

BCA ROAD RUNNING COMMITTEE MEETING

Wednesday, 16 Sept, 2009

6:00 pm Sport BC Building, 3820 Cessna Drive, Richmond BC

Room Number 195

Called to order 6:15pm

Attending: Frank Stebner, Clifton Cunningham, Jake Maderom, Maurice Wilson, Geoffrey Buttner, Trudi Jackson (6:30pm)

By phone: Bob Reid

Regrets: Greg White, Rick Jenkner, Diana Hollefrend

AGENDA

1. Review and Acceptance of Sept 16, 2009 agenda
 - a. Moved (Jake/Geoffrey), carried
 2. Review and acceptance July 8, 2009 meeting minutes .
 - a. Moved (Bob/Jake), carried
 3. 2009 BCA Championship events update.
 - a. RVM Marathon Championship coming up Oct 11
 - i. Strong field and interest, 53 elite + 50 seeded runners
 - ii. 30th anniversary is felt to be stronger draw than BCA champs for mass runners
 - iii. Strong registration numbers, selling out some events
 4. 2010 BCA Championship events RFP and prize money allocation, RFP? Any applications for 2010?
 - a. Maurice sent email to RD's for calendar listings and information on applying for championships
 - b. Current applications 3-half, 1-10k, no 5k/8k/Marathon or Relay applications
 5. Road Running Team Selection A. BCA Team to Canadian 10K Championship-Toronto Zoo Run Oct 17. \$8000 budget.
 - a. Invitations sent to top runners, starting with top of Timex series by Maurice
 - b. Current acceptances –
 - i. Male – Scott Simpson, Ryan Mckenzie, Jay MacDonald, Craig Odermatt
 - ii. Female – Rachel Ruus, Kristina Rody, Natasha Wodak – post note that Chessa Adsit-Morris confirmed as 4th member
 - iii. Coach/Manager – John Hill
 6. BC Road Running Series, update. Timex, Lower Mainland, Island, interior 2010?
 - a. Island series calendar set – Pioneer, Bazan and TC10k to return to Timex Series
 - b. Lower Mainland Series – many people stuck around for series awards after the 8k
 7. 2010 BCA AGM • Dec 4, 5, 6, 2009
 - a. Resolutions due Oct 16. Any resolutions? Maurice?
 - i. Maurice presented three resolutions for support to the committee
- 1. Masters age groups for BC Championships**

Whereas World and Canadian Masters Championships recognize masters in 5 year age categories up to 100+; And whereas BC Masters Championship awards currently max out at 70+; And whereas BCA has active members aged 90+;

Be it resolved that all BC Masters Championships present awards in 5 year age categories up to 100+.

NOTE – Jake will move with Bob seconding, support of the committee carried (5/6), should be moved from and with the support of the Masters committee.

2. BC Road Running Championship Awards

Whereas distinct BCA membership types exist for Juniors, Seniors and Masters, and distinct T&F and Cross Country Championships exist for each membership type; And whereas in road running championships all membership types compete in the same race with potential overlap of age groups (e.g. a 35 year old may hold a Masters membership, and a 40 year old may hold a Senior membership), which can cause confusion in the presenting of championship awards;

Be it resolved that when all eligible membership types compete in the same non-stadia BC Championship event, championship medals be presented to the top-3 overall eligible athletes, male and female, and championship ribbons be presented to the top-3 eligible athletes in each male and female age group (18-19, 20-24, 25-29, 30-34, ..., 100+).

NOTE - Bob to move as a resolution, Jake will second, with support of the RR Committee (4/6)

3. Closed BC Road Running Championships

Whereas eligibility to contest BC Championships is restricted to competitive members of BCA, and open to eligible members from other provincial or national federations; And whereas when a BC Championship is held in conjunction with a mass participation event validating the eligibility of athletes from outside BC is an impossible task; And whereas eligibility to contest Canadian Championships held in conjunction with mass participation events is limited to members of Athletics Canada branches;

Be it resolved that eligibility to contest BC Championships held in conjunction with mass participation events be limited to competitive BC Athletics members, and exclude members of other provincial or national federations.

NOTE – question what is current policy across other provincial bodies? Wording may be revised through email, Jake to move, Frank will second, with support of the RR Committee (6/6)

Other resolutions?

2008 motion resolution put to board, and removed by board due to process, regarding a request to annually update the policies, constitution and governance of BC Athletics.

The documents currently have not been updated online, and the next AGM is once again upon us.

ACTION – the Road Running Committee requests the BOD to update them regarding the updating of the governance documents? Why has it not happened? When will it? Why does it not happen annually after each AGM?

- b. Road Running Report due Nov 5.
 - i. Frank will work on the report.
- c. Nominations for Road Running awards due October 15
 - i. Jake, Bob and Frank will review applications put forth for awards
- 8. BCA Membership Review- Note Masters age now 40+ for Road Running & Cross Country.
 - a. Committee to review the documents presented individually, feedback to be sent to Clifton, by Oct 1, who will then forward to Diana
 - b. Quick notes from meeting
 - i. Eliminate the “friends” category
 - ii. Clarification of who is eligible for Road Running Championships, may be a typo
 - iii. #13 “on a provincial” – clarification required
 - iv. Should age per distance minimums be set for RR Championships, to expand eligibility for shorter runs to younger groups?
 - v. How do the revised categories compare nationally and to other provincial bodies?
- 9. Other Business-
 - a. Future meeting dates. November 25? BCA AGM?
 - i. Championship events will be selected by committee via email
 - ii. Resolutions reviewed via email
 - iii. Future date to be determined after the AGM
- 10. Meeting dismissed at 8:05pm. Moved (Geoff/Jake) carried.

Minutes as recorded September 16th, by Clifton Cunningham.

Revised based on committee input October 10th by Clifton Cunningham.