

**BC Athletics Junior Development Committee Meeting**  
**Minutes for the Sun, Sept 20, 2015 meeting (rescheduled from Sat, Sept 12<sup>th</sup>)**  
Time 2pm to 4pm- Teleconferencing

In Attendance: Graeme Fell, Dave Short, Dan Horan, Dawn Copping, Birgit Weaver, Ron Wichman, Bernie Katzberg, Alwilda van Ryswyk

Regrets: Tom Dingle and Tyler Heisterman- BCA liaison (Vancouver Island Meeting conflict), Bill Masich, Maureen de St. Croix

Meeting began at 2:05 with Ron, Dave, Graeme, Bernie, and Alwilda present.

1. Review/acceptance of the agenda  
Alwilda requested addition of Van Ryswyk Trophy to discussion item 8.  
Championship dates for 2016 added.

Dawn and Birgit joined the meeting at 2:09

2. Acceptance of minutes from the April Meeting + Business arising from the minutes.

Revision to item 5 wording to indicate survey results show preference for one versus two and three day meets.

A number of action items had not been carried out due to lateness of minutes:

Dawn and Birgit to follow up on merging of parent guides (item 5)

Graeme to follow up with Maureen on status of team xc competition proposal

Maureen to follow up on XC Team competition proposal to XC Committee

Motion to accept minutes: Dave, Seconded: Birgit – Passed unanimously

3. JD Awards 2015

Motion to accept awards list and to move to publish: Dawn, Seconded: Alwilda – Passed unanimously

4. JD Banquet – List of tasks as in April minutes except Ron is not able to attend. Graeme to find replacement.

1. Birgit – XC LM series winners awards and graduating JD certificates
2. Maureen – table decoration and draw prizes
3. Dawn – confirm location and menu
4. Tom – arrange for screen and projector
5. Alwilda – athlete photos
6. Dan – arrange athletes for stage presentation
7. TBD – door management
8. Dave – 50-50 tickets

9. Bernie & Graeme – manage stage and presentation of awards

Action Item: Board Members to forward names of guest speakers to Graeme by midweek

Action Item: Graeme to contact BCA Representatives as guests and also to invite guest speakers

Action item: Graeme to remind clubs to bring door prizes.

5. Track Season Review –

Graeme apologized for not doing more – this is a work in progress and will continue next year.

One meet may cancel relays because not enough teams. Discussion about having meets changing up formats of relay events (Mixed gender teams, mixed age group teams.) and ensuring that these are posted early before meet and advertised beforehand.

6. Track Championships Review:

Ron provided an oral review of the Pentathlon and was asked to submit a written report.

Feedback on the event was positive.

Alwilda provided some additional information to the report for the JD Track Championships provided (see addendum) with discussion on hosting issues discussed. Discussion about schedule being changed and athletes missing events. Events should not change within 3 days of meet. Final schedule should be posted three days prior and BC athletics should send out blog.

Birgit moved to accept written report Second Dawn. Passed.

Action: Graeme to remind hosts that schedule changes be made no later than 3 days prior to championships and that no changes be made to the Friday and early Saturday schedule wherever possible. BC Athletics to be asked to post revised schedule on the blog.

7. McC Calder Trophy

Maureen has taken award for reworking.

8. Jane Swan Award;

Action Item – Dawn to circulate previous award winners names to board members and they in turn are to suggest possible candidates.

Action – Graeme to ask BC Athletics to update names on awards and have it presented at the AGM.

Van Ryswyk Long Jump Award – Discussion over what age athlete should be the recipient as the 15 and 14 year olds are no longer part of Junior Development.

Action item: Alwilda to decide if this award should go to Midget athlete via the senior committee or to a younger JD Athlete.

9. AGM – Motions:

Discussion of placement of Midget Pentathlon with the JD Pentathlon. Not an item for the AGM, but query to be sent to BC Athletics and the senior committee.

10. Championship dates:

Motion: That JD Pent be held on June 25<sup>th</sup> - Graeme, Seconded Dave, Passed – Dan abstaining

Motion: That BC Championships be held July 30<sup>th</sup> - Dave, Seconded Dawn, Passed unanimously.

Action: Graeme to communicate these to BCA office

New business: No new business

Proposed Meeting Dates for 2015

Nov 7<sup>th</sup>, AGM 2015 @ 4pm to 6pm – North West Room Jericho Sailing Center - 1300 Discovery Street, Vancouver, BC V6R 4L9

December 4<sup>th</sup>, 2015 AGM – Friday evening 5-7pm JD Committee meeting (may not be needed)

Meeting adjourned at 4:05pm

## BCJD Championship Meet - July 17/18/19, Kamloops - Report

The BCJD Championships were held at Hillside Stadium in Kamloops on July 17/18/19 with 295 athletes attending. Participation consisted of 1442 events. We handed out 352 medals for individual events and 152 for relays for a total of 504 medals. Ribbons handed out were for 497 individual and 32 relays for a total of 529. The weather was fantastic and hot and the famous water cannons were enjoyed by all. A request was put into the City of Kamloops requesting the athletes and parents be allowed to go in out of the heat into the inside of Tournament Capital Center and use the dressing rooms and cool down if necessary and this was used by many. Peter Fejfar was our meet director and did an outstanding job as usual. Thank you to Peter and all the great local officials that come out and took part in the meet, it was a great time had by all. We got a lot of accolades and positive comments on how the meet was ran, its efficiently and everything on schedule.