ROAD RUNNING COMMITTEE MEETING AGENDA Sport BC Building, Richmond BC April 3, 2012

In Person – Frank Stebner, Jim Hinze, Geoffrey Buttner, Jake Madderom, Maurice Wilson, Clifton Cunningham

By phone – Jordan Myers, Cindy Rhodes, Bob Reid, Rick Jenker

- 1. Review and Acceptance of April 03, 2012 agenda
 - Addition of discussion of Juvenile age groups
 - Motion / seconded Bob, Jordan carried.
- 2. Review and acceptance July 20, 2011 meeting minutes.
 - Race Director conference discussion is ongoing
 - Whistler 50 relay was success, 2012 date is 2 weeks earlier
 - Motion / seconded Jake, Geoffrey carried.
- 3. 2012 / 2013 BCA Championship events. Selection criteria.
 - Discussion ongoing regarding development of selection criteria for BCA Championships
- 4. Age Graded Championships awards update from Jim Hinze
 - Age graded championships are awarded in Cross Country
 - BCA Board was to consult with staff about establishing, standardized formula with timing companies.
 - WMA should have official tables.
 - Need more feedback from the board on establishing age graded awards.
- 5. National Road Race championships subsidy- eligibility /announcements/ media
 - Half-Marathon at the First Half Half-Marathon, 107 athletes took part in the championship
 - 5k at the St. Patrick's Day 5k, 85 athletes took part
 - What can BCA and the RR Committee do to call more attention to the championships? Press releases, recognition of prize money awards and athletes
 - Remaining championships are
 - a. Marathon Victoria October 7th
 - b. 8k Shaughnessy May 27th
 - c. 10k Sun Run April 15th
 - It has said in bylaws that only an official club can host a championship, has this been edited? When? What is the standing policy?
 - Need to review policies, may have been revised to all sanctioned and certified events.
 - Policy also has 20km listed as championship distance, this was revised at an AGM.
 - Whistler 50, does not plan to host the relay championships.
 - If a media release was developed for 8k championships, Cindy can forward to interior Race Directors and Clubs.
 - Press Release should high light the top male and female, open and masters. Maurice can forward to BCA media contacts.
 - RSS feed of the blog, could be added to club websites. Maurice to forward to the Club directors.

6. Road Race Rankings & Results – eligibility

Championship Eligibility

- BC is one of few provinces to subsidize runners to attend national championships.
- Competition amongst Canadians at championships, has had weak fields.
- Eligibility / selection criteria are being updated by committee, the following should be considered
 - a. Participation in a BC Championship
 - b. Eligibility period
 - c. By application, selection or by invitation, ie T&F athletes must declare intentions

- d. Look at T&F models, justification of standard, selection order, period timing, and criteria
- e. Look at other distance equivalents
- Discussion as to specific times
- Project needs to move forward, has been stalled since July 2011.
- Maurice to forward to BCA Comm the track selection standards.

Rankings -

- AC rankings are now online, generated automatically for members, from sanctioned events
- Best performance is listed, additional as click through on member
- Question for AC / BCA Board where in policy, does is state that you must be a member to be in the rankings? It is listed as a benefit and as a requirement to be part of teams.
- Some provinces only do DOE and are excluded from listings. Therefore excluding some of Canada's best runners, based on provincial policy.
- Membership has been an issue with timely membership renewal each year. What is the date for membership renewal? Can members be recognized retroactively? Is there a grace period for membership?
- 7:53 Jordan Myers, excused from conference call.

7. CMAA/AC agreement.

- BCA has agreed to send \$10 from masters memberships to AC
- AC passes this to CMAA, CMAA will recognize all BCA members performances for records and recognition
- CMAA still has not identified the benefits of membership to CMAA for BCA members.
 Suggestion these could include recognition of master of the month, masters rankings, masters championships.

8. BC Road Running Series – update

- Sooke River event is the last in the Island series, overall island series appears down 10%
- Lower Mainland Series down overall, Reed 5k, Fools Run, Ice Breaker all down, St Pats 5k up
- Interior Series went from 13 to 8 events, encouraging in region has been the Y Strong Kids Series building youth numbers had 45-75 kids in each race. Prince George first race in series was up from last year.
- Interior very interested in race director conference to help develop race directors.

9. Junior Development

- BCA Current Junior ages / distance recommendations were
 - a. 10 years, under 10k maximum
 - b. 14 years, half-marathon
 - c. 16 years, 20 miles
 - d. 20 years, marathon
- Few federations have noted ages / distance recommendations.
- Policy recommendation from the Junior Development committed is as following
 - a. 9 years, 3km
 - b. 10-11 years, 5km
 - c. 12-13 years, 8km
 - d. 14-15 years, 10km
 - e. 16 years, up to Half-marathon
 - f. 18 years, up to Full marathon
- RR Committee needs to review and provide input to the Junior Development committee. JD document will be circulated to committee by Maurice.
- Recommended ages / distances can be included with sanctioning, to help educate race directors and parents, reducing injuring and encouraging a healthy progression in sporty by youth.

10. Goals for 2012

- Increase participation in younger age groups (20-30)
- Ways for members to renew prior to Dec 31 deadline
- Increasing new memberships

- Recognize all performances in rankings
- Selection criteria for athlete participation in National Championships
- Selection criteria for BCA Championship hosting
- Online sanctioning form and payment
- New race directors conference and best practices conference
 - Increase in numbers sanctioning, participation and membership

11. Other Business

12. Future meetings

- Early / mid July?

Meeting adjourned 8:33pm. Motioned, seconded – Frank, Geoffrey – carried.

Minutes for review as recorded by Clifton Cunningham Circulated to committee August ${\bf 14}^{\rm th}$, 2012.