## **BC Athletics Junior Development Committee Meeting**

### Minutes

# Sunday, February 10, 2019

# 11 am by Teleconference

## 1. Attendance

Dawn Copping (Chair) Birgit Weaver (Vice Chair) Dan Horan, Ross Browne, Alwilda Van Ryswyk, Carolyn Emon,

Tom Dingle, Darren Willis, Sabrina Nettey,

## 2. Acceptance of Agenda

Motion to accept agenda (Alwilda Van Ryswyk/ Dan Horan) Accepted.

## 3. Acceptance of minutes of September meeting

Motion to accept the minutes of the September meeting (Birgit Weaver/Ross Browne) Accepted.

## 4. Items arising from September Meeting

A copy of the JD Budget was distributed to the Committee.

## 5. Election of Chair, Vice Chair and Secretary for 2019.

**Motion** to elect Dawn Copping as chair of the BC Athletics JD Committee (Alwilda Van Ryswyk/ Birgit Weaver) Carried.

**Motion** to elect Birgit Weaver as the vice chair of the BC Athletics J D Committee (Dawn Copping/ Alwilda Van Ryswyk) Carried.

The secretary position was not filled. Ross Browne agreed to take minutes of this meeting.

# 6. News from BC Athletics Meeting with Committee Chairs

Dawn Copping distributed her Chair's report that was sent to the BC Athletics Board of Directors.

### 7. Report from Darren

At the last Board of Directors meeting the Board adopted the terms U16, U18, U20 instead of Midget, Youth and Junior. The JD committee was asked to consider something similar for the JD age names of Bantam, PeeWee etc and also Track Rascals? The suggestion was made that Year of birth currently is working at the JD level and avoids confusion. Age as of Dec 31<sup>st</sup> could work. These changes have been requested because of the connotation of the word titles presently used. Club surveys are possible.

Darren is working on a committee orientation document to help new members discover what the plan and process is. He wants to get new members engaged sooner.

### 8. Athletes training but not competing.

The Board seems most concerned about athletes who are a part of clubs, but not competing. Is it an issue for them to address? Information should be gathered from clubs. Possible factors; cost of competition, location, volunteerism, discouraged coaches, membership, other. We need to gather information.

## 9. Questionnaire re school district participation in track and field. 2 attachments distributed.

Dawn will send out the questionnaire to all JD Committee members so that each committee member can gather information.

Any additional questions should be forwarded to Dawn Copping. Cross country was suggested as an addition.

## 10. New meets to be considered for inclusion in Awards list.

Sabrina will send out the request via the Blog for clubs to apply for meets to be included in the list of events approved for awards, crests and Top 10. Deadline is April 1.

## **11. Dates for Committee Meetings**

April 7<sup>th</sup> June 2<sup>nd</sup> September 15<sup>th</sup> October 27<sup>th</sup> (JD AGM)

# 12. Updating of the JD Bylaws and other items on website.

Dan Horan agreed to look at all JD documents on the BC Athletics web site and note what should be updated.

## 13. Early Sept BC Athletics AGM impacts.

What changes do we need to make?

Not able to bring forward motions from the floor of the JD AGM or discuss any motions being brought forward to the BC Athletics AGM.

JD Report to BC Athletics AGM comes in the middle of term of office of the JD Chair.

14. Motion to adjourn (Alwilda Van Ryswyk/ Caroline Emon)

**15. Next Meeting** Sunday, April 7, 2019