



**BC Athletics Board of Directors Vote – August 2, 2019
Held by Electronic Correspondence
Minutes**

Participating: Greg White, Chair; Jim Hinze, Vice Chair; Brian McCalder, President/CEO; Ota Hally, Director Finance; Jordan Myers, Director Events & Promotion; Tyler Heisterman, Director Programs & Technical Development; Mark Harding, Director Marketing & Communication; James O’Kane, Director Zones 1 & 2; Jacob Emerson, Director Zones 3, 4 & 5; Darren Willis, Director Zone 6; Katelynn Ramage, Female Athlete Director; John Gay, Male Athlete Director

Regrets: Jasmine Gill, Director Zones 3, 4 & 5; Cathy Johnson, Director Zone 7 & 8

1. Vote was called to order August 2, 2019 at 3:58pm

2. BC Athletics Discipline Hearing and Discipline Panel Recommendations – Brian McCalder

- a. On Monday, July 29th, 2019 a BC Athletics Discipline Panel convened to discuss and consider the formal complaint against a 2019 member of BC Athletics on allegations of verbally abusive comments made by the member at the 2019 BC Athletics Masters Track & Field Championships held in conjunction with the 2019 Langley Pacific Invitational Track & Field Meet, June 14 - 16 to BC Athletics Track & Field Official(s) and Langley Mustangs volunteers at the Athlete Control/Check-in Tent.
- b. The BC Athletics Discipline Panel was Jim Hinze, John Bird, Jake Madderom and Greg White, Chair.
- c. Information for the BC Athletics Discipline Committee Hearing and Appeals Process – Circulated
- d. Information considered by the BC Athletics Discipline Panel – Circulated
 - i. The Panel discussed and considered all the information provided and determined that the respondent did contravene the BC Athletics Codes of Conduct - Athletes Code of Conduct – Items 9, 10, 12; and Coaches Code of Conduct – Items 3.g.

- e. Recommendations of the BC Athletics Discipline Panel:
 - i. That the 2019 BC Athletics Member's membership be suspended as of the date of the hearing (July 29th, 2019) through to and including December 31, 2019.
 - ii. That the member not be eligible for any type of BC Athletics Membership for the period of January 1st, 2020 through to and including June 30th, 2020.
 - iii. That letters of apology be sent from the member to the Langley Mustangs Track & Field Club, with a copy to the BC Athletics Board of Directors; and the BC Athletics Officials Committee, with a copy to the BC Athletics Board of Directors.
 - iv. That notification of the suspension and denial of membership as set out be communicated to Athletics Canada, Canadian Masters Athletics (CMA) and Greyhounds Track & Field Club.
 - v. **Motion to approve the decision of the Discipline Panel as presented – Passed.** Noted that Jim Hinze was excluded from voting as he was a member of the Discipline Panel.
 - vi. **Motion to approve and formally apply the recommendations of the Panel – Passed.** Noted that Jim Hinze was excluded from voting as he was a member of the Discipline Panel.

3. Meeting adjourned – Meeting was adjourned at 5pm Friday, July 12, 2019.

Director Signature _____

Director Signature _____