

**ANNUAL GENERAL MEETING
JUNIOR DEVELOPMENT COMMITTEE
Brighthouse Park Pavilion
October 14, 2006.**

Present: Larry Neilson, Alwilda Van Ryswyk, Dawn Copping,
Sam Walker, Peter Maryschuk, Rob Kragelj, Len Van Ryswyk, Jim Clifford, Tom Dingle

The meeting was called to order at 2.40pm.

Agenda:

Motion (Len Van Ryswyk/Sam Walker) to accept the agenda with the following addition: Elections.
Carried.

Minutes:

Motion (Larry Neilson/ Peter Maryschuk) to accept the minutes of the 2005 Annual General Meeting.
Carried.

Business Arising:

It was recommend that all information re the JD Committee be put into one binder so that new members have information when they are elected to the Committee. This information could also be placed as an item on the JD page of the BC Athletics web site. It was recommended that the 2007 Committee designate a member of the Committee to access the JD web page and keep it up to date.

Clubs should receive information about running championships when they are awarded eg. the handbook be supplied and the terms of agreement be defined in writing.

The Jane Swan Award seems to be in limbo. Tom Dingle will seek approval from the BC Athletics Board to have this award included at their annual Banquet. Alwilda Van Ryswyk will spearhead the co-ordination of the nominations and the procurement and printing of the trophy.

A reminder memo re. the distances appropriate for JD ages for cross country meets needs to be sent out to all clubs. It is recommended that the road running clubs be included in the discussions re the Long Term Development model as it pertains to JD's.

REPORTS ON CHAMPIONSHIP MEETS

BC JD Pentathlon Championships:

Alwilda Van Ryswyk presented a written report from the Kamloops Club. (See attachment)

BC JD Track and Field Championships

The weather was extremely hot. Over all, everything went well. No web site was used so information was not available very far ahead of time. Instructions on how to locate the track which were not clear and a serious accident caused athletes to miss events. No water or food was available on Friday night. There was a lack of food for officials. The schedule went well. However the facility did not allow for running javelin and hammer/discus at the same time so these events ran behind schedule. Even though IAAF rules state that events must not be held up to accommodate athletes doing other events this did happen. Walkie-talkies can help in communicating when conflicts occur and athletes can be moved quickly from one event to another.

Those present thought that the Committee needs to write concise criteria for awarding meets. The JD Manual sets out details of how the meet must be run.

BC JD Cross Country Championships:

The Harriers were asked to send a report to the JD Committee on the JD Cross Country Championships that are to be held on October 21st

JD CHAMPIONSHIP SCHEDULE FOR 2007

JD Track and Field Championships.

The following Clubs put forward nominations:

Kamloops Track and Field Club on July 13/14/15 in Kamloops.

Vancouver Island Athletic Association on July 13/14/15 in Nanaimo.

Kamloops won the vote (19/16) and shall host the 2006 JD Track and Field Championships

Motion (Jim Clifford/Dawn Copping) to submit a letter to the Kamloops Municipality in support of the throwing facilities being rebuilt so that all the throws facilities are able to be used simultaneously and safely.

Motion (Alwilda Van Ryswyk/Peter Maryschuk) to destroy the ballots. **Carried.**

JD Pentathlon Championships

Oceanside Athletics on June 23 in White Rock .

Maureen St Croix promised three high jump pits will be used.

The bid was accepted by acclamation.

Motion (Len Van Ryswyk/Peter Maryschuk) to destroy the ballots..

Proposal for awards

The committee will send the findings of Tom Dingle's investigations to all clubs. Tom's proposal attempts to make the criteria for giving awards more equitable and fairer for all athletes. It can also be sent out in Sam's bulletin for discussion. Anyone interested in doing so can reply to Tom by the January meeting. The JD Committee will then send a proposal to BC Athletics Board of Directors for approval.

Motion (Alwilda Van Ryswyk/Len Van Ryswyk) to table discussion of Tom Dingle's proposal for discussion at the Jan meeting. Larry Neilson was opposed. The Reps on the JD Committee are to send out the information to clubs in their zone.

It may be worthwhile to look at the crests criteria using this same set of statistics some time in the future.

2007 Awards Banquet

No Video clips are available for this years Banquet. Clips need to come earlier in the year so that the show can be put together over a longer period of time.

Speakers have been invited and shall hopefully mingle with the athletes.

Set up will start at 9am.

Travel to JD Meets

Funding for athletes to attend meets can be obtained from some sources:

- (1) BC Ferries will allow athletes to travel free to meets. Contact the Ferry Corporation.
 - (2) Casino funds may be used for travel within BC and with special permission used for Championships outside BC. Contact the Gaming Branch.
 - (3) Grants from local municipalities can be obtained. Contact your local municipality for details.
- This information should be placed on the BC Athletics web site.

Athletics Canada Long Term Development Model.

The JD Committee will be advised of the date for a meeting with the Juv/Jnr/Snr Committee to discuss this model. It should happen in November.

Elections for Junior Development Committee Positions:

Zone Terms to run for two more years:

Zone 5 Dawn Copping
Zone 6 Denise Clements
Zone 7/8 Alwilda to approach Prince George re a member for a 2 year term

Members at large for 2 more year;

Rob Kragelj
Peter Maryschuk
Greg Clark

Members at Large for 1 Year Term

John May
Jim Clifford
Len Van Ryswyk

Zone terms to run for one more Year

1 /2 Alwilda Van Ryswyk
3 Sam Walker
4 Open send letter to all Zone 4 clubs for nominations. 1year term

Two positions remain vacant.

Motion (Sam Walker/Len Van Ryswyk) to accept the committee as presented. Carried .

Meeting adjourned at 5.12pm.

Proposed 2007 Meeting Schedule

BC Athletics AGM Meeting– Sunday meeting. Jan21, 2007
Sunday, April 1, 2007 Brighthouse Park Pavilion.
Sunday Sept 9, 2007, Brighthouse Park Pavilion
JD AGM TBA.