T&F Committee Meeting
Agenda – March 8th 2018
Teleconference
8:30 pm to 10:30 pm

Attending: Chris Winter (BCA Staff), Tara Self (Chair), Pat Sima-Ledding, Evan Dunfee, Richard Lee, Sheldan Gmitroski, Laurie Willett, Elena Voloshin, Byron Jack

Regrets: Jessica Smith, Chris Johnson, Mark Bomba, Taylyr Dickinson, Neal Currie, Barb Vida

1. New Business
   1. BC Athletics AAP Athlete List Posted – March 8th, 2018
      ▪ Athletes have 48 hours to file a formal appeal
   2. Athlete Appeal #1 received March 8 via email
      ▪ Committee discussed the merits of the appeal.
      ▪ Vote was taken and committee was unanimous in its decision to not accept the appeal.

2. BC Team Selection Criteria & Standards
   1. Midget/Youth Standards & Criteria
      ▪ Approval of data and standards used
      ▪ Subcommittee to be formed to look at establishing equivalency standards for 300mh / 200mh
      ▪ Approval of updated selection criteria
      ▪ Discussion around Steps 2 & 3 and the order used.
      ▪ Committee voted unanimously in favour of updating the selection criteria for 2018. Going forward the criteria should be as follows:

Athletes who have achieved the published standards (see: Appendix A or B) will be considered in the following order:

1. Winner in Standard, in the finals of the selection trials;
2. Non-Winner, in Standard, in the finals of the selection trials;
3. Winner in Non-Standard, in the finals of the selection trials, but having achieved the published standard during the published qualifying period (see: Section 2.7);
4. Non-Winner in Non-Standard, in the finals of the selection trials, but having achieved the published standard during the published qualifying period (see: Section 2.7).

5. Athletes unable to compete in the selection meet for the reasons listed below will have their performances considered at this step. Athletes considered at this step will be ranked according to their best performance achieved during the published qualifying period (see: Section 2.7). Notification to BC Athletics is required prior to the start of the first day of competition of the selection meet.

6. Other athletes may be considered to nearness to the standard and medal potential based on the results of the selection meet.

2. Junior Team Standards
   - Approval of data and standards used
   - Evan Dunfee suggested that the committee investigate whether there is merit in when it comes time to do team selection, we convert performances and standards to IAAF points before taking the % of standard
   - Evan D and BCA staff to investigate for the future criteria

3. Senior Team Standards
   - Approval of data and standards used

3. BC Team Staff Selections
   1. Legion Youth Nationals Staffing
      - Discussion took place regarding those individuals applying for team staff positions
      - Online Voting took place via secret ballot
   2. Junior / Senior Team Staffing
      - Discussion took place regarding those individuals applying for team staff positions
      - Online Voting took place via secret ballot
      - Pat Sima-Ledding suggested that the Sport Med Staff be asked to attend the Junior/Senior Combined events championships

4. BC Athletics Athlete Assistance Program
   1. Update Regarding 2017/2018 AAP
      - List of nominated athletes posted on March 8, 2018
      - All athletes that applied for AAP were notified of the list posting via email
   2. Review 2017/2018 Criteria
      - Quick update regarding next steps for 2018/2019 AAP criteria:
        - New policy need to be approved prior to March 28, 2018
        - Standards need to be updated for 2018 season
          - Use 2018 U20 Championships Standards
          - Use 2017 IAAF World Track & Field Championships
          - Review individual events to see if any adjustments are required to create fair and consistent standards across events
        - BC Athletics Championships Requirement Policy
          - Update for 2018***
To be eligible for 2018/2019 funding athletes will be required to compete at the 2018 BC Athletics Jamboree

Chris to present the committee with wording regarding an exemption for those athletes chasing qualification to National teams. Draft exemption: *Competing at a meet of a greater importance for the purpose of qualifying for an Athletics Canada Team. Athlete must have fulfilled all other requirements to be eligible for selection to the National Team. These requests will be considered by the Track & Field committee on a case by case basis.*

Athlete Agree for 2017/2018 Funding will NOT require athletes to compete at the 2018 BC Athletics Jamboree.

5. **Next Meeting**
   1. TBA