2009 BCA ROAD RUNNING COMMITTEE AGM
Wednesday, 31 March, 2010
Room 160 - Sport BC Building, 3820 Cessna Drive, Richmond BC
In Attendance: Frank Stebner, Jake Madderom, Clifton Cunningham, Maurice Wilson
By Phone: Rick Jenkner, Bob Reid, Greg White
Regrets: Geoffrey Buttner

AGM AGENDA
1. Review and Acceptance of 2010 AGM Agenda
    a. Moved (Jake Madderom / Clifton Cunningham), Carried
2. Review and acceptance 2009 AGM minutes March 25, 2009
    a. Moved (Bob Reid / Jake Madderom), Carried
3. AGM Discussion
    a. BC Championship Awards presentations
        i. Now only top 3 open medals presented at Championships
        ii. RR Committee would like to recommend that Junior and Masters categories also be recognized in awards ceremonies.
    b. BCA and Road Running Budget
        i. Maurice noted the budget presented at AGM was draft and will be revised as Provincial funding is confirmed.
        ii. $3450 has been committed to prizing at the 2010 BC Championships and will be distributed as $200, $100, $50 M/F. A $50 donation to the RR Prizing from Frank Stebner was made to make up the difference.
        iii. ACTION – the RR Committee would like to request the prizing amount is revised to $3500 in 2011 to allow even distribution across all RR championships. Moved (Rick Jenkner / Bob Reid) carried.
        iv. RR Committee is concerned with the accuracy of some projections in the BCA annual budget.
    c. Updating of BCA Policy and Procedures
        i. BCA policy and procedures has not been updated in years. RR Committee is concerned and would like to see movement in an update of the policy and procedures in the coming year.
        ii. ACTION – Greg to ask the Executive Committee on the status, plan and timeline for updates.
4. Elections for Road Running Committee
    a. Chair – Frank Stebner
    b. Vice Chair – Geoffrey Buttner
    c. Secretary – Clifton Cunningham
    d. Treasurer – Bob Reid
        i. Member elections carried
        ii. Committee Members – Jake Madderom, Rick Jenkner agreed to serve on the committee for the next year.
        iii. Thank you to Trudi Jackson for serving on the committee.
        iv. Maurice to post in the blog that we are looking for more people to join the Road Running Committee.
5. Tentative date - 2010 AGM – Saturday April 16th, in conjunction with the Vancouver Sun Run.

AGM called to a close at 6:33pm. Moved, Carried.

BCA ROAD RUNNING COMMITTEE MEETING
Wednesday, 31 March, 2010
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In Attendance: Frank Stebner, Jake Madderom, Clifton Cunningham, Maurice Wilson
By Phone: Rick Jenkner, Bob Reid, Greg White
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ROAD RUNNING COMMITTEE MEETING AGENDA March 31, 2010
Meeting called to order 6:34pm.

1. Review and Acceptance of March 31, 2010 agenda
    a. Addition of CMAA 10k Championships to Other Business
    b. Moved (Jake Madderom / Clifton Cunningham), Carried
2. Review and acceptance September 16, 2009 meeting minutes.
    a. Moved (Bob Reid, Jake Madderom), Carried
3. Discussion 2010 AGM resolutions.
    a. Covered in AGM discussions.
4. 2010 / 2011 BCA Championship events and prize money
    a. As per AGM discussion.
5. BCA Team to Canadian Half Marathon Championships $2000
    a. Taking place April 16 in Montreal, four BC athletes are attending. Steve Osaduik and Marilyn Arsenault as guests of the event. Kristina Rody and Matt Clout have received BCA funding.
    b. Bob to forward to Maurice application for funding used by PIH Club, BCA also has Declaration form. Maurice to look at combination of forms for athletes to apply for future championship funding.
    c. Future applications for championships to be promoted in the BCA blog.
6. BCA Team to Canadian Marathon Championships ($2000)
    a. Taking place May 30 in Ottawa
    b. One athlete has inquired about funding so far.
    c. 6:55pm Greg White exits meeting.
7. WMA / CMAA reluctance to comply with the IAAF masters 40+ rule for RR & XC
    a. Jake Madderom – updated correspondence with new CMAA President Paul Osland, that the issue is resolved and WMA / CMAA will recognize masters as 40+ for non-stadia events.
8. CMAA / AC MOU. (As it affects road running)
    a. Issue is currently there are multiple organizations overseeing masters, with varying rules and multiple fees required for competition. The RR Committee would like to see a single body.
    b. Currently a mediator / facilitator is working with the governing bodies to reach an agreement.
    c. MOTION – The Road Running Committee is asking the Board to solicit feedback and input from the committees that will be impacted including Road Running and Masters in developing the MOU. Moved (Jake Madderom / Bob Reid), Carried.
9. BC Road Running Series
    a. Report – All events in the Island series so far registration has been up. Overall the interior Series has been up 689 (2010) vs 582 (2009).
    b. Reminder to all series to submit their applications for funding.
10. BC and AC Road Race rankings status

a. Thank you to Maurice for keeping the BC rankings up to date.
b. AC rankings have been removed, it was expressed that they did not represent Canada wide, as other Provincial bodies records were incomplete. Rankings will be updated and reposted in the future.

11. Goals for 2010
a. RR Committee would like to solicit new members, to represent a broader range in the committee makeup.
b. Committee to review goals for 2010 offline and discuss at next RR Meeting.

12. Future meetings
a. Next meeting – July 7th, 2010
b. Early September, 2010
c. 2010 AGM – Saturday April 16th, in conjunction with the Vancouver Sun Run.

13. Other Business.
a. Bid opportunity to host the 2010 CMAA 10k Championships, information available through the Masters Committee.
b. Note any Canadian Citizen or Landed Immigrant – 40+ is eligible to win championships.

7:41pm Meeting called to a close. Moved (Clifton Cunningham, Jake Madderom), Carried.

Minutes as recorded by Clifton Cunningham on Wednesday, March 31, 2010.
Minutes submitted via email to committee for approval on Tuesday, April 6, 2010.
Minutes revised from Committee Feedback and submitted to BCA, April 13, 2010.