

BC Athletics Junior Development Committee Annual General Meeting

(5 minutes south of the Cross Country Champs. Venue – also on Clearbrook Rd.)

Minutes of the JD Committee AGM

October 27, 2012 - 4:00pm

Matsqui Recreation Centre – 3106 Clearbrook Rd., Abbotsford, BC

Present: Dawn Copping Tom Dingle, James Buhlman, Besnik Mece, Tatiana Mece, Kevin Harrison, Alwilda Van Ryswyk, Sheila Weegar, Peter Maryschuk, James Meehan, Birgit Weaver, Florence Dingle , Dave Short, Dan Horan.

Meeting began at 4:05pm –

Initial discussion of voting rights (according to club numbers) and role of proxies (not allowed)

1. Review/acceptance of the October 27 AGM Agenda – Moved: Alwilda Van Ryswyk – Seconded: Dawn Copping

Items added: items 16 to 18

Passed: Unanimously

2. Acceptance of minutes from the 2011 AGM meeting. - Moved: Besnik Meece – Seconded Graeme Fell

Corrections: Dates required changing: Sept 19th changed to Sept 9th, 11am Oct 27th to 4pm Oct 27th.

Item 8: Had not been dealt with – Dawn will complete.

Passed unanimously.

Business arising from the minutes: No business arising

3. Reports from the

JD Cross Country Championships – Favourable opinions all around. Analysis of participant numbers not available.

JD Pentathlon Championships – Favourable again though noted the need for sufficient space/resources to run 3 pits at the same time would have helped.

JD Track and Field Championships – Generally favourable

Discussion from recommendation that meet date be as early as possible each year. General agreement. Meet date this year is 12th, 13th, 14th of July.

Discussion of recommendation to not include pole vault in championship so that costs could be reduced – Committee felt that this was a cost of hosting.

Discussion of problems of running two long jump pits at the same time – Need for early request for volunteers from clubs as this appeared to be done late this year.

One item of concern was seeding procedures:

Motion: "That IAAF seeding rules be used" – Moved: Graeme – 2nd: Birgit

Discussion on need to ensure that heats that progress to finals must be seeded with division of seeded runners between heats. In timed finals seeding would be done on times provided; non-seeded runners defaulting to the "B" final once the "A" final had been filled.

Passed: Unanimously

Motion: "That BC athletics ensure that they have a presence at the JD Championships and that JD Committee members also be on site at a BC Athletics tent." – Moved: Dave Short– Seconded Tom Dingle- Motion Passed.

BC Summer Games: Excellent feedback

4. JD's and Road Racing Report – acceptance by the Board of distances: The committee provided recommendations that had been established after consultation with Thelma Wright and Maurice Wilson that athletes in road races be limited to the following distances: 10/11year olds- 5k, 12/13 – 8k, 14/15 – 10k, 16/17 – ½ marathon, 18/19 – full marathon.
5. Report on updating web site: Tom reported that changes to the JD website were on hold until BC Athletics had completed its review of its own website.
6. Report on the meeting re. the BC Athletics Strategic Planning Meeting: Dawn reported that the outcome of this meeting would be posted on the BCA website and discussed at the BC Athletics AGM.
7. JD Chair to meet on Oct 13 with the Board of Directors: This meeting has been postponed as most of the BC Athletics Committee chairs were not available.
8. Survey (Graeme and Birgit):

Motion: "That survey be forwarded to BC Athletics for circulation" – Moved: Graeme Fell – seconded Birgit Weaver

Motion: "That the survey be amended so that question 4 be replaced with:

1. If you have not attended a BCJD, please check the reasons why:
 - a) Not aware
 - b) Not invited to attend
 - c) Other commitments
 - d) Location
 - e) Other

If you checked other, please explain:"

Moved: Dawn Copping Seconded Peter Maryschuk – Passed

Motion: "That question 2 be removed" Moved: Graeme Fell– Seconded Dave Short – Motion Passed

Amended Motion:"Survey with question 4 modified as outlined and question 2 removed be forwarded to BC Athletics for circulation" – Passed

9. Introduction of 500gm javelin. Boys progression- 500gm for Male 12/13 Bantams - Motion to AGM.

Dawn reported that motion had been forwarded to the AGM

10. 2k hammer for 12/13 – More discussion is required – Suggested that potential shortening of hammer wires be looked into.

Action: Alwilda to discuss with Mr. Bondachuck. Dawn to talk to Jumpstart.

11. Standardization of awarding 14 and 15 year olds separately requested by John Cull.

Motion: "That 14/15 year olds compete separately and be awarded separately at all competitions"

Moved: Birgit Weaver - Seconded: James Buhlman – Motion Passed

12. Elections

The following were elected to two year terms:

Zone 5 –Dawn Copping

Zone 6 – Sheila Weegar

Zone 7 –

Zone 8-

James Buhlman, Graeme Fell, Birgit Weaver -Members at Large

The following were elected to one year terms:

James Meehan -member at large.

Motion: " That elections be ratified" – Moved Shiela Weegar – Seconded Birgit Weaver – Motion passed

Action: Dawn to look into representative for zone 8 and also possibility of having Tom Dingle as part of the committee as statistician/advisor if he cannot be a member at large.

13. Championship Voting

XC Championships (Oct 26th 2012) – Valley Royals – Abbotsford – 2nd of two years

Track & Field Champs (July 12/13/14)

Moved: "That JD T&F Champs be awarded to Nanaimo" – Moved: Florence Dingle – Seconded Peter Maryschuk. Motion Passed

Discussion about potential clash with other events in town as in past. This has affected accommodation availability.

Action: Dawn to contact organizers and ask them to check for potential conflict with other events and see if they can block book hotel space if so.

JD Pentathlon: No bids had been received

Action: Dawn to arrange for bid request to be sent out again.

14. JD Banquet preparations. Review of speakers and committee jobs.

Discussion over need to modify ordering form to include athlete name and club.

15. Review of resolutions

Tom reported that of the motions sent in: Javelin resolution (item 9) accepted by the board for inclusion, but resolutions regarding 14/15 year olds, and uniformity of meet entries were not accepted as is. The motion regarding separate awarding of relay medals for composite teams and club teams not sent. This can be sent to the Board at any time. Two other items concerning set up of meets and

standardization of meet entry forms were also sent. The Board will deal with these also without sending them to a vote.

New business:

16. Lack of uniformity of naming of events when setting up a meet is causing difficulties. We need to standardize so that downloading of meet results is easily done. Athlete names need to be the same at all times.
17. JD Championship Relays – Discussion regarding awarding of medals separately for composite and club relay teams – agreed to adopt this
18. Legion age groups:

Motion: “JD Committee recommends that no child under 13 compete at the Legion championships”

Moved: Kevin Harrison, Seconded Alwilda Van Ryswyk– Motion Passed.

Proposed Meeting Dates for 2013

Feb 3, 2013 @ 10am	via teleconference
April 7, 2013 @ 10am	via teleconference
Sept 8, 2013 @ 10am	via teleconference
Oct 26, 2013 @ 4pm	Abbotsford (site of cross country champs)

Meeting closed at 8:05pm