$20 per entrant.

#2 Updating of the BCA Policy and Procedures Manual

(Frank Stebner/Geoffrey Buttner) Be It Resolved that the BC Athletics Legislative Committee (which is responsible for the maintenance, amendment and application of the Society's Constitution, Bylaws, terms of Reference, Operating Policies, Procedure, Rules and Regulations incorporate shall update the Association Rules by March 31 of each year to incorporate resolutions passed at the most recent BCA AGM. If this is not possible an addendum will be added to the

Policies and Procedures Annually noting resolutions passed. These changes are to be incorporated in the Policies and Procedures before the next BCA AGM

The meeting recessed to hear a short presentation by the Big Kahuna Sport Company (a leader in team sport including equipment, apparel and uniforms) which was followed by a Delegates' Lunch hosted by Big Kahuna.

13. GOVERNANCE CONGRESS

1. **Athletics Long Term Athlete Development Model and Event Guidelines** – Presentation by Ron Bunting, BCA Coordinator for Coaching Education and Certification. (*Note: Reference documents can be found on the LTAD page of the BCA website*)
2. **Breakout Sessions by Event Groups** - Sprints, Hurdles, Relays
 - Distance, Middle Distance, Walks, Road Running and Cross Country Running
 - Jumps, Combined Events
 - Throws

14. ELECTION OF OFFICERS

Chair, Board of Directors	Larry Harper	2 year term	(elected by acclamation)
Vice Chair, Board of Directors	Greg White	2 year term	(elected by acclamation)
Director, Finance	Liz Jones	2 year term	(elected by acclamation)
Director, Marketing & Communications	no nominee	1 year term	(referred to the Board to appoint)
Director, Events & Promotions	Jim Hinze	2 year term	(elected by acclamation)
Director, Programs/Technical Development	Tom Dingle	2 year term	(elected by acclamation)
Director, Zones 1 and 2	no nominee	2 year term	(referred to Zones 1 and 2 clubs to elect a nominee)
Director, Zones 3, 4 and 5	Steve Martin	2 year term	(elected by Zone Caucus)
Director, Zones 3, 4 and 5	Tom Hastie	1 year term	(elected by Zone Caucus)

MOVED (Tom Dingle/Denise Clements) THAT THE NOMINEES ELECTED BY THE ZONE 3/4/5 CAUCUSE BE ACCEPTED. CARRIED

15. ITEMS OF NOTE

Upcoming Events:

2009 World Police and Fire Games	August 1-6	Burnaby & Vancouver
2009 Canada Summer Games	August 22-29	Charlottetown, PEI
2009 Canadian Masters Track & Field Championships	July 17-19	Kamloops
2009 BC Athletics Annual General Meeting	December 4,5,6	

- Bob Cowden gave a brief presentation re: the 2010 World Masters Indoor Track & Field Championships to be held on March 1-6 in Kelowna.

16. ADJOURNMENT

MOVED (Denise Clements/Jim Hinze) THAT THE MEETING BE ADJOURNED (4:40 pm) CARRIED

SUNDAY, FEBRUARY 1

The following meetings were held:

1. BCA Track & Field Committee
2. BCA Junior Development Committee
3. Lower Mainland Cross Country Series Committee
4. Cross Country Committee

Respectfully submitted
Ann Kirk, Recording Secretary
2009/02/05

Director _____

Director _____

Addendum

Friday, January 30, 2009		
Delegate	Affiliation	Status
Armstrong, Judy	KAM	V
Buccini, Marco	OA	NV
Bunting, Ron	BCA	NV
Buttner, Geoffrey	VIMS/LGRR/PRR	V
Clements, Denise	BCA/AVTFC	V
Collier, Richard	KAJ	V
Collier, Sam	BCA	NV
Cooper, Julian	BCA	NV
Cull, Carol	Branch Officials	NV
Cull, John	Branch Officials	NV
Cunningham, Clif	UN-BC	NV
Daniels, Danny	AC/PEN	NV
Dingle, Florence	PEN	NV
Dingle, Tom	PEN / BOD / SALT	V
Dragomir, Gerry	RW	V
Hastie, Tom	SSR	NV
Hinze, Jim	BCA	V
Hinze, Mary	SSR	NV
Hollefreund, Diana	VTFC/BOD	V
Jackson, Ken	UN-BC	NV
Johnston, Al	NAN	V
Jones, Liz	BCA	V
Kirk, Ann	BCA	NV
Martin, Steve	BOD	V
Madderom, Jake	UN-BC	NV
Maryschuk, Peter	KEL	V
Masich, Tom	PGTF/BCA	V
McCalder, Brian	BCA	NV
McLean, Jarett	KAM	V
Medland, Pam	KEL	V
Pawluk, Fred	KAJ	V
Sima-Ledding, Pat	KEL	V
	LGRR/PAA/PP/SC	
Stebner, Frank	A	V
Swan, Gerry	VR	V
Swan, Jason	VR	NV
van Ryswyk, Alwilda	KAM	V
White, Greg	BOD	V
Wilson, Maurice	BCA	NV
Wright, Thelma	BCA	NV

Saturday, January 31, 2009		
Registrant	Club	Status
Armstrong, Judy	KAM	V
Bunting, Ron	BCA	NV
Buttner, Geoffrey	VIMS/LGRR/PRR	V
Cameron, Ian	VAAA	V
Clements, Denise	BCA/AVTFC	V
Collier, Richard	KAJ	V
Collier, Sam	BCA	NV
Cooper, Julian	BCA	NV
Copping, Dawn	NORW	V
Cull, Carol	Branch Officials	NV
Cull, John	Branch Officials	NV
Cunningham, Clif	UN-BC	NV
Daniels, Danny	AC/PEN	NV
de St. Croix, Maureen	OA	V
Dingle, Florence	PEN	NV
Dingle, Tom	PEN / BOD / SALT	V
Dragomir, Gerry	RW	V
Hastie, Tom	SSR	NV
Hinze, Jim	BCA	V
Hinze, Mary	SSR	NV
Hollefreund, Diana	VTFC/BOD	V
Jackson, Ken	UN-BC	NV
Jackson, Trudi	VFAC	V
Johnston, Al	NAN	V
Jones, Liz	BCA	V
Kirk, Ann	BCA	NV
Martin, Steve	BOD	V
Maryschuk, Peter	KEL	V
Masich, Tom	PGTF/BCA	V
McCalder, Brian	BCA	NV
McLean, Jarett	KAM	V
Medland, Pam	KEL	V
Pawluk, Fred	KAJ	V
Reid, Bob	PIHRT / VIRA /VMS	V
Sima-Ledding, Pat	KEL	V
Southern-Lloyd, Sheila	CVAC / CVC	V
	LGRR/PAA/PP/SC	
Stebner, Frank	A	V
Swan, Gerry	VR	V
van Ryswyk, Alwilda	KAM	V
White, Greg	BOD	V

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Wilson, Maurice	BCA	NV
Wright, Thelma	BCA	NV
Vida, Barb	UN-BC	NV