

# BC ATHLETICS JUNIOR DEVELOPMENT COMMITTEE MEETING

## Draft Minutes

Sunday April 8, 2018  
10am BC Athletics Office + Teleconference

Attendance : Alwilda Van Ryswyk, Birgit Weaver, Christine Dela Cruz, Dan Horan, Dawn Copping, Gordon Kalisch, Ross Browne, Veronique Jager, Darren Willis (BC Athletics Board Rep), Sabrina Nettey (BC Athletics Staff), Tom Dingle (BC Athletics Statistician)

Regrets: Amber Gilbert, Carolyn Emon, Greg White (BC Athletics Chair)

### Call to order 10:05 am

#### 1. Acceptance of Agenda

Motion to accept – Alwilda Van Ryswyk / Seconded by – Gordon Kalisch  
Carried

#### 2. Acceptance of minutes of January 8, 2018 meeting

Motion to accept – Birgit Weaver / seconded by - Dan Horan  
Carried

- Tom inquired of whether any progress has been achieved in having future versions of MeetPro include the BC Pentathlon Tables.  
Action: Sabrina to continue to work with Direct Athletics.  
Action: Tom to investigate whether Meet Pro output is compatible with his statistical systems. If not, clubs using Meet Pro will need to send him Excel results output.

#### 3. Job Descriptions

- Review of the roles and responsibilities of the JD Committee members and the Committee Liaisons: Darren Willis – BC Athletics Board Rep, Sabrina Nettey – BC Athletics Staff, Tom Dingle – BC Athletics Statistician

#### 4. Acceptance of Meets for Awards, Crests, and Top 10

- All previously included meets approved. New meets added to list were: Valley Royals Vaisakhi Festival, OAC Twilight Meets, and the Ultra JD Throws Festival.
- Discussion of the use of “Invitational” and “Championship” in meet names that aren’t invitational or championship events. Birgit expressed that “Championship” should only be used for meets owned by a governing body.  
Action: Darren to communicate this opinion to BC Athletics Board.

#### 5. JD Handbook for Parent

- Birgit, Dawn and Sabrina have updated the JD Handbook and are happy with the current document.  
Action: Sabrina to post current version to website and blog.  
Action: Birgit, Dawn, and Sabrina to continue to work to add photos to Handbook.

#### 6. Criteria for Jane Swan Award

- Dawn updated the Jane Swan Award Nomination Form.  
Motion to accept – Gordon Kalisch / Seconded by – Veronique Jager  
Carried
- Sabrina found a biography of Jane Swan that can be included with nomination Form.  
Motion to accept – Alwilda Van Ryswyk / Seconded by – Birgit Weaver

Carried

7. Jobs for 2018 Banquet

- Alwilda: Photos
  - Birgit: Distribute LM XC Awards & JD Graduation Certificates; Welcome Table
  - Christine: Welcome Table
  - Dan: Organize awardees for stage presentation
  - Dawn: Create PowerPoint
  - Gordon: Raffle and 50/50 tickets; Contact clubs for draw prizes
  - Ross: MC (TBD)
  - Sabrina: Orders awards and programs; Oversee registration site & bring list of attendees; Bring projector; Purchase 50/50 Licence
  - Tom: Display PowerPoint
- Discussion of potential guest speakers. To be revisited at September meeting.

8. New Racewalk Pit Lane Rule

- Discussion of whether to implement new rule for senior Racewalk at the JD level (competitors receive a time penalty after 3 red cards and a disqualification after 4 red cards; previously competitors disqualified after 3 red cards). Discussion of the relative shortness of the JD distances compared to the senior distances, appropriate time penalties for JDs, how to implement time penalties, as well as the lack of trained Racewalk officials.  
Action: Dawn to follow up with Racewalk West

9. Distance of Road Races for JDs

- Dawn questioned whether BC Athletics recognized distances for road races were appropriate for JD athletes. Birgit noted that BC Athletics distances were aligned with Athletics Canada and the IAAF. Sabrina explained that these distances are aligned with LTAD for road running, that BC Athletics doesn't have authority over events they don't own, and that BC Athletics doesn't own any road racing events that include JDs. Gordon noted that the LTAD and medical information informing these distances is dated.  
Action: Darren to communicate to BC Athletics Board that the JD Committee has questions on how these distances are determined.

10. JD Banquet Sponsorship

- Dawn expressed desire to find a sponsor for the JD Awards Banquet to cover the lunch expense for athletes (approximately \$2000). Sabrina clarified that the BC Athletics Annual Awards Banquet does not have a sponsor, and that the model used to allow nominees to attend that banquet for free would not be appropriate for the JDs. Alwilda reminded everyone that donations can be made to BC Athletics through Athletics Canada and Sport BC, and be earmarked for specific projects.  
Action: Committee members to send Dawn information on any potential sponsors.

11. Motion to adjourn.

Moved by - Birgit Weaver / Seconded by – Gordon Kalisch  
Adjourned at 11:27am

Next meeting: Sunday April 8, 2018 at 10 am, in BC Athletics office + by Teleconference