

**BC Athletics Board Meeting - April 30, 2019**  
**Chair Report by Greg White**

**GOVERNANCE**

The Chair of the Board of Directors is responsible for the Governance of the Organization, part of the Strategic Plan.

The BC Athletics board meetings are:

1. Tuesday 6:00 pm April 30, 2019
2. Tuesday 5:30 pm June 26, 2019

The Board of Directors

Vacant position

- Director Administration & Planning

The Board Members who are the liaisons to committees

1. Track & Field Committee - Tyler
2. Cross Country Committee - Katelynn
3. Masters Committee – Mark
4. Officials Committee – Jim
5. Junior Development Committee - Darren
6. Road Running Committee - Jordan

Mark Harding was the Chair the nominations committee

**SUPPORT FOR ATHLETES in completion at a provincial, national & International level.**

We are pleased to have three (3) major Championships in BC in the next 2019 – 2022 quad. There were 3 BC organizations that were awarded Championships for 2019 – 2022.

- Athletics Canada National Cross Country, Abbotsford - **Awarded 2019 & 2020**
- Athletics Canada National Track & Field, Langley - **Awarded 2021 & 2022**
- Pan Am Cross Country Cup, Victoria – **Awarded for 2020**

BC Athletics has supported Athletes by sending teams to National Championships.

## **COMPETITIONS**

The Board of Directors continues to support the staff of BC Athletics and the member Clubs that deliver competitions for Athletes. The Board of Directors members attended many of the competitions. The Chair or Vice-Chair attended these sixteen (16) competition events, organization events and committee meetings since the January 26, 2019 board meeting

1. **February 2**      **Harry Jerome Indoor, Richmond Olympic Oval – attended by Chair**
2. February 2      BC Athletes Awards Banquet – attended by Chair & Vice-Chair
3. **February 10**    **First Half Marathon – attended by Chair & Vice-Chair**
4. February 13      Athletics Canada Branch Council conference call for February
5. February 26      UBC Millennium Breakfast – attended by Chair
6. February 27      City of Vancouver Track Advisory Committee - attended by Chair
7. March 13        Sport BC Athlete of the Year Awards - attended by Chair
8. **March 16**        **5K at St Patrick's Day 5K – attended by Vice-Chair**
9. March 20        Athletics Canada Branch Council conference call for March
10. **March 30**        **UBC Open Day 1 - attended by Chair**
11. **March 31**        **UBC Open Day 2 - attended by Chair**
12. April 12        SunRun Sponsors' Event – attended by Chair & Vice-Chair
13. **April 14**        **SunRun 10K – attended by Chair & Vice-Chair**
14. April 17        Athletics Canada Branch Council conference call for April
15. April 25        City of Vancouver Track Advisory Committee - attended by Chair
16. **April 28**        **10K at TC10K – attended by Vice-Chair**

## **PROVINCE OF BC, VIASPORT, SPORT BC & ATHLETICS CANADA**

The key funding and program partners are the Province of BC, viaSport, Sport BC and Athletics Canada.

**Province of BC** The Province of BC is the primary government funder of BC Athletics. BC Athletics maintains a close relationship with staff at the Sport Branch and the elected officials.

**viaSport** The relationship with viaSport is very important. The President & CEO has been very active and successful in engaging the leadership of viaSport.

The new CEO of viaSport, Charlene Krepiakovich, was announced to start in May 2019. Charlene was previously the CEO of Easter Seals, BC and the Executive Director of the Vancouver International Marathon Society.

**Sport BC** The 53<sup>rd</sup> Annual Sport BC Athlete of the Year Awards was on March 13, 2019. Included within the event is the President Awards. BC Athletics is an active member of Sport BC. The Chair of BC Athletics is on the board of Sport BC as Director at large, towards the end of his 2<sup>nd</sup> two-year term and also serves as the Chair of the Governance Committee and a Member of the National Sport Trust Fund Adjudication Committee.

**Athletics Canada** The CEO of Athletics Canada stepped down from the role on November 23, 2018 and the new CEO David Bedford started in April 2019.

BC Athletics is a very active branch member of Athletics Canada (AC). In 2019, the President & CEO and the Chair represented BC Athletics at the monthly AC Branch Council conference calls.

The President & CEO of BC Athletics served on the following committee:

- Nomination Committee for new CEO of Athletics Canada

The Chair of BC Athletics serves as the

- Chair of the Athletes Canada Branch Council
- Member of the Athletics Canada Rules Committee
- Member of the Athletics Canada Nomination Committee:

The next meetings are:

- The 2019 Annual General Meeting (AGM) scheduled for May 24 & 25, 2019 in Ottawa.

There is one member of the Athletics Canada board that is a BC Athletics Member.

- Director-at-large - Lynn Kanuka (re-elected in May 2018 for 2 years)