Meeting called to order at 2:02pm

1. Annual Awards
   a. Midget 14 & Midget 15 Annual Athlete Awards – Approved
   b. Athlete of the Year Awards
      i. Discussion around point’s attribution:
         1. Score cards will need to be amended to include Canada Summer Games.
         2. Athletes can be awarded points for multiple BC Teams
         3. Points for BC Open Records to be removed
         4. National, Canadian and BC Record are non-cumulative (i.e. for an athlete that achieved a Canadian record they not score points for the BC record)
         5. Athletes will be awarded points for any team they make (i.e. Youth athlete competing on a Junior team)
         6. Athletes can only win award for their age group. (i.e. Youth athletes can't win Junior award)
   c. Athlete of the Year Awards | Para – Consultation with BC Wheel Chair Sport and Athletics Canada
   d. Sport BC Awards
      i. College Athlete - TBD
      ii. University Athlete – James Linde – Trinity Western
      iii. High School Female - TBD
      iv. High School Male - TBD
      v. Junior Female – Camryn Rogers
      vi. Junior Male – Anastas Eliopoulos
      vii. Senior Female – Christabel Nettey
      viii. Senior Male – Michael Mason
      ix. Harry Jerome Comeback – Spencer Allen
      x. Team - UBC Men’s Track & Field Team
      xi. Male Coach – Garrett Collier
      xii. Female Coach – Tara Self
      xiii. Athlete with a disability - TBD
2. **2017/2018 Targeted Athlete List (IPS)** – Applications close on Nov 10th. List will be distributed to the Track & Field Committee for approval on Nov 14th and athletes to be notified by November 20th, 2017.

3. **BC Athletics Championships Bids**  
   a. **2019 / 2020 BCA Track & Field Championships Jamboree**  
      i. Bid Received:  
         1. Kamloops Track & Field Club – Discussion took place with regards to the quality of the bid application. Suggestion put forth to work on a competition calendar that puts endurance events in the evening during cooler temps. Committee was unanimously in support of the Kamloops bid.

4. **BC Team Program**  
   a. **BC Junior & Senior Team**  
      i. Historically travelled with 5 Staff & 2 Managers  
      ii. Recommendation that we try and recruit a Physio to travel with the team  
      iii. Physio would replace 1 team manager and wear both “Hats” when needed  
      iv. Restrictions to be put in place as to the role of Physio. (i.e. not for post-race flush)

5. **Provincial Pathway - BC Athletics Jamboree** – discussion around the current competition pathway. Technical Manager suggested the idea of moving the Jamboree to mid-June to allow for natural competition progression [Provincials – Nationals – International Competition], team selection, and lack of conflict with National Team events. Committee felt that that the June Timeframe would be tough for high school aged athletes who are in the middle of exams/grad and for Junior/Senior athletes looking for qualifying marks for National Teams. Decision was made to keep Provincials in July and aim to have a weekend in between Nationals and Provincials.

6. **Training Camps** – discussion about upcoming training camps/seminar took place.  
   i. **College Choices Seminar** (Nov 8, 2017)  
   ii. **IPS Intake Session** (Early 2018)  
   iii. **IPS Targeted Athlete Camp** (Early Spring)  
   iv. **BC High School Talent ID Camp** (Spring)  
      1. Top athletes from each individual event invited to a high performance training camp put on by BC Athletics and member clubs.  
         a. Camp size limit TBD  
         b. Potential Dates:  
            i. June 23rd & 24th date was discussed but it was felt that it was poor timing for exams and grad.  
            ii. Spring Break timeframe to be investigated.  
         c. Training Camp would be located in Burnaby, BC.  
         d. Opportunity to:  
            i. Work with expert coaches  
            ii. Meet elite athletes (Olympians, national team athletes, university athletes)  
            iii. Meet other athletes in a non-competition setting  
            iv. Be introduced to BC athletics programming & services  
            v. Learn about provincial team opportunities  
            vi. Sport science, nutrition, sports psychology presentation  
   b. **Event Groups**  
      i. **Endurance**  
         1. BC Youth Endurance Weekend (TBD)  
         2. Hersey Harriers XC Camp (TBD)  
         3. Silver Star XC Camp (TBD)  
         4. BC Endurance Project – Whistler XC Camp  
      ii. **Throws**
1. BC Throws Project
   a. Jumpstart Camp (Coaches) (Sept 23, Richmond)
   b. BC Throws Summit I (Coaches) – (October 21, Burnaby)
   c. BC Throws Summit (Athlete centered) – 2018
   d. BC Throws Summit II (Coaches) – (Sept / Oct 2018)

iii. Sprints
    1. Need for leadership in this event group to host opportunities for these athletes/coaches

iv. Jumps
    1. Need for leadership in this event group to host opportunities for these athletes/coaches

7. Targeted Event Group Enhanced Funding
   a. BC Throws Project
      i. BC Athletics Funding:
         1. Up to $10,000.00
      ii. Support For:
          1. Coach Education
          2. Athlete Camps and Services
          3. Talent Identification
          4. Competitions
          5. Equipment
          6. Facility Access
      iii. Project Goals:
          1. Improving performances and the depth (number) in all Sprinting Events, through all age groups;
          2. Podium finishes in all Sprints in all Age Groups at Cdn National Championships;
          3. Increasing the number of athletes on Cdn National Teams;
          4. Podium finishes in all Sprinting Events in International Competitions.

b. Discussions for another event group are underway

8. Meet Entries
   a. Process moving forward was discussed. Clubs in the lower mainland that host meets are advised to begin looking at solutions for Spring Meets now.

Meeting adjourned at 4:45pm