

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

# MINUTES OF THE BCA EXECUTIVE COMMITTEE MEETING HELD ON NOVEMBER 24, 2009 AT THE SPORT BC CAMPUS, RICHMOND, B.C.

# 1. CALL TO ORDER

The meeting was called to order at 5:40 p.m. Present in Richmond: Larry Harper (Chair), Jim Hinze, Greg White, Brian McCalder, Sam Collier and Ann Kirk (Recorder). On the phone: Tom Dingle and Liz Jones. Regrets: Diana Hollefreund.

### 2. AGENDA

- 2.1 Additions: Review of 2009 AGM Wrap Up Meeting Notes and Review of Governance Congress and AGM Agenda,
- 2.2 Adoption: MOVED (White/Dingle) THAT THE AGENDA AS CIRCULATED PLUS ADITIONS BE ADOPTED. CARRIED

### 3. MINUTES

- 3.1 BCA Executive Committee Meeting
  - MOVED (White/Harper) THAT THE MINUTES OF THE MARCH 19, 2009 EXECUTIVE COMMITTEE MEETING, AS CIRCULATED, BE ADOPTED. CARRIED
- 3.2 BCA Board of Directors Meeting Minutes of the October 24, 2009 Board of Directors Meeting were received.
- 4. BUSINESS ARISING FROM THE MINUTES An "Action List" updated to October 24, 2009 was circulated.

### 5. REPORTS

- 5.1 Marketing and Communications Looking positive that there will be Timex support for the 2010 BC Road Running Series.
- 5.2 **Events and Promotions** BCA Umbrellas will be on sale at the AGM (\$20.00).

### 5.3 Membership

- A complete membership report will be available for the AGM.
- Sam noted that there have been inquiries from parents relative to taking out BCA Unattached Memberships for their children since due to the current economic situation families are experiencing financial difficulties and can't afford both club and BCA memberships. It is assumed that Clubs are aware of this situation.

### 5.4 Finance

- A Financial Statement to October 31/09 was circulated and reviewed.
- Brian is continues to work on projections to year end which will reflect the funding cutbacks.
- A 2010-11 Budget is being prepared for presentation at the AGM. The reduction in funding will necessitate severe cuts in a number of areas.

### 6. ANNUAL GENERAL MEETING/TECHNICAL CONGRESS

- 6.1 Review of the 2009 AGM Wrap Up Meeting Notes
  - The recommendations from the notes were discussed and it was confirmed that the necessary actions have been taken.

BC Athletics is supported by



### 6.2 Review of the December/09 AGM and Governance Congress Agenda

- The report was discussed with various items being clarified and assignments being confirmed.
  - Zone Director Reports to be presented on Friday
  - Programs and Technical Development Staff Reports to be presented on Saturday. Recommend noting 5-6 Highlights only.
  - Larry to include AC/CMAA negotiations in his report. OtherMajor/Directions/Activities listed to be in Brian's report.
  - Jim to handle the Silent Auction. (Note: In future must start early in the year to secure items for the auction.)
  - Board assignments to speak to Resolutions:

#1 – Notice to members to be sent by email Larry #2 – Athlete Directors on Board Greg

#3 - Timing Systems Diana (refer to John Cull)

#4 – BCA Membership Diana

#5 – Masters Age Groups Jim (refer to Jake Madderom) #6 – Masters Cross Country Team Selection #7 – Road Running Championship Awards Greg (refer to Bob Reid)

#8 - BCA Sanction Fees Liz

#9 – JD Updating in BCA Policy Manual Tom (refer to Dawn Copping)

- Greg to provide "With Glowing Hearts" and/or other Olympic videos for showing at the start of the Banquet
- Jim to provide background music for playing at the Banquet

### 6.3 Resolutions

- Recommended that an amendment be made to Resolution #4 BCA Membership Types/Benefits/Fees to eliminate the creation of a new Post Secondary Type Membership and instead offer full time students (18-22 years) a discount fee on an existing, competitive BC Athletics Membership with proof of full time enrolment in an accredited post secondary institution. This amendment to the resolution previously circulated to be posted on the BCA website.
- Recommended that Resolution #4 be moved to the end of resolutions and become #9 with all other resolutions being renumbered accordingly.
- The "Resolutions" currently posted on the BCA website will be removed and replaced with a new "Resolutions" posting to incorporate the recommended changes as noted.

### 6.4 Congress Topic(s)

- After consideration was given to several topics, it was narrowed down to the following:
  - Surviving tough economic times events, clubs and club fees, facilities, best practices and impact of GST
  - BCA Website set up and development to best serve the membership
  - Participation vs Performance (Participation/Development/Performance)
- In view of the short time line to prepare for the Congress session, the final decision of topic(s) was referred to Brian and Sam.

### 6.5 **HST**

- Gerry Dragomir has prepared a document on the HST which will be circulated at the AGM.
- It was recommended that Gerry be given a few minutes on the agenda to address this issue.

# 6.6 **AWARDS**

- Suggested nominees for the BCA Hall of Fame and Executive of the Year Awards were discussed.

MOVED (White/Jones) THAT THE NOMINEES FOR THE BCA HALL OF FAME AND EXECUTIVE OF YEAR

AWARD, AS PRESENTED, BE APPROVED. CARRIED. (Names will be announced at the AGM)

7. **ADJOURNMENT** -The meeting adjourned at 8:05 pm.

Respectfully submitted,
Ann Kirk, Recording Secretary
Nov. 25/09

Director	 	 	