



## A G E N D A

### BC Athletics Board of Directors Meeting – January 23<sup>rd</sup>, 2021

#### Video Conference Meeting

10:00 am to 12 noon – Brd Meeting

12:30 pm to 2:00pm – BC Athletics Committee Updates

1. Call to order
2. Introductions of:
  - a. Board of Directors
  - b. BC Athletics Staff
3. Additions to the agenda
4. Adoption of the agenda
5. Approval of the Board of Directors Minutes:
  - a. [November 21, 2020](#)
6. Receipt of the BCA Committees meeting minutes of:
  - a. Road Running – Dec 2, 2020
7. Business Arising from the minutes
  - a. Recognition Awards 2020 – Update – Sabrina/Clif
8. CORRESPONDENCE:
9. REPORTS:
  - a. [Chair of the Board of Directors – Greg White](#)
  - b. Vice Chair of the Board of Directors – Jim Hinze
  - c. Directors Reports:
    - a. Zone Directors
      1. Director Zones 1 & 2 – Barb Drake
      2. [Directors Zones – 3, 4, 5 – Jasmine Gill / Jacob Emerson](#)
      3. [Director Zone 6 – Darren Willis](#)
      4. [Director Zones 7 & 8 – Cathy Johnson](#)
    - b. Athlete Directors
      1. Rebecca Dutchak
      2. Nathan Riech
  - d. Finance – Ota Hally & Staff:
    - i. Financial Summary for:
      1. [Financial Statement Summary to December 31, 2020](#)
      2. [Balance Sheet – December 31, 2020](#)
  - e. Administration & Planning
    - i. 2021 BC Athletics AGM:- August 21<sup>st</sup>
    - ii. BC Athletics Office – location update – purchase of the Fortius Bldg by City of Burnaby.

- iii. Strategic Plan update                      Marcus Wong/Brian McCalder
- iv. Human Resources
  - 1. T&F Program Mgr -            Brian McCalder
  - 2. Canada Summer Jobs – 2021 Update – Brian McCalder
- f. Membership Report - “Sam” Collier (Staff)
  - i. [Report – Mgr Registration and Membership Services - Club and School Club Approvals](#)
  - ii. [Approval of Individual Memberships](#)
- g. Marketing & Communications – Newton Hoang/Brian McCalder/Clif Cunningham
  - 1. BC Athletics Newsletter Update
- h. Programs & Technical Development:
  - 1. Tyler Heisterman – Director Prog/Tech Dev
  - 2. [Introductory Programs – Sabrina Nettey](#)
    - i. Run Jump Throw Wheel
    - ii. Junior Development
      - 1. Jnr Development, Darren Willis, Director Liaison
  - 3. Track & Field – U16 to Masters
    - o [Track & Field – Brian McCalder](#)
  - 4. [Road and Cross Country – Clif Cunningham](#)
  - 5. Masters – T&F/Rd Rg/ XC Rg – Jim Hinze, Director Liaison
  - 6. Officials – Jasmine Gill, Director Liaison
  - 7. [Coaching – Jennifer Brown](#)
  - 8. Performance Hubs/Programs – Brian McCalder
    - i. Enhance Excellence Review & Meeting report – Brian McCalder
    - ii. [BC Endurance Project – Richard Lee](#)
    - iii. BC Sprints/Hurdles Project
    - iv. [BC Throws Project](#)
- i. Events & Promotions – Jordan Myers, Director
  - i. [Summary and Planned Initiatives](#)
- j. Athletics Canada Update – Greg White and Staff
  - 1. Athletics Canada – Greg White
  - 2. Sport BC – Greg White and Staff

**10. NEW BUSINESS:**

- a.
- b.
- c.

**11. 12:30 pm to 2:00 pm - BC Athletics Committee Updates  
Format for meeting with the Committee Chairs/Reps**

**Each Committee Chair was sent the following.**

**Update / Report:**

With 2020 having been a year like no other that most of us have ever experienced before, the ask from the Board is to provide us with a:

- A 1 to 2 page report/update in a bullet point format that you can speak to and includes:
  - o Programs or Activity, as limited or different as it may have been in 2020, that the age group or program area (Rd, TF, XC) was able to take place:
  - o For 2021 – what has the Committee set out / planned as hoped for activity / programs. The plan/activities should reflect a back to normal to a limited activity because of the continuance of the Pandemic.

Each Committee chair will be provided up to 20 minutes to speak to their report and answer questions.

### **BC Athletics Committee Chairs/Reps – attending, links to reports and order of presentation**

- [Dawn Coppington – Jnr Development Committee](#)
- [Brian Thomson – Officials Committee](#)
- [Jake Madderom – Masters Committee](#)
- [Jordan Myers - Road Running Committee](#)
- [Tara Self – T&F Committee \(U16, U18, U20, Senior\)](#)
- [Clif Cunningham - Cross Country Committee](#)

### **Q & A**

- Note: time for each Committee presentation is approximately 20 minutes which is inclusive of Q & A..

13. Summary – Greg White

14. Adjournment