

**MINUTES OF THE BCA BOARD OF DIRECTORS MEETING  
HELD JUNE 26, 2010 AT THE SPORT BC CAMPUS, RICHMOND, B.C.**

Action By

1. **CALL TO ORDER**

The meeting was called to order at 9:32am. Present: Greg White (Acting Chair), Liz Jones, Jim Hinze, Tom Hastie, Steve Martin, Pam Medland, Claudia Richard, Nigel Hole, and Brian McCalder. Regrets: Tom Masich, Larry Harper, Tom Dingle, Diana Hollefreund, Denise Clements

2. **AGENDA**

2.1 **Additions:** Athletics Canada AGM (Greg White) and Post Secondary Education Requirements (Nigel Hole)

2.2 **Adoption:** *MOVED (Richard/Jones) THAT THE AGENDA, AS CIRCULATED, BE ADOPTED.  
CARRIED*

3. **MINUTES**

3.1 **Board of Directors Meeting**

*MOVED (Hinze/Jones) THAT THE MINUTES OF THE APRIL 130, 2010 BOARD OF DIRECTORS MEETING, AS CIRCULATED, BE ADOPTED. CARRIED*

3.2 **Executive Committee Meeting**

Minutes of the May 19, 2010 Executive Committee Meeting Minutes were received.

4. **BUSINESS ARISING FROM THE MINUTES** - An updated Action List to April 10, 2010 was circulated. Greg White reviewed the list. Claudia Richard provided an update on the Thunderbirds "Making Cross Country Fun" Program as per the Action List.

*Action: Claudia will discuss the program and potential future initiatives with the Technical Manager Road & Cross Country Running.*  
*Claudia*

There was discussion regarding ways to promote BC Athletics to recreational runners.

*Action: At the Branch Meeting held as part of the Athletics Canada AGM, Greg will put this question to other provincial branches to determine if they have the same issue and ideas for addressing it.*

*Greg*

5. **CORRESPONDENCE** – None

6. **REPORTS**

6.1 **CHAIR, BOARD OF DIRECTORS** (Larry Harper)

No report as Larry was not at the meeting

6.2 **VICE CHAIR, BOARD OF DIRECTORS** (Greg White)

Greg will be attending the Athletics Canada AGM in Moncton New Brunswick, held in conjunction with the World Junior Track and Field Championships in late July. He will chair the Branch Meeting as Acting Chair of BC Athletics.

Greg attended the Sport BC AGM. Sport BC is in a period of transition to the new CEO. There are four new members on the Sport BC Board of Directors. Larry Harper is one of the new members.

6.3 **ZONE DIRECTORS**

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6.3.1 **Zones 1 and 2** (Pam Medland)

Pam will be circulating a written report after the meeting. She gave a verbal update.

Zone trials have been held in Trail and Kamloops

Kamloops: - New Canadian shot put record by Dylan Armstrong on June 2 in Germany.  
- Kamloops awarded JD Championships for 2010

Kelowna: - Facility upgrades in Kelowna and Trail causing some stress regarding access to facilities  
- RJT program in Rutland has been very successful  
- An Officials Coordinator has been added as a new position on the Kelowna Track & Field Club Board

- There is a partnership proposal between Kelowna T & F club and a local speed skating club to purchase wireless photo finish equipment
- Penticton:
- Continuing All comers meets every 2<sup>nd</sup> Tuesday
  - Penticton has no representation on the Zone 2 Team

- Zone Trials - Zone 1 Trials were held in Trail and Zone 2 in Kamloops
- Penticton does not have any representation on Zone 2 Team
  - Vernon has been developing some good teenage runners and has greater representation on the Zone team than in the past

6.3.2 **Zones 3, 4 and 5** (Steve Martin/Tom Hastie)

- Steve and Tom attended BC High School Championships – the meet went well
- Zone 3 Trials were hosted by Ocena Athletics
- Zone 4 Trials were part of the Kajaks Club meet
- Zone 5 Trials were hosted by Norwesters Track & Field Club
- Langley Pacific hosted the BC Masters Championships which had over 700 participants
- JD Pentathlon Championships being held June 26 in South Surrey
- Longest Day Road Race had over 1,000 participants
- Tom Hastie attended the opening of the Rashpal Dhillon Track and Field Oval at UBC

6.3.3 **Zone 6** (Denise Clement) – no report

6.3.4 **Zone 7 and 8** (Tom Masich) – A written report was submitted and accepted by the Board

6.4 **ATHLETE DIRECTORS** (Claudia Richard and Nigel Hole)

- Nigel does recruiting for the UBC Track and Field Team and has noticed some athletes are not aware of the prerequisites for entry into Canadian universities. Nigel suggested making coaches aware of this issue so they can ensure their athletes find out what prerequisites they need.

*Action: Nigel will talk to coaches and post something on the BC Athletics blog asking coaches to advise their athletes to check what prerequisites they need for Canadian universities.* *Staff*

6.5 **FINANCE** (Liz Jones/Brian McCalder)

6.5.1 **Financial Statements and Budget**

- A draft 2010 - 2011 budget showing 2 different funding scenarios was circulated.
- There was discussion around the most recent funding letters received. There is potential for more funding to be received which will decrease the projected deficit but not eliminate it.

*Action: Brian will review the 2 budget scenarios with Staff and determine if they can operate their programs under the current 2 scenarios and identify where further funding cuts could be made to balance the budget.* *Brian/Staff*

6.6 **ADMINISTRATION AND PLANNING** (Diana Hollefreund)

No report

6.7 **MARKETING AND COMMUNICATIONS** (Staff)

No report.

6.8 **MEMBERSHIP REPORT** (Sam Collier)

A written report from Sam was circulated.

- Memberships to date are up a little over last year.
- Looking at plastic membership cards that can be renewed each year with a decal instead of a new card each year.
- There is a need for an Access database to automate the input of data required for the annual status report. Currently it is pulled together manually and takes a considerable amount of time.

6.8.1 **Individual Membership Renewals**

- A list of individual membership applications processed between April 10 and June 25, 2010 was circulated.

**MOVED (Martin/Hinze) THAT THE BCA INDIVIDUAL MEMBERSHIP APPLICATIONS AS LISTED BE ACCEPTED. CARRIED**

- A BCA Bylaw amendment to change the need for the Board to accept each Individual Member is being prepared.

#### 6.8.2 **Club Membership Renewals**

- Four club membership renewals (Shuswap Hill Runners, University of Victoria, Victoria International Running Society and UBC Track Club) have been processed, with all four meeting the requirements for renewal.

**MOVED (Hinz/Martine) THAT THE BCA CLUB RENEWAL MEMBERSHIP APPLICATIONS AS LISTED BE ACCEPTED. CARRIED**

#### 6.8.3 **New Club Membership**

- There were three new club membership applications received. One withdrew its application prior to the meeting.

**MOVED (Martin/Hole) THAT THE BCA CLUB MEMBERSHIP APPLICATION FOR BULKLEY VALLEY ATHLETIC SOCIETY BE ACCEPTED. CARRIED**

**MOVED (Hinze/Hole) THAT THE BCA CLUB MEMBERSHIP APPLICATION FOR POINT GREY TRACK & FIELD CLUB BE ACCEPTED. CARRIED (Tom Hastie opposed; Claudia Richard abstained)**

### 6.9 **PROGRAMS AND TECHNICAL DEVELOPMENT**

#### 6.9.1 **Track & Field**

##### 6.9.1.1 **Run Jump Throw** (Taunya Geelhoed)

- A written report was provided by Tanya. Participation is ahead of the same period last year despite losing participation in the Children's Festival.

##### 6.9.1.2 **Junior Development** (Tom Dingle)

No Report

##### 6.9.1.3 **Track & Field**

No Report

#### 6.9.2 **Road and Cross Country** (Maurice Wilson)

- A written report from Maurice was circulated.

- The report provided a summary of activities for April to June, some key indicators (road race participation, update on sanctioned events and blog statistics) and planned activities for the coming months.

- The 2011-14 Canadian Cross Country Championships have been awarded to BC with Ocean Athletics as the host, in partnership with Hershey Harriers and BCA. To be staged at Jericho Beach Park, Vancouver.

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#### 6.9.3 **Officials** (Diana Hollefreund)

- No Report

#### 6.9.4 **Coaching** (Ron Bunting)

- No Report

#### 6.9.5 **Masters Committee**

- No Report

### 6.10 **EVENTS AND PROMOTIONS** (Jim Hinze)

- No Report

## 7. **NEW BUSINESS**

### 7.1 **CMAA/Athletics Canada Alignment** (Tom Hastie)

- Tom reported on the progress being made to align the CMAA with AC. The Canadian Masters 10K Championships held in Saskatchewan in August have advertised ages as 30 to 100. Tom has asked members of the Masters Committee to talk to Branch Presidents and Branch executives re how to deal with some of the CMAA/Athletics Canada issues.

7.2 **Athletics Canada**

- CEO Joanne Mortimore will be leaving Athletics Canada on July 30 to start a new position with Own the Podium.

7.3 **Athletics Canada AGM**

- This was addressed in the Vice Chair Report

8. **ADJOURNMENT:** *(Jones/Heinz) THAT THE MEETING BE ADJOURNED (12:42pm). CARRIED*

Respectfully submitted,  
Liz Jones, Acting Recording Secretary  
July 13/10

Director \_\_\_\_\_

Director \_\_\_\_\_