

## **BCA ROAD RUNNING COMMITTEE MEETING**

Monday, 8 July, 2009

6:00 pm Sport BC Building, 3820 Cessna Drive, Richmond BC - Room Number 195

Attending: Maurice Wilson, Greg White, Frank Stebner, Clifton Cunningham

By Phone: Bob Reid, Rick Jenkner

### **AGENDA**

1. Review and Acceptance of July 8, 2009 agenda
  - a. Additions to other business
    - i. Athletics Canada Masters at AGM
    - ii. Communication/Membership review
  - b. Moved (Bob/Rick), carried
2. Review and acceptance March 25, 2009 meeting minutes. Action items by BCA board and staff.
  - a. Submitted and posted as corrected, moved (Clif/Bob), carried.
3. 2009 BCA Championship events update.
  - a. Half Marathon - April Fool's Half, April 5 – RR Committee would like to thank Larry & Teresa for putting on a great event. Clif & Maurice were in attendance. Lack of membership representation is still a concern, 300+ in the half, but no Senior BCA Women. Clif placed 364<sup>th</sup> overall, but 3<sup>rd</sup> as Senior Men BCA Champion.
  - b. 5K- Chemainus 5k, Tuesday, June 16 – 600 registrations, approx 20 BCA competitive members (3% of field). Island Runner donation of \$1800 in prize money, Bob actively recruited members.
  - c. Marathon Championships RVM - Oct 11 – Few BCA competitive members registered so far (July 8), strong field competing for overall prize money. No prize money being offered for BCA championship. RVM celebrating 30<sup>th</sup> Anniversary.
  - d. 10k – no applications have been received to host the 10k Championship.
4. 2010 BCA Championship events RFP and prize money allocation
  - a. No current applications, TC10k may apply.
  - b. RFP for applications to be posted on website by staff with an application deadline of the end of September, applications will be eligible to host for 2 years (based on good standing and event performance). RFP will also be emailed to actively recruit key events.
  - c. Prize Money for championships will be available for championships held in the first 3 months of year, as confirmed by Board.
5. Road Running Team Selection
  - a. BCA Team to Canadian Half Marathon Championships? \$2000
    - i. Brown, Osaduik and Ivanauskas attended as guests of event, BCA did not spend money to attend. Senior athletes were informed of BCA hosting funds.
  - b. BCA Team to Canadian Marathon Championships? \$2000
    - i. Lots of starts for event, lot of DNF's. Steve Osaduik and Helen Ritchie attended as elite guest athletes. Steve DNF'd, Helen finished in 3:11:48. Ryan Day and Suzanne Evans were also originally entered, but withdrew.
  - c. BCA Team to Canadian 10K Championship. \$8000

- i. Timex series wrapped up in Kelowna, top 4 (M/W) received letter of invitation. Beyond these, invitations will be based on performance.
6. BC Road Running Series, update. Timex, Lower Mainland, Island, Interior
  - a. Timex wrapped in Kelowna, changes deemed successful by staff, drawing participants from Lower Mainland, Vancouver Island and the Interior. Not all athletes aware of removal of age category prize, additional Timex prize was redirected to the series.
  - b. Regional Series
    - i. Island – Up overall
    - ii. Interior – First five up, one cancelled, one down, five remaining
    - iii. Lower Mainland – Overall up, three remain, Teresa maintaining website
7. BC and AC Road Race rankings status.
  - a. Thank you to Maurice for keeping the rankings up to date. Results are forwarded to AC, inconsistently added to AC rankings.
  - b. ACTION – Lucy Smith time from Chemainus to be submitted for BCA record, records for AC/BCA must be submitted by race director
8. 2010 BCA AGM • Dec 4, 5, 6, 2009
  - a. Resolutions due Oct 16. – Resolutions to be reviewed by RR, at next meeting if submitted.
  - b. Award Nominations must be submitted to Maurice by Oct 15
    - i. Eligibility to be posted with nomination forms on website
    - ii. RR Committee to research to have nominations in each category
    - iii. RR to look to XC for defined process on award winners with point system based on placement, performance, championship selection and bonus option; IAAF follows points table, top 5 times, plus championships or Olympics
  - c. Road Running Report due Nov 5.
9. 2010 Events, First Half? , Sun Run - May 09
  - a. First Half has been cancelled for 2010, resume in 2011
  - b. Sun Run – will be May 9
  - c. VIM – May 2
  - d. TC10k –April 25
  - e. Timex race directors to meet over summer to discuss 2010 calendar
10. Other Business-
  - a. AC AGM – number of masters issues came up at AGM; staff updated RR of proposals and voting results.
  - b. Membership Review – from BOD minutes, Diana will now chair membership review; Clifton Cunningham volunteer to represent RR committee in review process.
  - c. Communication – staff looking at forum options and social networking for BCA
11. Future meeting dates. Sept 9 or 16, 2009? November? BCA AGM?
  - a. Next RR meeting scheduled for Sept 16

Meeting adjourned 7:56pm, motion (Rick/Bob) carried.

Minutes as recorded July 8, by Clifton Cunningham, submitted to Road Running Committee and Board of Directors on September 2, 2009. To be approved at next RR Meeting.  
Revised as per committee input September 16, 2009.