



**BC Athletics Board of Directors Vote – August 20, 2021
Held by Electronic Correspondence
Minutes**

Participating: Greg White, Chair; Jim Hinze, Vice Chair; Ota Hally, Director of Finance; Jordan Myers, Director Events & Promotions; Marcus Wong, Director Administration & Planning; Newton Hoang, Director Marketing & Communications; Tyler Heisterman, Director Programs & Technical Development; Barb Drake, Director Zones 1 & 2; Jasmine Gill, Director Zone 3, 4 & 5; Jacob Emerson, Director Zone 3, 4 & 5; Darren Willis, Director Zone 6; Cathy Johnson, Director Zone 7 & 8; Rebecca Dutchak, Athlete Director, Nathan Reich, Athlete Director; Sam Collier, Manager Registration & Membership Services

Information Provided to: Clif Cunningham, Technical Manager, Road & Cross Country Running; Megann VanderVliet, Technical Manager, Track & Field; Katie Miyazaki, Para Athletics Development Coordinator; Jennifer Brown, Coaching Education Coordinator; Sabrina Nettey, Coordinator Introductory Programs (Run, Jump, Throw, Wheel & Junior Development); Kaleigh Churchmuch, Introductory, Coaches and Officials Development Programs Assistant; Jennifer Erickson, Track & Field and Para-Athletics Program Assistant; Richard Lee, Head Coach, BC Endurance Project

Information Provided by: Brian McC Calder, President/CEO

- 1. Vote was called to order August 20, 2021 at 10:00am**
2. Revised 2021-2022 Operating Budget and 2022-20223 Draft Budget - Circulated
3. Corrections noted due to result of excel formula calculations
 - a. it was noted that Gerry Dragomir, BC Athletics Accountant, found the total expense calculation formula was missing for the estimated rent subsidy, the BC Team expense and the Special Program expense (Team Uniforms).
 - b. All the individual line items were correct as were the subtotals.
 - c. There were no changes to Revenue.
 - d. 2022-2023 Draft Budget had the same formula issues other than the Rent Subsidy which was not included.

e. The Net Income for both years is significantly changed and reflects what has been the similar estimates from previous years budgets.

4. Motion to approve the revised 2021-2022 Operating Budget and 2022-20223 Draft Budget as provided - Passed

5. Meeting adjourned – Meeting was adjourned at 4:00pm August 20, 2021.

Director Signature _____

Director Signature _____