

Minutes: BCA Officials' Committee meeting, October 15, 2006

Members present: Jackie Barrington, John Cull, Carol Cull, Karen Davidson, Alice Kubek, Sue Kydd, Kathy Terlicher, Sanda Turner, Ina Wallace.

Regrets: April Arsene, Diana Hollefreund, Alwilda van Ryswyk, Shirley Young.

Recorder: Alice Kubek

Agenda: approved as circulated

Minutes of previous meeting—Sept. 16, 2006; approved as circulated

Business arising:

- Names of officials not registered with BC Athletics have been sent to NOC as inactive—Tom Mitchell, Gizella Bennie.
- Alice—officials assigned for the B.C. X Country Champs. Lin Hopkins is officials manager.
- Sanda—working with Christine McNulty on level 1 workshop for junior officials.
- Jackie—contacted John B Pub in Coquitlam re using space for 2007 AGM—alternative venues will be discussed in the New Year.

The Committee then broke up into 2 sections—the Assignments and Upgrading sub-committee and the Education and Recruitment sub-committee. The summaries are as follows:

Assignments and Upgrading:

-names of evaluated officials were mentioned.

-names of officials on priority list for evaluation and upgrading were discussed.

ACTION: John will make sure that the applications for upgrading and the level 2 passports have only Kathy Terlicher's address on them.

-mentoring is arranged for BC officials, but results are sometimes unknown, and it is difficult for Committee members to follow up. We need consistently to follow up evaluated officials to find out results of the mentoring assignment

ACTION: Alice will take on this task.

Members attending the AGM will be given an opportunity to indicate interest in upgrading

ACTION: Kathy will distribute an update sheet at the meeting

-Contacts directory and upgrading directory were discussed, and will be updated.

-Kathy gave John the NOC service pin award list for BC officials. The web page will be updated.

Education and Recruitment:

Recruitment strategy

Committee members were assigned Clubs (see attached list) to establish the best contact person, and follow up with a letter offering assistance in Officials development:

- Draft letter completed.
- Committee member will determine the AGM date for each Club
- Offer to attend, or to give a presentation to Club members at another time

Members of the sub-committee will contact Retired Teachers Associations in 3 districts (Langley, Surrey, and Coquitlam).

- Jackie will write a paragraph for inclusion in newsletters

Additional contacts

- Telus retirees.

Display boards and brochures were very useful in recruitment this year in the Lower Mainland. The brochures will go into all Meet Director's packages. Brochures have been placed in some stores.

Sue Kydd moved, Ina seconded a motion that we purchase a third display board for Vancouver Island—passed unanimously. Ina will look after the Island board. Ina has arranged for a Level 1 workshop for Pacific Athletics for February 2007.

Sue is writing regular items for the B.C. Athletics bulletin

Chair's Report

There are workshops scheduled for Oct. 28 in Abbotsford (Level 1) and Nov. 25 at Sport B.C. (level 2).

John has completed a list of Mentors and Clinicians who wish to continue in those positions.

Website library—please give any input and documents to John.

John drafted a form letter for use by the Technical Committee in respect of renovations and new or rebuilt track facilities.

Ron Bunting will attend a B.C. Games Committee meeting in November. John will contact Ron, to advise him on Officials' issues.

The B.C. Disability Games will be in Powell River in 2007.

Other Action items listed on the Agenda are continuing.

Officials' AGM

Nominating Committee—Karen Davidson and Ina Wallace indicated that they will not run again. April, Jackie, Alice, Kathy and Shirley will run.

We were reminded that Shirley needs our incentive forms and award nominations to be sent to her.

ACTION: Carol to send a newsletter to all Officials giving information regarding the Officials' AGM, Incentive Orders, Award Nominations, Committee Nominations, Upcoming Events and BCA Bulletin.

ACTION: John will book screen and projector for the slide show.

The AGM will start with registration at 9:45am Sunday, November 19, 2006.

The meeting was moved adjourned by Sanda and Carol at 1:05pm.

Education/Recruitment Committee Contacts List

Ina
Alberni Valley
Cowichan Valley
Nanaimo T & F
Pacific Athletics
Peninsula T & F

Alice
Campbell River Comets
Comox Valley Cougars
Oceanside T & F.
Prairie Inn Harriers
Victoria T & F

Kathy
Burnaby Striders
Hershey Harriers
Pacific Road Runners
Vancouver Olympics

Sanda
Royal City T&F
Nor'westers
Tri-City Greyhounds
West Van T & F

Karen
Ocean Athletics
Semiahmoo Sun Runners

Vancouver Thunderbirds
South Fraser T & F

Jackie
Alouette Achilles Road Club
Universal Athletics
Coquitlam Cheetahs
Golden Ears

Sue
Central T & F
Chilliwack T & F
Kajaks
Langley Mustangs
Phoenix Athletics
Powell River T & F
Race Walk West
Ridge Rockets
Sunshine Coast Athletics

Alwilda
Kamloops T & F
Kelowna Running Club
Kelowna T & F
Penticton Athletics
Penticton Pounders

John
Valley Royals