

**JUNIOR DEVELOPMENT COMMITTEE  
OF BC ATHLETICS**

**AGM**

**October 27, 2013  
4pm at Abbotsford**

**Minutes**

Present: Graeme Fell, Dawn Copping, Birgit Weaver, James Meehan, Tyler Heisterman, Awilda van Ryswyk, Dave Short, Kevin Harrison, Maureen St Croix Peter Maryschuk, Sheila Weegar, Sue Kydd, Jessie Dosanjh, Dan Horan, Lina Horan, Garret Collier, Greg White.

Introduction of committee members and guests.

1. Review/acceptance of the October 27 AGM Agenda  
Motion: to adopt Agenda – moved - Tyler – 2<sup>nd</sup> Birgit – Passed unanimously
2. Acceptance of minutes from the 2012 AGM meeting -Business arising from the minutes:  
Motion: to adopt minutes – Moved - Peter – 2<sup>nd</sup> James – Passed unanimously
3. Reports from the championships: General Discussion – Agreement to receive and accept reports – Comments: Cross –country well run, JD TF Champs – good response, JD Pent – good participant numbers.

4. Championship Voting:

JD Cross Country Championships – Discussion arose regarding date of the championships

Motion: “That the JD Committee would support the movement of the XC Championships to a date after the high school championships” – moved by Graeme – 2<sup>nd</sup> Dave - Passed

JD Pentathlon Championships - Andrew Lenton indicated that Eagles would run the 2014 Pentathlon – there being no other bids submitted the offer was accepted – Dawn to notify Andrew. – date set as June 21st

JD Track and Field Championships – Universal Athletics accepted for hosting of the JD Championships. Due to inadequacies of Bear Creek PV, the Friday night events, including PV, to be held at the South Surrey Track.

Motion to accept – Awilda – 2<sup>nd</sup> – Maureen – Passed – date set as July 25<sup>th</sup> to 27<sup>th</sup>

BC Summer Games – Date confirmed as 17 to 20<sup>th</sup> of July

5. Request by John Cull – Elimination of jump offs to break ties in high jump and Pole Vault

Motion: “That request be supported” – moved James, 2<sup>nd</sup> Dave – passed

JD's and Road Racing – acceptance by the Board of distances.

6. Report on updating web site – discussion regarding lack of JD information on website – Dawn to submit request to office  
Motion: “That the committee investigates revising criteria for JD standard qualifying meets” – move d James, 2<sup>nd</sup> Maureen - Passed
7. Report on the meeting re. the BC Athletics Strategic Planning Meeting – Dawn provided some general information
8. Survey (Graeme and Birgit). – Graeme and Birgit to discuss publishing of survey results with
9. Introduction of 500gm javelin. Boys progression- 500gm for Male 12/13 Bantams (Midget girls changed to 500gm) - Positive discussion regarding introduction
10. 2k hammer for 12/13 – More research is being conducted on shortening wires.
11. Standardization of awarding 14 and 15 year olds – Conflict did exist at BC Jamboree and meet directors were against it. After discussion committee felt that rule should stand with separate awards being provided.

12. Elections:

Tyler elected to Zone 6

Vancouver – Zone 5- Dawn – 1 year remaining

Island – Zone 6 - Tyler – 1 year remaining

Prince George - Zone 7- vacant

Smithers – Zone 8 – vacant

Zone 1 – Dan – 2 years remaining

Zone 2 – Awilda – 2 years remaining

Zone 3 – Maureen – 2 years remaining

Zone 4 – vacant - 2 years remaining

At large; Birgit (1Y), James Meehan (2Y), Graeme (1Y), Dave Short (2Y)

Action: dawn to check on status of James Buhlman, possible representation from Smithers, Prince George, Richmond/Burnaby/New West to fill vacant positions.

Action: Dawn to seek clarification from BC Athletics on composition of committee.

General discussion about need for clarity and process in election of chair and officers for the committee.

13. JD Banquet preparations. Review speaker and jobs; Assignments clarified

14. New business: - None

Proposed Meeting Dates for 2014

Feb 2, 2014 @ 10am

via teleconference

April 7, 2014 @ 10am

via teleconference

Sept 8, 2014 @ 10am

via teleconference

Oct 26, 2014 @ 4pm

Abbotsford ( site of cross country champs)

