



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

**MINUTES OF THE BCA BOARD OF DIRECTORS MEETING  
HELD MARCH 19, 2011 AT THE SPORT BC CAMPUS, RICHMOND, B.C.**

Action By

1. **CALL TO ORDER**

The meeting was called to order at 9:30am. Present: Greg White (Chair), Jim Hinze, Pam Medland, Denise Clements, Tom Dingle, Roberta Tetlock, Barb Lund, Claudia Richard, Nigel Hole, Brian McCalder, Sam Collier, and Ann Kirk (Recorder). Regrets: Carey Dillen, Larry Harper, Maurice Wilson, Taunya Geelhoed and Ron Bunting.

2. **AGENDA**

Additions: Nominations for Director, Zones 3/4/5 and Director, Zones 7/8; Format for future Board Meetings; New Minister of Sport – Impact on BCA funding; JD Events  
Adoption: Agenda was adopted as circulated plus additions.

3. **MINUTES**

3.1 **Board of Directors Meeting**

***MOVED (Hinze/Hole) THAT THE MINUTES OF THE OCTOBER 23, 2010 BOARD OF DIRECTORS MEETING, AS CIRCULATED, BE ADOPTED. CARRIED***

3.2 **Executive Committee Meeting** – Minutes of the January 10, 2011 Executive Meeting were received.

3.3 **BCA Committees**

Minutes from the JD Committee January 30, 2011 Meeting and the Officials Committee February 11/2011 Meeting were received.

4. **BUSINESS ARISING FROM THE MINUTES**

4.1 An Action List to January 30, 2011 was circulated. Items completed were noted.

***Directors and Staff to advise Ann when any items have been completed or should be removed.***

***Directors/Staff***

4.2 **Election of Zone Directors**

***MOVED (Clements/Hinze) THAT THE BOARD ACCEPT THE FOLLOWING ZONE NOMINATIONS FOR POSITIONS ON THE BCA BOARD OF DIRECTORS:***

<b><i>ROBERTA TETLOCK</i></b>	<b><i>DIRECTOR, ZONES 1and 2</i></b>	<b><i>2 YEAR TERM</i></b>
<b><i>BARB LUND</i></b>	<b><i>DIRECTOR, ZONE 6</i></b>	<b><i>1 YEAR TERM. CARRIED</i></b>

***MOVED (Clement/Medland) THAT THE BOARD APPOINT SANDA TURNER FOR A 2 YEAR TERM AS DIRECTOR, ZONES 3/4/5. CARRIED.***

The Director, Zones 3/4/5 position for a 1 year term remains vacant.

***Action: Referred to Greg and Jim to search for a nominee.***

***Greg/Jim***

The Director, Zones 7/8 position for a 2 year term remains vacant.

***Action: Referred to Staff to search for a nominee.***

***Staff***

5. **CORRESPONDENCE** – None

6. **REPORTS**

6.1 **CHAIR, BOARD OF DIRECTORS** (Greg White)

- Outlined how the meeting would proceed and indicated that he would like to see the time for Board Meetings reduced.

- Had lunch with Gord Orlikow, Chair, Board of Director, AC.

- Noted it is his intention to build on the legacy of previous Chairs. Has already met with Danny Daniels and will be contacting the others.
- Will try to meet individually with each Board member.
- Has met with Jim Hinze and wants him, as Vice Chair, to be kept up to date on everything that is happening.
- Will be attending the AC AGM in May along with Brian. Prior to the AGM, Branch representatives will be discussing Planning (Strategic Plans). Will be involved with this session and will talk to Pam about the BCA Strategic Plan.

## 6.2 **VICE CHAIR, BOARD OF DIRECTORS** (Jim Hinze)

- Acted as the host at the BCA table at the Sport BC Athlete of the Year Awards Banquet which was a first class event. Also. attended the SBC Presidents Award Ceremony at which the BCA recipient of the Presidents Award for 2010 was Anne Lansdale.
- It was confirmed that reserved tables can be purchased by groups for the BCA Awards Banquet.

## 6.3 **ZONE DIRECTORS**

6.3.1 **Zones 1 and 2** (Roberta Tetlock) - A written report was circulated.  
 . After a lot of work and expense a merger has taken place between the Kelowna Track & Field Club and the Okanagan Athletics Club.

6.3.2 **Zones 3, 4 and 5** - no report

6.3.3 **Zone 6** (Barb Lund) - A written report was circulated.

*Action: Greg to address some of the questions in the report with Barb.*

*Greg*

6.3.4 **Zone 7 and 8** - no report

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

- Nigel was asked to report on his experience at the Harry Jerome Indoor Meet in Richmond.
  - . Was a pretty well run meet and the facility is impressive.
  - Speed and Power athletes would make use of the facility for training but because of the surface it would not be useful for distance runners training.
  - Surface needs to be multi sport useable so is not the best for track. Other surfaces for the track area do not appear to be an option.
  - Brian noted that BCA is working with Achilles to have elevated runways for Pole Vault and horizontal jumps installed from October to end of March each year. Cost is estimated at \$150,000.

*Action: Nigel to provide Brian and Greg with a written report expressing his thoughts on the meet and the facility.*

*Nigel*

Indoor Meets: - The feasibility of holding some type of indoor meet series (i.e. offering alternating events) between Richmond and Kamloops was suggested.

- . Indoor facilities are needed for training but Sport needs to determine if there is benefit of indoor events.
- . There are opportunities for good indoor competitions in the US.

BC Team Uniforms: Claudia advised that the competition uniforms are good but they would like to engage in discussions re: options for warm up uniforms to better meet the needs of the athletes.

Claudia and Nigel will be sending an email survey to BC Team members to get feedback relative to uniforms, selection meets, BC Championships, and the BC Team program.

*Action: Brian to be advised of any recommendations for team uniforms as soon as possible*

*Claudia*

## 6.5 **FINANCE**

### **Financial Statement**

- A Summary Sheet providing Year to Date information and projections to Year End (March 31/11) was circulated and reviewed
- Waiting to see what happens regarding Gaming funding.

## 6.6 **ADMINISTRATION AND PLANNING** (Pam Medland)

Pam noted that , as previously indicated, prior commitments prevented her from devoting much time to her new Director position but within the next few weeks she will be in contact with Diane Hollefreund and Greg to be brought up to date re: ongoing projects and to discuss future actions.

### 6.6.1 **Human Resources**

**BCA Track & Field Technical Manager** - Brian advised that action is being taken to fill this position.

New AC National Coach Position – Para Athletics

- A document providing information on this new AC position was circulated.

**MOVED (Hinze/Dingle) THAT THE BOARD SUPPORT IN PRINCIPLE THE BC ATHLETICS PARTNERSHIP WITH ATHLETICS CANADA ON THE POSITION OF NATIONAL COACH – PARA ATHLETICS TO BE BASED IN THE GREATER VANCOUVER AREA. CARRIED.**

Brian

6.6.2 **BCA AGM**

- A document reporting the results of the 2011 AGM Post Event Survey was circulated and reviewed.  
. Responses favoured the Dec. 2-4, 2011 date for the 2012 AGM  
. Future consideration may be given to holding the AGM Business Meeting on a different date than the Congress and Awards Banquet.

**2012 AGM**

**Date: MOVED (Hinze/Clements) THAT THE BOARD ACCEPT THE DATES OF DECEMBER 2, 3 AND 4, 2011 FOR THE 2012 BCA AGM. CARRIED**

Sam

**Format:** To be determined at a later date.

**Location:** Referred to Sam to confirm the Hotel.

Sam

**Silent Auction:** At Sam's request, the Board agreed to handle the Silent Auction.

Greg

6.7 **MARKETING AND COMMUNICATIONS** (Staff) – no update report

6.8 **MEMBERSHIP REPORT** (Sam Collier) - A written report from Sam was circulated.

6.8.1 **MOVED (Dingle/Clements) THAT THE RENEWAL BCA CLUB MEMBERSHIP APPLICATIONS FROM THE FOLLOWING CLUBS BE APPROVED:**

*Burnaby Striders, Comox Valley Cougars, Cowichan Valley Athletics Club, Deerfoot Athletic Club, Golden Ears Athletics, Hershey Harriers Athletic Club, Kajaks Track & Field Club, Kamloops Ridge Runners, Kelowna Track & Field Club, Nanaimo & District Track & Field Club, Oceanside Track & Field Club, Peninsula Track & Field Club, Penticton Athletics, Penticton Pounders, Point Grey Track & Field Club, Prairie Inn Harriers Racing Team, Prince George Road Runners, Racewalk West, Ridge Rockets Track & Field Club, Roads & Runners Racing, South Fraser Track & Field Club, Strathcona Lions Athletic Club, Trail Track & Field Club, University of Victoria, Valley Royals Track & Field Club, Vancouver Falcons Athletic Club, Vancouver International Marathon Society, Vancouver Island Runners' Association, Victoria Marathon Society, West Vancouver Track & Field Club. CARRIED*

6.8.2 **MOVED (Hole/Hinze) THAT THE NEW BCA CLUB MEMBERSHIP APPLICATION FROM COASTAL TRACK CLUB BE APPROVED AND THAT THE OKANAGAN ATHLETICS CLUB SOCIETY BE APPROVED PENDING RECEIPT OF AN UPDATED FULL CLUB APPLICATION FORM. CARRIED (Pam and Roberta abstained)**

6.8.3 A list of BCA 2011 Individual Membership Applications received to date was presented.  
**MOVED (Clements/Hinze) THAT ALL INDIVIDUAL MEMBERSHIP APPLICATIONS AS LISTED BE APPROVED. CARRIED**

6.8.4 Reminder: Performances by athletes not registered with BCA for 2011 (effective January 1) will not be recognized for records, standards, team selection, etc.

6.9 **PROGRAMS AND TECHNICAL DEVELOPMENT**

6.9.1 **BC Team Funding Policy:** - A proposal from Maurice was circulated and discussed.  
**MOVED (Clements/Hinze) THAT BC TEAM ATHLETES BE EXEMPT FROM BC TEAM FEES IF TRAVEL COSTS (ONLY) ARE COVERED BY THE COMPETITION HOST. CARRIED.**  
*(Pam and Barb abstained)*

Staff.

6.9.2 **Track & Field**

6.9.2.1 **Run Jump Throw** (Taunya Geelhoed) - A written report from Taunya was circulated.  
**National Coordination of "First Contact Athletics"** – BCA Proposal/Application  
- AC is accepting proposals from Branches to take over the National Coordination of "First Contact Athletics" – including RJT and Hershey Track & Field Games". Taunya has expressed an interest in this position.

**MOVED (Clements/Dingle) THAT THE BOARD APPROVE BCA SUBMITTING A PROPOSAL/APPLICATION TO ATHLETICS CANADA TO TAKE OVER THE NATIONAL COORDINATION OF FIRST CONTACT ATHLETICS' – INCLUDING RJT AND HERSHEY TRACK & FIELD GAMES. CARRIED**

RJT Instructor Course in Costa Rica

- AC has passed on to Taunya a request for a RJT Instructor Course in Costa Rica in April. Discussions with interested parties is currently taking place.

6.9.2.2 **Junior Development** (Tom Dingle)

New JD Events

- All information is now ready to be posted on the BCA website as the new JD Technical Standards.

*Action: JD Manual will need to be undated but something can be posted on the Manual site now to reference the new events.*

*Staff  
Staff*

6.9.2.3 **Road and Cross Country Running** (Maurice Wilson) - A written report from Maurice was circulated.

Whistler 50 Relay and Ultra

- Plans are well underway for the Whistler 50 Relay and Ultra Event to be held November 5, 2011. Response from Whistler has been very good.

- Maurice provided the Board with a printed copy of a slide presentation he made to Tourism Whistler.

. The presentation was well received by the Board but it was suggested that if it was to be done again, consideration be given to adding photos.

*Maurice*

BCA Booth

Maurice has requested assistance to staff the BCA booth at upcoming events - Sun Run, TC 10K, Vancouver Marathon and Whistler Half Marathon. These are opportunities to promote all divisions of BCA, for clubs to recruit new members, and for all events to be marketed. *Anyone interested should contact Maurice ASAP.*

. Greg indicated he would be available for the Vancouver Marathon and Jim will be at the TC 10K.

*Directors*

Sanctioning of events on public roadways

- Maurice is currently working with TriBC and Cycling to try to set common policy for communities with regard to sanctioning events on public roadways.

6.9.3 . **Officials** - No report

6.9.4 **Coaching** - No report

6.9.5 **Centres** (Brian McCalder)

- Jarett McLean is resigning his position as Coach at the Interior Regional Centre as of the end of April, 2011.

A job description is being prepared and the position will be advertised.

6.10 **EVENTS AND PROMOTIONS** (Denise Clements) – no report

6.11 **ATHLETICS CANADA UPDATE**

- Noting further to report re: the possible CMMA/AC merger.

- Greg and Brian will be attending the AC AGM - May 27-29.

6.12 **JD Recommendations to Board regarding BCA AGM Resolutions**

6.12.1 **Individual Athletes on Relay Teams at JD Championships**

**MOVED (Lund/Clements) THAT THE BOARD ACCEPT THE JD COMMITTEE RECOMMENDATION TO THE BOARD TO SUPPORT THE INCLUSION OF INDEPENDENT ATHLETES ON THE JD CHAMPIONSHIP RELAY TEAMS AS PER 2011 BCA AGM RESOLUTION #11. CARRIED**

6.12.2 **JD Awards Banquet**

- In response to action at the BCA AGM whereby Resolution #10 (*That the JD Awards Banquet be eliminated*) was referred back to the JD Committee for review with JD Community, the JD Committee has now recommended to the BCA Board that the Board retain the JD Banquet as is. Since it does not appear that the JD Committee did a review with the JD Community, this recommendation was not approved by the Board.

**Action:** *It was recommended that an input survey to clubs regarding the banquet be processed through the BCA office. Referred to the JD Committee and Sam.*

Sam

6.12.3 **JD 800m Race Walk and 2000m Race**

**MOVED (Clements/Hole) THAT THE BOARD ACCEPT THE JD COMMITTEE SUPPORT OF AN 800 METER RACE WALK FOR 12 YEAR OLDS AND A 2000 METER LONG DISTANCE RACE FOR 13 YEAR OLDS. CARRIED.**

6.12.4 **JD Age Group 2kg Hammer**

The BCA Board supports the action of the JD Committee to gather input from National Throws Coaches and Club JD Program Coordinators and Coaches before the 2012BCA AGM and, if there is agreement for the use of a 2kg Hammer, the JD Committee will present the following resolution to the AGM "Beginning in 2012 a 2kg Hammer be used for 12 and 13 year old females and 12 year old males."

7. **ADJOURNMENT:** *(Clements/Hinze) THAT THE MEETING BE ADJOURNED (12:35pm). CARRIED*

Respectfully submitted,  
Ann Kirk, Recording Secretary  
Mar. 25, 2011

Director \_\_\_\_\_

Director \_\_\_\_\_

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**BOARD OF DIRECTOR MEETING DATES:** May 14, August 13 (Conference Call) and October 22

<b>BOARD OF DIRECTOR/COMMITTEE LIAISONS:</b>	<b>Road Running</b>	<b>Jim Hinze</b>
	<b>Cross Country</b>	<b>TBA</b>
	<b>Track &amp; Field</b>	<b>Pam Medland</b>
	<b>Masters</b>	<b>Denise Clements</b>
	<b>JD</b>	<b>Tom Dingle</b>
	<b>Officials</b>	<b>Roberta Tetlock</b>
		<b>(To be confirmed by Roberta)</b>

**IMPORTANT DATES:** AGM/CONGRESS – DECEMBER 2, 3 and 4, 2011  
AGM Resolutions into BCA office by OCTOBER 7<sup>th</sup>, 2011  
AGM Resolutions posted on BCA Website by NOVEMBER 2<sup>nd</sup>, 2011