

**MINUTES OF THE BCA EXECUTIVE COMMITTEE MEETING
HELD ON JULY 14, 2010 AT THE SPORT BC CAMPUS, RICHMOND, B.C.**

Action by

1. **CALL TO ORDER**

The meeting was called to order at 5:35 p.m. Present: Greg White (Chair), Jim Hinze, Liz Jones, Brian McCaldar and Ann Kirk (Recorder). On the phone: Tom Dingle and Diana Hollefreund. Regrets: Larry Harper

2. **AGENDA**

MOVED (Hinze/Jones) THAT THE AGENDA AS CIRCULATED BE ADOPTED.

CARRIED

3. **MINUTES**

3.1 ***MOVED (Dingle/Hollefreund) THAT THE MINUTES OF THE MAY 19, 2010 EXECUTIVE COMMITTEE MEETING, AS CIRCULATED, BE ADOPTED. CARRIED***

3.2 Minutes of the June 26, 2010 BCA Board of Directors Meeting were received.

4. **BUSINESS ARISING FROM THE MINUTES**

- An "Action List" was circulated and reviewed. Some updates were provided:

- . Draft budgets based on various financial funding scenarios were presented at the 26 Board Meeting.
- . Claudia will discuss the Thunderbirds "Making Cross Country Fun" program with Maurice
- . Ways to promote BC Athletics to recreational runners were discussed.

Greg will raise this matter at the upcoming Branch Meeting which will be held in conjunction with the AC AGM.

5. **REPORTS**

5.1 **Chair of the Board of Directors** (Larry Harper) - No report. Larry is away on vacation.

5.2 **Vice-Chair of the Board of Directors** (Greg White)

- Tim Gayda has been selected to be the new CEO for Sport BC effective September 1st.

Tim has served on the Sun Run Organizing Committee and has acted as Race Director for the Run. He also served on the Bid Committee and Organizing Committee for the 2010 Winter Olympics.

- On behalf of Larry Harper, Greg will be representing BCA at the AC AGM in Moncton next week and will Chair the Provincial Branch Meeting.

5.3 **Finance** (Brian McCaldar)

- A Summary Financial Statement was circulated.

- Still not certain of what the funding level will be for the 2010-2011 fiscal year therefore no changes have been made to the proposed BCA budgets presented at the June 26th Board Meeting.

- Brian provided an update on the Integrated Performance System Opportunities re: Regional Coaches and Provincial Coach positions.

. For the past 5 years BCA has received \$30,000 towards Regional Centre Coaches and \$40,000 for a Provincial Coach/ Technical T&F Manager position. This year \$30,000 and \$60,000-\$75,000 may be available for these positions.

As required, BCA has submitted a "Letter of Interest" for both positions and applications will be submitted before the end of July deadline. In early August, applicants making the cut will be interviewed and by mid-August successful applicants will be advised of the amount of funding they will receive in September. Any money received has to be matched. \$10,000 for a Regional Coach can come from a local club and 33% for the Provincial Coach position can be matched from BCA program dollars (i.e. athletes attending National Championships and the International Track & Field Series). The Regional Centres in Kamloops and Abbotsford have been advised what will be required.

5.4 **Administration and Planning** (Diana Hollefreund)

5.4.1 **Strategic Plan** - No update report at this time.

5.4.2 **Human Resources**

- A grant from the Federal Gov't. Summer Student Employment Program has made it possible for BCA to hire a student to work in the office until the end of August.

5.5 **Marketing and Communications** (BCA Staff)

- Have arranged for a Telus Community Development Grant of \$13,500 for the RJT program

- Have received \$30,000 towards the RJT program through Participation Bi-lateral funding (Federal/Provincial Gov'ts).

- Currently working on sponsorships for the H2H.

5.6 **Events and Promotions** (Jim Hinze)

- Inventory of BCA umbrellas is good.
- Will be checking on the inventory of BCA jackets and arranging for new board members to receive a jacket.

5.7 **Membership** (Sam Collier)

- BCA Individual Memberships are up by 101 over last year and Club Memberships have increased by 1.
- To assist in decreasing the amount of work necessary by staff to get the every increasing amount of information that is required to prepare various reports it has become apparent that there is a need for a centralized data base from which specific info can be extracted as needed. Staff has identified the problem and will work towards a solution.

6. **NEW BUSINESS**

6.1 **International T & F Series**

Abbotsford Meet

- well attended by athletes, decent weather, performances good with competitive races

Harry Jerome Meet

- good weather, good attendance, great competitive events, records broken in field events

Victoria Meet

- good weather, good competitions, decent attendance
- Diana noted that a number of new officials that have been trained through the VIAA Officials program were thrilled to be able to officiate at this meet
- the addition of a new scoreboard which can do instant replays and post results creates an effective stadium for competitions

Richmond

- good weather, good competitions and good results.
- These meets provide a good opportunity for BC athletes to compete against the best athletes in Canada and they performed well with some qualifying for team selections.

6.2 **BC Senior Games (55+)**

- Concern has been expressed that there will be some challenges re: the Games to be held in the Comox Valley in September.
- BCA has a MOU with the Senior Games Society to provide certain things, i.e meet management program for entries and results, officials, some officiating equipment through the Officials Committee and to try to have the local track club offer assistance in organizing the competition. The Games Society is to provide accommodation and travel for officials - John Cull is on this and has started some communication with the local organizing committee.

6.3 **BC Summer Games**

- Diana reported that she has been extremely busy this year dealing with a considerable number of different issues that arise daily. The support she has been receiving from the BCA Games office has been excellent.

6.4 **Reminder re: Next Meetings:**

BOARD MEETING: AUGUST 14

EXECUTIVE MEETING: SEPTEMBER 15

7. **ADJOURNMENT**

MOVED (Hinze/Jones) THAT THE MEETING BE ADJOURNED (6:25pm) CARRIED

Respectfully submitted,
Ann Kirk, Recording Secretary
July 18/2010

Director _____

Director _____

