



## A G E N D A

### Special BC Athletics Board of Directors Meeting – March 19<sup>th</sup>, 2020 Teleconference - 6:00 pm

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. [January 25, 2019](#)
6. Receipt of the BCA Committees meeting minutes of:
7. Business Arising from the minutes
  - a. Jan 25, 2019 Brd Meeting
    - i. **Rules:**
    - ii. **Note: these are being presented to the Board so that they are in place going forward.**
      1. **Eligibility for BC Athlete Assistance:** Proposed amendment to the rule change passed at the Jan 25/20 brd meeting.
      2. **Eligibility for BC Team Selection and Funding and Support Programs:** The proposal presented at the Jan 25<sup>th</sup>, 202 Brd meeting has, because of questions arising at the meeting and recorded vote on the rule change, been reviewed and amended from the previous proposal and is presented for consideration by the Brd.
  - b. **Board Sub-committee updates:**
    - i. Track & Field Competition Format – Jasmine Gill and Greg White
    - ii. Recruitment Policy (Code of Conduct) – Jim Hinze
8. **CORRESPONDENCE:**
  - a. Provincial Govt – Lisa Beare, Minister responsible for Sport
9. **REPORTS:**
  - d. Finance – Ota Hally & Staff:

- i. Financial Summary for:
    - 1. January 31, 2020
    - 2. Balance Sheet – January 31, 2020
  - ii. Finance Committee (Ota Hally, Greg White, Brian McC Calder plus Gerry Dragomir, BC Athletics Accountant to meet and prepare a report to the Board – by \_\_\_\_\_.
  
- e. Membership Report - “Sam” Collier (Staff)
  - i. Report – Mgr Registration and Membership Services and Club/School Approvals
  - ii. Approval of Individual Memberships
- 2. Questions on:
  - i. Individual memberships – questions on refunds
  - ii. Club Training – groups up to 50 – Social Distancing – Club/coach directed coaching for those training on their own.
  - iii. Club Operations
  
- Recommendation:**
- 1. Take requests into consideration in 60 days – May 30.
  
- f. Marketing & Communications – Brian McC Calder
  - 1. BC Athletics Updates – Coronavirus (COVID 19) – Updates 1, 2, 3
    - i. Plan is to have another one for Friday, March 20, 2020
  
- g. Programs & Technical Development:
  - 1. Introductory Programs – Sabrina Nettey – report on Cancellations/Postponements
    - i. Run Jump Throw Wheel
    - ii. Junior Development
      - 1. Jnr Development, Darren Willis, Director Liaison
  - 2. Track & Field – U16 to Masters – Chris Winter – Report on Cancellations/Postponements
  - 3. Road and Cross Country – Clif Cunningham – Report on Cancellations/Postponements
  - 4. Masters – T&F/Rd Rg/ XC Rg – Jim Hinze, Director Liaison – **Staff update on World Masters in Toronto.**
  - 5. Officials – Jasmine Gill, Director Liaison – Cancellaton/Postponements of Officials Training and Workshops
  - 6. Coaching – Jennifer Brown – Report on Cancellations/Postponements
  - 7. Performance Hubs/Programs – Chris Winter / Brian McC Calder
    - BC Endurance Project – Richard Lee
    - BC Sprints/Hurdles Project – Chris Winter –
    - BC Throws Project – update – Chris Winter
  
- 8. **Refunds on:**
  - i. Course / Workshops fees

- ii. Sanction fees for cancelled events
  - iii. Equipment rental fees
  
- h. Planning and Administration: Brian McCaLder
  - 1. Computer System Upgrading
  
- i. Events & Promotions – Jordan Myers, Director
  
- j. Athletics Canada Update – Greg White and Staff
  - 1. Athletics Canada – Greg White
  - 2. Sport BC – Greg White and Staff
    - i. Sport BC Athlete of the Year Banquet – March
      - 1. Awards:
        - a. - Presidents' Award – Athletics
          - i. Peter Fejfar - Official
      - 2. BC Athletics Nominations (finalists announced by Sport BC – January 13, 2020):
        - **Athlete with a Disability**  
Nathan Reich, Unattached, Victoria
        - **Female Coach of the Year**  
Lynn Kanuka, Ocean Athletics, Surrey
        - **Female High School Athlete of the Year**  
Jasneet Nijjar, Universal Athletics, Surrey
        - **Female Junior Athlete of the Year**  
Camryn Rogers, Kajaks TFC - Richmond
        - **Master Athlete of the Year**  
Myrtle Acton, Peninsula TFC, Sooke
        - **Female Senior Athlete of the Year**  
Rachel Cliff – Mile2Marathon - Vancouver
        - **Male Senior Athlete of the Year**  
Evan Dunfee, Race Walk West, Richmond

## 11. NEW BUSINESS:

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13. Summary – Greg White

14. Adjournment