



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

BCA Board of Directors Meeting

October 13, 2012

Minutes

BC Sports Campus, Richmond, B.C.

Call to Order: The meeting was called to order at 9:36 AM

Additions to the agenda; AGM resolutions received.

Approval of the Board Of Directors Minutes of July 24, 2012 Moved by Randy Seconded by Carey Approved.

Action List items

11-1 Heritage Committee: Diana Hollefreund has stepped down and the Brd is looking for someone to take over this position.

8.10 Track and Field Etiquette: Denise will look into this item.

6.12.2 JD Awards Banquet Survey: Brian will review this item.

7.2 Personal Audio Devices: This item will moved to the road running technical manager.

8.f University Membership Proposal: There has been a resolution brought forward to the board concerning this matter.

8 .d.iii No response for a recording secretary. Sanda Turner: motion to have a secretary in place for the AGM. Pam Medland seconded. Motion carried.

8a Invite BCA committee chairs to the first board meeting of 2013.

8b Midget 14 and 15 Yr Olds – separate yrs of competition. There is a resolution in concerning

this matter.

2007-11 Entry fee review. Denise-Tom and staff will review this matter and bring a notice to the AGM.

2007-11 Review of BCA committees. Refer to the strategic plan as a discussion item.

8.iv.1.b Road running distances. Brian will update this matter.

8.ii.4.a Silent auction will not continue at the AGM awards banquet.

7.C.ii.3 Initiate repayment of the reserve fund as per motion at May 2012 board meeting. Brian/Carey to work on repayment schedule.

CORRESPONDENCE

BC Games Society-Summer Games review and awarding of Athletics Core Sport Status for 2014 BC Summer Games. Brian reported on this item.

REPORTS

Chair of the Board, Greg, has reported that Sport BC is now ViaSport.

Zone 7-8 On November 2- 3. 2012, the BC high school cross country championships will be held in Prince George.

Zone 6 Randy reported a concern of the timing of JD championships. These championships will be moved to the early part of July. Randy is clarification of the mandate of the National Sport Center in Victoria.

Zone 3, 4, 5 Sanda reported that there were lots of championship events in the zone this summer. All events were very successful

Zone 1-2 Roberta reported that the Vernon Multiplex meeting will be held shortly and is hoping that BCA will help them to promote this facility. The zone was well represented at many events this summer.

FINANCE

Carey reported the yearend audit has been presented to the board. They will use the same firm for future audits. Carey will keep updates from meeting to meeting in a one page format.

BUILDING RELOCATION UPDATE

Brian gave us an update on the proposal for the new site. At the present time, he is looking at lease options.

ADMINISTRATION AND PLANNING

Pam reported that the strategic planning weekend was well attended and very productive. The planning committee will meet on October 22, 2012 and will present at the AGM, the new Strategic Plan in the form of a motion.

Provincial Coach (IPS targeted sport application): and Regional coach applications have been submitted with notification of successful PSO's by late November/mid December 2012.

AGM - Board of Directors Elections

Tom Dingle - not returning

Denise Clements - will be standing for re-election

Jim Hinze - will be standing for re-election

Greg White - will be standing for re-election

Carey Dillen - thinking. . . TBA

Zone 3,4,5 ?

Zone 7-8 ?

AGM FORMAT: Sam will update the format.

AWARDS BANQUET

The awards banquet will be back at the Hilton this year. The Board of Directors will decide on the executive of the year award.

MEMBERSHIP REPORT

Sam informed the board, that we are up 275 member from last year.

APPROVAL OF 2 NEW CLUBS Moved by Denise and second by Tom. These 2 clubs were approved.

APPROVAL OF INDIVIDUALS Moved by Jim and second by Denise. Approved

Sam has requested that reports from committees and awards deadlines will be October 31, 2012.

MARKETING AND COMMUNICATIONS

Brian reported that a design audit was done. The first phase was signed off on.

WEBSITE

Many companies have shown interest. The deadline was October 12, 2012. The contract will be awarded on November 1, 2012.

PROGRAMS AND TECHNICAL DEVELOPMENT

Tom reported that the JD committee has been working on a survey.

COACHING

Ron is now holding coaching workshops Kamloops Nov 2012.

AGM RESOLUTIONS

Resolution 1- Be it resolved that BC Athletics separate the Masters Track and Field Awards into two sets of Male/Female awards. One set of awards for track and one set of awards for field. The board supports this motion and will implement in 2013.

NOTE: Tom Dingle requested that his vote against this resolution be recorded.

Resolution 2- The board does not support this resolution. Denise moved that there be a development of a post secondary time limited roster fee membership. Second by Tom Dingle. Motion passed.

Resolution 3- Be it resolved that BC Athletics will waive the fee for its Day of Event insurance for children participating in the exhibition Jerome outreach 4x100m relays. The board does not support this motion.

Resolution 4- Javelin weight for Junior Development Boys 12/13: The board supports this motion.

Resolution 5- The board did not accept this motion for the AGM. It will be considered at the AGM as an urgent meeting matter.

Resolution 6- Meet Registration Entry Setup: The board does not support this resolution. This will not go forward as a resolution as the Brd is not prepared to mandate a specific system albeit appreciates the need for consistency. An additional factor is that with the New AC Membership Database coming on line in 2013 and it's link to TrackieReg (meeting entry system) there is a need to look at this option for competition entry.

Motion to adjourn at 2:40 pm. Moved by Denise Clements /Second by Roberta Tetlock

Meeting adjourned.