

**JUNIOR DEVELOPMENT COMMITTEE
OF
BC ATHLETICS**

**February 5, 2012
10 am at BC Athletics Office.**

MINUTES

Attendance in person:

Dawn Copping, Graham Fell, Dave Short, Kevin Harrison, Birgit Weaver

Attendance via teleconference:

Tom Dingle, Sheila Weegar, Alwilda Van Ryswyk; Peter Maryschuk

Meeting started: 10:04am

Chair and Vice Chair confirmation for 2012

Chair: Dawn Copping nominated (Awilda) and seconded (Birgit)

Vice Chair: Peter Maryschuk nominated (Dawn) and seconded (Dave)

Approved

Note: Graham to start taking minutes as of April committee meeting.

1. Review/acceptance of the February 5th agenda.

Alwilda moved, Peter seconded

Approved

2. Acceptance of minutes from September 4th meeting

Sheila moved, Dave seconded

Approved

Review of the AGM minutes from October 29th – revisions noted regarding elections; will be re-circulated with changes made

3. Business arising from the minutes:

a. back up timing – some clarification required between clubs and Brian regarding timing systems; all club meets must be sanctioned

Action: Dawn to ask Brian to clarify in writing; Dave to check with Brian regarding Ocean meets specifically.

b. 2k hammer for 12/13- submission- review reports – if the 2kg is something we want to recommend then a revised “case” must be put together and resubmitted to the board; no action at this time; 3 kg remains the standing recommendation

c. Election of officers and method review–

- Kevin to stand as Zone 3 rep instead of member at large

- Peter to be member at large for 2 years

- Graham Fell and Birgit Weaver to be members at large for one year
(needs to be amended in the AGM minutes)

Elected at 2011 AGM:

Two years to go.	One year to go.
Zones 1 No rep. 2 Alwilda Van Ryswyk 3 Kevin Harrison 4 Dave Short Member at Large: Peter Maryschuk	5 Dawn Copping 6 Sheila Weegar 7 No Rep. 8 No Rep Member at Large: Graham Fell, Birgit Weaver

d. Level 1 Coaching Requirement by 2015: Any “registered” coach must have taken the coaching certification course and be working on practical hours to get certified. Clubs need to collaborate more with BC Athletics to improve accessibility and timing; clubs need to know this will be a requirement and options/calendar/communications methods; online options must be reviewed

Action: Kevin to send out memo to all clubs regarding 2015 requirement, suggestions for future coaching clinics, and discuss planning with Ron Bunting regarding BC Athletics’ role.

4. Dates to be announced:

- JD Pentathlon Championships- Ocean Athletics- June 23
- JD Track and Field Championships- Kajaks – July 27-29
- BC Summer Games – Surrey – July 19 – 22
- JD Cross Country Championships – Valley Royals – Oct 27

5. Introduction of 500g javelin. Where do we go from here?

Recognize that BC Athletics is responsible for sending out any new technical implement standards. Members encouraged to communicate on a personal level with other clubs or coaches.

6. JD’s and Road Racing – running vs racing, no big issues replace with Occasional fun runs are not an issue but training and competition is not to be encouraged according to Thelma Wright. The road racing website states that a 10km is ok for JD kids; if we want to make recommendations to change this then we need evidence to back it up

Action: Dawn to check further with Thelma Wright about studies and bring back to group for discussion.

7. Rules for combining races for JD’s.

- Dawn has listing of previous passed rules by this committee

- any decision to combine ages is the meet director's to make
- Dawn is to submit for JD manual.
- results sent to BC Athletics does not indicate when race results were from combined events
- decision to re-label this to "recommendations", not rules

Action: Dawn to circulate recommendations for final review by this group

8. JD Banquet preparations- responsibilities for 2012

- October 28, 2012
- suggested that we go to our membership to gain support for or against the banquet and produce a short report to submit to the board and have it taken off the discussion table

Action: Dawn & Graham to draft survey for committee to review and approve; then can send out to JD membership regarding awards banquet feedback

Assigned Tasks:

Dawn	Booking and food
Birgit	Registration table; to ask Ruky Abdulai to give short talk
Kevin	Powerpoint: receive athlete pictures and build slidedeck
Dave	Raffle; 50/50
Graham	Registration –track invitation responses; Sam to collect \$\$
Sheila	Table arrangements
Alwilda	Picture taking at the banquet
Peter	Master of ceremonies; door prize notices sent to clubs
Tom	Screen and projector

9. New business:

- Awards standards – (Tom's submission) recommending posting the "tough" estimated standards and then at the selection meeting use the revised possible "relaxed" standards.
- JD Website – issues with it like update frequency, access, and effectiveness; it needs to be easier to facilitate communication; who will do the updates? Every update should be cc'd to Brian to ensure approval.
Action: Dawn to discuss with Brian
- Tom agreed to post crest results on web and update standards for 2012.
- In keeping with discussion at the 2011 AGM re. communication, Dawn, Birgit and Graeme would meet with Bruce Deacon (Dawn to arrange) to discuss improving communication .

Meeting Dates for 2012

Feb 5, 2012 @ 10am	via teleconference
April 1, 2012 @ 11am	Brighthouse (in person)
Sept 9, 2012 @ 10am	via teleconference
Oct 27, 2012 @ 4pm	Abbotsford (in person)

Meeting adjourned: 12:22 pm