

BCA Road Running Committee **AGM & Meeting Minutes – Feb 27, 2018**



In Person: Geoff, Jared, Frank, Jake, Clif, Jordan

By Phone: Bob, John, Eric

Regrets: Lissa

AGM Minutes (meeting begin 6:34 pm):

- 1. Review and acceptance of meeting agenda.
 - Motioned, Jake Seconded, Bob

- 2. Review of Committee Organization
 - Review current understanding of committee roles & terms (interval of position)
 - Outline for 2019 roles/ terms – vote
 - Selection for geographic within BC as well as a Representative for Athletes and Masters

- 3. Election of Committee Roles
 - Chair - Jordan
 - Past-Chair – Frank (as Jordan continuing in role as Chair, Frank stepping into this role)
 - Secretary - Geoffrey
 - Treasurer – Bob

The above all by acclimation

- 4. New Business
 - **Action Item: Clif to provide Bob with committee expense items next week**

- 5. End of AGM.
 - Moved, Geoffrey Seconded, Jake
 - End of meeting, time: 6:45pm

Meeting Minutes (meeting begin 6:45pm):

- Review and acceptance of meeting agenda.
 - Motioned, Jake Seconded, Jared

- Review and acceptance of previous meeting minutes (Geoff/ Jordan to send to Cliff for archiving).
 - Motioned, Frank Seconded, Jared

BCA Road Running Committee

AGM & Meeting Minutes – Feb 27, 2018



- Updates – Competition
 - Regional Series
 - Lower Mainland Series – (Frank)
 - <http://www.lmrrs.com>
 - First event of 2019 (Icebreaker 8K in Steveston) already took place. Winners were Kevin Coffey and Andrea Lee. Numbers were up, 426 registered (an increase of ~100 over 2018). St. Patrick's Day 5K upcoming on March 16th (numbers at this point in time are down over last year).
 - Interior Series – (John)
 - <http://www.interiorrunningassociation.com>
 - First event of 2019 (The Starting Block 10K in Lavington) already took place. 91 participants turned out, a 29% decrease from 2018. Only 6 people were under the age of 30. Next race (Spring Runoff 10K) has 50 people registered; historically it has good week/day of event turnout.
 - Island Series – (Bob)
 - <http://www.islandseries.org/>
 - Three races have taken place thus far, all numbers are up from 2018. Harriers Pioneer 8K kicked off the 2019 Island Series and had an increase of 100 registrations. The Cedar 12K was canceled due to snow and is rescheduled for this weekend. Please reference the section titled "Updates – Athletes" for BC and Canadian records set in this year's event.
 - BC Super Series – (Clif)
 - <https://www.bcatletics.org/BCSuperSeries/>
 - Numbers up for Pioneer and Icebreaker and trending upwards for Sun Run and Times Colonist. For the latter, event improved communication with the event (Trish and Keith).
 - BC Championships Update (Clif)
 - 2020-2021 BC Championships
 - Application Documents – circulated Feb 8-14
 - Application form ([online](#))
 - Deadline for application May 15, decided by Committee (late May-via email)
 - One significant change was consideration of altering hosting grant and cost for medals/ribbons. Previously grant was \$400 with a \$300 expense to the event for medals/ribbons. This has been reworked for ease of implementation both for BC Athletics and the event: Reduce the hosting grant to include the medals/ribbons.

Motion: To amend the sport hosting grant to include medals and

BCA Road Running Committee
AGM & Meeting Minutes – Feb 27, 2018



ribbons as well as to reduce the sport hosting grant
Motioned, Frank Seconded, Jared
Vote was unanimous

- 2019 BC Championships
 - 8k | Stevenson Icebreaker – January 20
 - 5k | BMO St. Patrick’s Day – March 16
 - 10k | TC 10k – April 28 (*30th Anniversary)
 - 42.2k | BMO Vancouver Marathon – May 5
 - 21.1k | Goodlife Fitness Victoria Marathon – Half – Oct 13

- National Championships Update (Clif)
 - 2019 National Championships
 - 5k – no host set for 2019, AC expected to put out bid package
 - 10k – Ottawa Race Weekend – May 25
 - 10000m – Pacific Distance Carnival – June 13
 - Event announcement imminent
 - 21k– Manitoba Marathon - Half – June 16
 - Marathon – Toronto Waterfront – October 20
 - Cross Country – Abbotsford – November 30

- Updates – Athletes
 - Results & Trends 2018 (Frank, Bob, Lissa)
 - During Bob’s presentation of Island Series update he would like to recognize the following records met at the 2019 Harriers Pioneer 8K: Natasha Wodak (F35) 26:04, a BC & Canadian Masters Record / Marilyn Arsenault (F50) 29:00, a BC record & Canadian Masters Record / Roslyn Smith (F70) 37:44 a BC & Canadian Masters Record. Bb has submitted Natasha, Marilyn, & Roslyn’s records to BC Athletics & Canadian Masters
Action Item completed: (Bob) paperwork submitted to Clif, and F70 record paperwork sent to Sherry Watts (Canadian Masters Association)

 - Masters (Jake)
 - Athlete Awards – February 2 (2018)

- 2019 Race Director’s Conference
 - 2nd Co-Hosted (TriBC & BC Athletics Conference - March 2
 - Topics and speakers
 - Leading into the Conference weekend 39 attendees committed thus far with availability for 50
 - A \$10 “commitment fee”

BCA Road Running Committee **AGM & Meeting Minutes – Feb 27, 2018**



- Four sponsors are on board; thus costs are covered
Action Item: Clif will look to record video of speakers and make available to Race Directors hosting sanctioned events

- Future 2019 Meetings
 - Suggested – based purely on historical mtg schedule
 - June
 - September (before BCA AGM – Sep 7)
 - December (after XC champs – Nov 30)
Action Item: Jordan to email committee to determine meeting date preferences for 2019

- BCA Sanctioning Process – Events (Clif)
 - New PSF pending Board approval

- New Business
 - Recognition of Frank’s achievement from Sport BC for his Volunteer Service Work in Sport (& specifically Athletics)
 - Further to team selection criteria circulated by email from Clif:
 - Time standards have changed
 - Objective to have athletes place in the top 8
 - Proof of fitness to standardize Super Series to IAAF table
 - Dates for selection now have a 3 month timeframe leading up to June 15th
Action Item: Committee to look over the criteria and Clif to post next week

- End of Meeting.
 - Moved, Jake Seconded, Jared
 - End of meeting, time: 7:42pm