

BCA - Junior Development Committee – April 9, 2017

Call to Order: 4:08pm

Present: Dan Horan, Gordon Kalisch, Graeme Fell, Alwilda van Ryswyk, Dawn Copping, Tom Dingle, Amber Gilbert, Greg White

Regrets: Bergit Weaver, Chris Winter.

1. Accept Minutes of Jan. 29, 2017
- Moved by : Alwilda / Seconded by : Dawn
2. Business from Previous Meeting:
 - A. Ivon Gill from Zone 4 was going to join today's meeting, but didn't call in.
 - B. Graeme investigated the potential for a new committee member from zone 4 and zone 8, with no one yet.
 - C. Tom Dingle reported back regarding the Island meeting, and no one stepped forward to be the island rep yet.
 - D. JD Manual Crest ordering– up-dates discussed.
Action: 2d. Graeme to update manual with direction to cut and paste crest form when ordering.
 - E. The Pole vault for 13 year olds will stay in the JD championships.
 - F. Cross-Country Series, Re: the Jurisdiction for x-country committee. Numbers are down for JD's. Committee discussed incentive program for JD's to participate, such as Team awards, and ribbons. More discussion about Marketing for the x-country program and Budget for this, as well as awards.
Action: Graeme will prepare a proposal with a budget for awards and marketing, to help boost participation by JD athletes at the cross-country series.
 - G. Up-dates to the JD Crests and award standards were sent to Brian Mcalder and posted on the website.
 - H. Meet Feedback - Graeme is following up with all host clubs about including YOB and not current age on all meet forms.
 - I. Graeme will send the link to the feedback form for us to sign up for.
 - J. Parent/Athlete Handbook - Up-dates were sent to Brian in October, then re-sent and a follow up call in Feb. But there has still been no response for the BCA board regarding this.
Action: Graeme will try to contact Brian again.
3. Director's meeting - Dawn reported on this, and in particular the discussion around the inclusion of athletes with a disability for clubs and JD programs.
Action : Graeme will forward the document/email regarding this for the committee to review.
4. JD Championship in Kelowna - review of proposed meet schedule.
- It was noticed that there is a double up in Long Jump for 2004 on Friday night and Sat. morning.

- Discussion about 10 am start, and committee recommended that track events should start at 9 am because of the expected heat in the Okanagan, and this would also help race walk athletes in the afternoon, moving 1 hour earlier - as well as the meet finishing earlier on the Sunday for people to travel home.
- Alwilda recommended Kelowna to look at the meet schedule used by Kamloops a couple years back. She will send to Amber to forward on.

Action : Amber will report these comments back to Kelowna's "meet" committee, in particular Teena Russel about recommendations, and forward the schedule used by Kamloops a couple years ago.

5. Pentathlon Tables - Discussion about the issue regarding BCA tables not being compatible with the new HyTech programs at meets, as they are not the same as the IAAF's tables. Graeme received a copy of Athletics Alberta's tables for their JD's, and these tables are also currently uploaded in to the new HyTech to use.

Action: Graeme will look at the comparison of the Alberta tables with ours, as well as the excel file created by Tom to use for scoring without Hytech, and make a recommendation to our committee moving forward.

- 6 . Acceptance of new member - Not applicable since Ivan did not join our meeting

Adjourned at 5:09 – Moved by Alwilda / Seconded by Dawn

Next meeting: September 10th, 2017

AGM – Oct 29th post JD Banquet at the Riverside Banquet Hall, Richmond