

**MINUTES OF THE BCA EXECUTIVE COMMITTEE MEETING
HELD DECEMBER 4, 2010 AT THE SPORT BC COMPLEX, RICHMOND, B.C.**

Action By

1. **CALL TO ORDER:**

The meeting was called to order at 10:10am. Present: Larry Harper (Chair), Greg White, Liz Jones, Jim Hinze, Brian McCalder, Sam Collier and Ann Kirk (Recorder). On the phone in Victoria: Diana Hollefreund and Tom Dingle

2. **AGENDA:** The purpose of the meeting is to deal with the AGM Resolutions, any other AGM related items, plus any Other Business deemed necessary.

3. **2011 AGM RESOLUTIONS**

- A copy of the resolutions submitted for the AGM, including all Whereas and other information relative to the resolutions, was circulated. Each resolution was discussed and an appropriate action recommended.

#1 – BC “Senior” Championships/BC “Senior” Games

(Tom Hastie/Harold Morioka) BE IT RESOLVED THAT THE NAME OF THE BC SENIOR CHAMPIONSHIPS BE CHANGED TO BC OPEN CHAMPIONSHIPS.

Action: - Recommended that the Board not support this resolution.

. It was felt that the number of people confused by the name “Senior” was not significant enough to warrant a change and that the suggested name could also cause confusion.

- Liz Jones to speak to this resolution at the AGM

Liz

#2 – BCA Hall of Fame – Masters Athletes

(Jake Madderom/Bill Hooker) BE IT RESOLVED THAT A MASTERS DIVISION BE INCLUDED AS PART OF THE BC ATHLETICS HALL OF FAME. ALL COMPETING MASTERS ATHLETES WILL BE ELIGIBLE FOR CONSIDERTION BASED ON CRITERIA TO BE RECOMMENDED BY THE MASTERS COMMITTEE AND ADOPTED BY THE BC ATHLETICS BOARD.

Action: - Recommended that the Board not support this resolution

. Recommend that there be a review of the BCA Hall of Fame which should include consideration for Categories of Inductees, i.e. Officials, Coaches, Builders, Leadership, Athletes and Others as approved.

. Recommend a review of the Heritage Committee and that an effort be made to find someone to Chair the committee and have it fully functioning. Diana volunteered to serve on the Committee.

- Diana to speak to this resolution at the AGM

Diana
Diana

#3 – BC Athletics Officials Committee – Votes

(John Cull/Carol Cull) BE IT RESOLVED TO ADMEND THE BCA BYLAWS AND PERMIT A DELEGATE REPRESENTING OFFICIALS TO VOTE AT THE BCA AGM. THE OFFICIALS DELEGATE SHALL BE APPOINTED AT THE OFFICIALS AGM PRIOR TO EACH BCA AGM.

Action: - Recommended that the Board not support this resolution.

. This would establish a precedent for other groups, i.e. BCA Committees, unattached coaches, unattached athletes, to seek voting rights

- The Board supports the club system and the current voting system

- The majority of Officials are affiliated with clubs. Official recruitment comes mostly through clubs.

- Greg to speak to this resolution at the AGM.

Greg

#4 – Membership Term

(Diana Hollefreund/Jim Hinze) BE IT RESOLVED THAT BC AHLETICS OFFER AN ASSOCIATION MEMBERSHIP BEGINNING SEPTEMBER 1st THAT IS VALID TO DECEMBER 31st OF THE FOLLOWING YEAR FOR THOSE INDIVIDUALS WHO ARE (A) A NEW MEMBERS TO BC ATHLEICS

(B) RENEWING MEMBERS WHO WERE NOT BC ATHLETICS MEMBERS IN THE PRECEDING MEMBERSHIP YEAR.

Action: - Recommended that the Board support this resolution

- Diana to speak to this resolution at the AGM.

Diana

#5 – Voting at a General Meeting (Note: This resolution would be withdrawn if Resolution #4 does not pass)

***(Diana Hollefreund/Jim Hinze) BE IT RESOLVED THAT BY-LAW 4.5 J) BE AMENDED TO READ:
‘THE NUMBER OF VOTES PER CLUB IS BASED ON THE NUMBER OF REGISTERED CLUB MEMBES AS OF
THE LAST DAY OF AUGUST PRIOR TO THE GENERAL MEEING OF THE SOCIETY. THE VOTES TO BE
CARRIED BY MEMBER CLUBS ARE AS FOLLOWS:***

5 MEMBERS MINIMUM TO 39 MEMBERS	1 VOTE
40 MEMBERS TO 79 MEMBERS	2 VOTES
80 MEMBERS TO 119 MEMBERS	3 VOTES
120 MEMBERS TO 159 MEMBERS	4 VOTES
160 MEMBERS AND ABOVE	5 VOTES

- Action: - Recommended that the Board support this resolution.
 - This resolution requires a 3/4 majority vote to pass.
 - Diana to speak to this resolution at the AGM.

Diana

#6 – Training Membership – Insurance Coverage

(Gary Bennett/Kathy Dinning) BE IT RESOLVED THAT BC ATHLETICS INCREASE THE BENEFIT AND VALUE OF THE TRAINING MEMBERSHIP AND THE TRACK RASCALS MEMBERSHIP BY ADDING SPORTS INJURY INSURANCE COVERAGE FOR ALL MEMBERS IN THESE CATEGORIES

(Note: Executive amended the original resolution by adding “and the Track Rascals Membership”.)

- Action: - Recommended that the Board support this resolution.
 - Jim Hinze to speak to this resolution at the AGM

Jim

#7 – JUNIOR DEVELOPMENT AWARDS BANQUET

(Larry Neilson/Gerry Swan) BE IT RESOLVED THAT THE JUNIOR DEVELOPMENT AWARDS’ BANQUET BE ELIMINATED.

- Action: - Recommended to the Board that this resolution be Tabled and referred to the JD Committee for review with the JD community and a report back with a recommendation to the Board.
 - Tom Dingle to speak to this resolution at the AGM

#8 – ANNUAL GENERAL MEETING DATE – BY-LAW AMENDMENT

(JimHinz/Liz Jones) BE IT RESOLVED THAT #3.5 OF PART 3 OF THE BC ATHLETICS BY-LAWS BE AMENDED TO READ: ‘THE ANNUAL GENERAL MEETING SHALL BE HELD AT AN APPROPRIATE DATE PRIOR TO THE END OF JANUARY OF THE FOLLOWING YEAR.

- Action: - Recommended that the Board support this resolution.
 - This resolution requires a 3/4 majority vote to pass.
 Jim to speak to this resolution at the AGM

Jim

#9 – JUNIOR DEVELOPMENT – RELAY EVENT ELIGIBILITY

(Larry Neilson/Barb Lund) BE IT RESOLVED THAT THE JUNIOR DEVELOPMENT RULES (JD MANUAL) BE AMENDED TO ALLOW ALL COMPETITIVE MEMBERS THE OPPORTUNITY TO PRATICIPATE IN RELAY RACES AT THE JD T & F CHAMPIONSHIPS AS FOLLOWS:

1. CLUB ATHLETES RUN UNDER THEIR CLUB AFFILIATION.
2. THE ATHLETES RUN IN THE AGE GROUP OF THE OLDEST ATHLETE ON THE RELAY TEAM.
3. THE ATHLETES RUN AS A TEAM OF THE SAME GENDER.
4. THAT UNATTACHED COMPETITIVE MEMBERS CAN COMPETE IN RELAY EVENTS, UNDER THE FOLLOWING CONDITIONS:
 - A) JOIN WITH A CLUB TEAM TO PARTICIPATE IN THE RELAY EVENT;
 - B) FORM A RELAY TEAM OF ONLY UNATTACHED ATHLETES, ENTERING AS UNATTACHED A, B, C. ETC.
 - C) FORM A RELAY TEAM OF UNATTACHED COMPETITIVE MEMBERS AND AFFILIATED CLUB MEMBERS WHO HAVE NOT BEEN SELECTED FOR THE CLUB RELAY TEAM.
 - D) UNATTACHED OR OTHER CLUB ATHLETES CAN NOT BUMP ANOTHER ATHLETE FROM A CLUB RELAY TEAM THAT COULD FORM A TEAM OF 4 MEMBERS.

- Action: - Recommended that the Board support this resolution in principle
 - Recommended that the resolution be Tabled and referred to the JD Committee for review with the JD community and a report back with a recommendation to the Board.
 - Tom Dingle to speak to this resolution at the AGM

#10 – JUNIOR DEVELOPMENT CHAMPIONSHIP RECOMMENDED EVENTS

(Alwilda van Ryswyk/Tatjana Mece) BE IT RESOLVED THAT THE OFFICIAL EVENTS FOR BC ATHLETES JUNIOR DEVELOPMENT ATHLETES AT CHAMPIONSHIPS AND SANCTIONED MEETS BE THOSE LISTED IN THE ATTACHED RECOMMENDATION DOCUMENT. (Note: The document referred to is also a part of the circulated resolution #17 therefore resolution #17 was brought up for discussion in conjunction with #10.)

#17 – EVENT CHANGES FOR THE JD AGE GROUPS

(Alwilda van Ryswyk/Tatjana Mece) BE IT RESOLVED THAT THE EVENTS TITLE “PROPOSED LIST OF EVENTS AS OUTLINE IN THE ATTACHED DOCUMENT “NEW VS OLD EVENTS’ BE ACCEPTED.

Action: - The document noted in #10 and #17 along with the Whereas for #17 were discussed. Clarification was sought re: the inclusion of some optional events and how these would effect sanctioning. Some rewording and amendments were recommended. Brian to finalize the recommended revisions and send a copy to the JD Committee.

Brian

- Recommended that the following be referred to the JD Committee:

. Relay distances: To be defined asap but prior to the start of the outdoor track season

. 2K weight for Hammer for 12 year olds: To be discussed during the year

. 1500m for Race Walk for 12 year olds: To be discussed during the year.

Brian

- Recommended that the Board support Resolutions #10 and #17 as per the revisions recommended.

- Tom Dingle to speak to these resolutions at the AGM.

Tom

(Note: For the AGM, the circulated Resolution #17 will be changed to #11 and the other numbers will be amended accordingly.)

Staff

#11 – AWARDING OF JUNIO DEVELOPMENT TRACK & FIELD AND PENTATHLON CHAMPIONSHIPS

(Dave Short/Besnik Mece) BE IT RESOLVED THAT BIDS FOR JD CHAMPIONSHIP MEETS (TRACK AND FIELD AND PENTATHLON) BE ACCEPTED AND AWARDED ON A YEARLY BASIS. (NOTE: WITH THE UNDERSTANDING THAT EVERY ATTEMPT WILL BE MADE TO KEEP AS CLOSE AS POSSIBLE TO THE CYCLE – LOWER MAINLAND, INTERIOR, VANCOUVER ISLAND.

Action: - Recommended that the Board support this resolution.

- Tom Dingle to speak to this resolution at the AGM.

Tom

#12 – MIDGET 14 AND MIDGET 15 CATEGORIES

(Alwilda van Ryswyk/Besnik Mece) BE IT RESOLVED THAT 14 YEAR OLDS REMAIN UNDER THE RESPONSIBILITY OF THE JUNIOR DEVELOPMENT COMMITTEE WITH THE ANNUAL AWARDS (FOR 14 YEAR OLDS) BEING AWARDED AT THE JUNIOR DEVELOPMENT AWARDS EVENT.

Action: - Currently in the BCA Rules, 14 year olds are under the responsibility of the JD Committee and receive their Awards at the JD Awards event; therefore this resolution is not required but is being included for information only.

- Tom to deal with this resolution at the AGM.

Tom

#13 – COMPETITIONS FOR 14 AND 15 YEAR OLDS

(Alwilda van Ryswyk/Besnik Mece) BE IT RESOLVED THAT 14 AND 15 YEAR OLDS COMPETE TOGETHER AT MEETS BUT 14 YEAR OLDS AND 15 YEAR OLDS BE AWARDED SEPARATELY.

Action: - Recommended that the Board support this resolution.

- Tom Dingle to speak to this resolution at the AGM.

Tom

#14 – CHAMPIONSHIPS FOR 14 AND 15 YEAR OLDS

(Alwilda van Ryswyk/Besnik Mece) BE IT RESOLVED THAT 14 AND 15 YEAR OLDS COMPETE TOGETHER AT THE CHAMPIONSHIP JAMBOREE WITH AWARDS BEING PRESENTED TO THE TOP 3 FINISHERS IN EACH OF THE 14 AND 15 YEAR OLD MIDGET AGE GROUPS.

Action: - Recommended that the Board support this resolution.

- Tom Dingle to speak to this resolution at the AGM.

Tom

#15 – BC JUNIOR DEVELOPMENT/MIDGET PENTATHLON CHAMPIONSHIP

(Alwilda van Ryswyk/Besnik Mece) BE IT RESOLVED THAT 14 AND 15 YEAR OLDS COMPETE AT A JD/MIDGET CHAMPIONSHIP PENTATHLON MEET.

Action: - Recommended that the Board support this resolution.

- Tom Dingle to speak to this resolution at the AGM.

Tom

#16 – ANNUAL BC ATHLETICS AWARDS FOR 14 AND 14 YEAR OLDS

(Alwilda van Ryswyk/Besnik Mece) BE IT RESOLVED THAT 14 AND 15 YEAR OLDS BE GIVEN ANNUAL AWARDS ON THE SAME BASIS AS IS NOW DONE AT THE JD LEVEL (i.e. ATTAINING A STANDARD AND ATTENDING 3 MEETS ONE OF WHICH IS A CHAMPIONSHIP MEET).

Action: - Staff to check if this resolution is required since it may already be covered in the BCA Rules.

- If resolution is required, it is recommended that it receive Board support.

- Tom Dingle to speak to this resolution at the AGM.

Staff

4. OTHER BUSINESS

4.1 AGM Items

- a) **Risk Management** - Diana continues to work on finalizing the BCA Risk Management Policy. She will present an updated report at the AGM and alert Member Clubs what will need to be put in place at the club level as per resolutions passed at the AGM.

Diana

- b) **AGM Agenda** - Sam is finalizing the Agenda and it will be posted on the Website. Sam
- c) **Silent Auction** - Sam advised that she and Taunya will be preparing some “basket type items” for the auction and noted they will require some funding for this purpose. Sam
- d) **Financial Report** - Report should include a Budget and a Financial Statement showing a comparison of funding grants from previous years to current. Liz/Brian
- e) **Congress Topic** - How Do We Grow Our Clubs – meeting will break into 4 discussion groups to generate ideas how to get more funding, how to increase membership, club structure, etc..
- f) **Banquet Program** - The program printer will also provide for an on line program which can be posted on the BCA website.
- g) **Nominations** - A status report re: Board nominations was provided. Larry will be working on securing nominations for the Executive Positions with Greg and Jim working on the other positions.

4.2 **AC/CMAA**

- If the merge between AC and CMAA happens, AC proposes increasing the fee for the Masters Category to \$15 (\$5 to AC + \$10 to CMAA).
- Branches need to be prepared to absorb the additional \$10 per masters athlete.

Action: Need a motion for the AGM indicating that if the merge happens that the BCA Masters Category Fee be increased by \$10. Referred to Brian and Larry to prepare an appropriate motion.

Brian/Larry

NEXT EXECUTIVE COMMITTEE MEETING: – JANUARY 10th, 2011 - 5:30pm to no later than 7:30pm

Respectfully submitted
Ann Kirk, Recording Secretary
Dec. 5, 2010

Director _____

Director _____