BC Athletics Executive Committee Meeting
April 25, 2012
BC Sport Campus Richmond - Room 155 5:30 pm
Minutes

Attending
Greg White, Jim Hinze, Brian McCalder, Carey Dillen, Tom Dingle, Bruce Deacon, Denise Clements, Pam Medland

1. Meeting called to order at 5:45 pm

2. Additions to the Agenda

3. Adoption of the Agenda - T. Dingle / D. Clements – Passed

4. Approval/Receipt of Minutes
   a. Approval: Feb 1, 2012 - Executive Committee- T. Dingle / J. Hinze – Passed

5. Action List updates
   a. The action list will be updated at the May 12th. Board Meeting
   b. Item 8D:3 Legislative Committee – Change from Pam to Jim
   c. Item 8E:2 Remove from list

6. Reports:
   a. Chair - Greg White
      i: Update on Sport BC
      ii: AC AGM Ottawa May 2012
      iii: Chair to attend the 2012 Canadian Senior Track and Field Championships in Calgary
   b. Vice Chair - Jim Hinze
      i: Polices and Procedures now updated
      ii: The Road Running Committee AGM, the Chair is Clifton Cunningham
   c. Finance - Carey Dillen
      i: Discussion on revenues and expenses for Strategic Plan, Marketing and Communications, Office Upgrades, Coaching, AGM Expenses
      ii: Discussion regarding possible surplus for 2011/2012 and payments to Reserve Fund
d. Administration and Planning - Pam Medland and Staff
   i: Personnel Committee update on staffing
   ii: Discussion on staff positions
   iii: Discussion on Strategic Planning and sourcing a Facilitator

e. Marketing and Communications - Bruce Deacon
   i: Waiting for budget approval by the board to move ahead with communications plans

f. Events and Promotion - Denise Clements
   i: Discussion on Branding BCA

Memberships - Sam Collier
   i: Approval of new individual members  J.Hinze / D. Clements passed
   ii: Approval of renewing clubs  D. Clements / B. Deacon passed
   iii: Approval of an additional new club application pending no concerns from clubs in the region.
        P. Medland / J. Hinze passed

Note: Membership numbers are up over previous years

New Business
   i: Hershey Track and Field Games Proposal
   Moved to accept and approve the proposal with a recommendation that events line up with
   Long Term Athlete Development program. J. Hinze / D. Clements passed
   ii: Information on BC Schools Provincial T&F Championships,
   There is no information currently available as to the status of the event.

Meeting Adjourned at 7:19 pm