

# **BCA ROAD RUNNING COMMITTEE - AGM Minutes**

Wednesday, March 28, 2007

6pm, Sport BC, Room 106, Main Floor 1367 Broadway, Vancouver, BC

## **Attendance:**

In Vancouver: Geoffrey Buttner, Clifton Cunningham, Larry Harper (BCA Board Chair), Jake Madderom, Brian McC Calder, Frank Stebner, Jerry Tighe and Maurice Wilson.

On the phone: Rick Jenkner and Bob Reid.

Frank chaired the meeting, Jake took the minutes.

Meeting was called to order at about 6:10.

## **1. Acceptance of Agenda**

Bob/Rick moved the acceptance of the agenda. Carried.

**2. Introduction of Attendees.** Frank introduced all of the attendees.

## **3. RR. Budget -**

A draft BCA financial budget was sent by e-mail to all participants. Discussion took place concerning the items in the budget related to Road Running. Brian clarified that the \$1000 for the RR Committee could be used for expenses related to the meetings (for example, transportation costs of bringing people in for the meetings). Brian indicated that the Road Running Committee can make recommendations to the Budget Committee for items related to road running. The Board approves the budget.

The RR Championship budget of \$2000 is allocated to the 5k, 10k, half marathon, marathon and road running championships. Discussion about changes was deferred until after the AGM. The funding for championships does not automatically roll-over to the next year if not used, but that could be changed. The current RR DOE income of \$51,000 will be designated as something else but should remain approximately the same as last year.

Maurice mentioned that the money allocated to the various provincial RR Series would now be available to the Island Series. Brian outlined the requirements for applying for the money (races need to be sanctioned, an expense report must be submitted to BCA after the completion of the series in order to apply for the money). Bob was not sure that Island Series would apply for the money this year.

Timex Series (\$25,000). Consists of product, sponsorship cash and some BCA money.

Canadian 10k Championships (\$10,000). Criteria published. If not enough Timex Series winners qualify (meet standards), Jerry sometimes selects appropriate athletes.

Canadian Marathon Championships (\$2000). The road running committee needs to define selection criteria and standards. We agreed to form a subcommittee that will establish standards and selection criteria for 2008. Brian mentioned that we need to get input from the middle and long distance coaches as part of that process. For 2007, if someone applies for funding for the Canadian Marathon Championship, Jerry will set the appropriate criteria.

## **4. RR Constitution, Policies and Procedures. Proposed Revisions?**

Frank said that the current policies and procedures need revision based on the changes to the sanctioning policy. He said that we could put together a document extracting the Road running items out of the association Policies and procedures. Bob said that we should keep the section as simple as possible.

Brian recommended that the committee should review sections of the current policies and procedures that refer to road running and add the appropriate headings to the sections. Changes can be put forward to the next BCA AGM in January.

## **5. RR Records**

Maurice indicated that he plans to do rankings for the senior age category only. Doing all of the age categories is more work than he has time for. Frank suggested contacting John Hill to see if he might be interested in collaborating with our committee on this.

Bob mentioned that there were some good performances run on certified courses on the Island, but not recognized because they were not sanctioned races. We did agreed to discuss this further and list criteria for recognition. Mention was also made that race placings and times should use gun time to comply with IAAF regulations. Chip time is not an official time.

## **6. Future Meeting dates & 2008 AGM**

Our AGM should be scheduled so that resolutions for the BCA AGM can be submitted in time. Probably October or November works best.

Bob suggested that we hold some of our meetings with a major event such as the James Cunningham race or the Royal Victoria Marathon or the BC Cross Country Championships. He recommended that we hold the AGM every third year on the Island.

MOTION: Bob/Rick: That the BCA Road Running Committee meet quarterly, once with everyone present in person, the rest with some phone-in participation. Carried

Frank suggested that we meet in March, June, September and November. If needed, we can still add another meeting to the BCA AGM in late. January,

## **7. Report from BCA AGM**

Details will be discussed at the following Committee meeting. Geoff commented that the time allocated to the various agenda items was not adequate this year. Larry agreed and said that all the AGM Committee reports will be done Friday night with the exception of major reports like membership, finance, and a couple of others. A one and a half hour scheduled lunch hour on Saturday can be shortened if we run out of time for some agenda items.

## **8. Election of Directors**

The following positions were filled by acclamation:

Chair - Frank Stebner

Vice chair – not filled

Secretary – Jake Madderom

Treasurer – Bob Reid

Run Canada Liaison – Frank Stebner

Board Representative - Greg White (to be confirmed.)

Directors at large – Geoffrey Buttner, Clifton Cunningham, Maurice Wilson and Rick Jenkner.

Frank agreed to contact John Hill to ask him if he would be interested in joining our committee. Discussion took place concerning representation from other regions. Jerry will provide Frank with some contacts from the Prince George area. Although our minutes will be distributed at the BCA board meetings, Frank suggested that our committee liaise with our zone directors directly in terms of getting feedback on road running concerns in their respective zones.

## **10. Other AGM Business? – None**

Meeting adjourned at 7:29