

**JUNIOR DEVELOPMENT COMMITTEE
OF
BC ATHLETICS**

September 9, 2012

10am by Teleconference.

Minutes

Meeting began at 10:05

Present: Awilda, Sheila, Tom, Peter, Dawn, Dawn, Birgit. (Sheila left the meeting at 12:32 at recess of meeting prior to Bruce Deacon's attendance) Richard Collier joined the meeting at 10am

Meeting reconvened at 1:00pm to consider the last outstanding item (#7) – Il the above present except Sheila but including Bruce.

Meeting ended at 1:42pm

Four Items added to the Agenda – Items 13 to 16 below.

1. Review: Changes /acceptance of the September 9 agenda

Moved: Peter, Seconded: Sheila – Passed.

Acceptance of minutes from April 1st meeting. Ruka changed to Ruky, Corrections to times of the October Meeting to 4pm. September meeting time should have been 10am not 11am.

2. Business arising from the minutes:

Level 2/Club Coach training is to be held in Langley on Sept 14/15/16.

3. JD's and Road Racing – acceptance. *Tom spoke regarding road racing recommendations – Accepted by road race committee but recognition that these are recommended distances and meet directors may not follow recommendations.*
4. Report on updating web site. – *Some difficulties with getting timely updates, but Tom felt that his direct link to Teresa was helping – Action: Dawn to bring forward during upcoming meeting with board.*
5. Report on the meeting re. the BC Athletics Strategic Planning Meeting – *Report to follow from BCA Board Meeting*
6. JD Chair to meet on Oct 13 with the Board of Directors. – *Dawn explained the purpose of the meeting – to help create cohesion between committees. Dawn unavailable except by teleconference, Birgit unavailable. Dawn to seek direction on who should be attending and possibility of teleconferencing.*

Topics suggested:

1. *Difficulties with updating websites.*
 2. *Awarding Midgets and running Midgets separately*
7. Survey (Graeme and Birgit). Discuss latest version.

Discussion of survey content and process for publishing survey. Suggested changes to survey questions. Bruce provided suggestions and additions.

Action: Dawn to revise and refer changes back to the committee before sending the final to Sam. Arrangements for publishing survey to be confirmed with Sam Collier

Discussion followed re communication in general

8. Introduction of 500gm javelin. Boys progression- 500gm for Male 12/13 Bantams (Midget boys changed to 500gm) - Motion to AGM – *discussion occurred with Richard Collier agreeing to the change – Item to be brought forward to the BC AGM with recommendation to make said changes.*
9. 2k hammer for 12/13 – Discussion with Richard – *His concerns regarding light weight of hammer and danger of using it. Issue of quality of coaching in throws was also raised. He expressed interest in helping out with a throws clinic for JD coaches. Decision of committee on hammer was to not proceed at this time with changes and to pursue a coaching clinic.*
10. Standardization of awarding 14 and 15 year olds separately requested by John Cull.

Discussion of problems in competing together and being awarded separately. A variety of ideas discussed as potential solutions. Decision was to bring it back to clubs to discuss and provide feedback prior to JD AGM. Emphasis to be put on need to awards both 14 and 15 years olds.

11. JD Banquet preparations. Review speaker and jobs. – *Dawn mentioned difficulty of getting prices from Cultural Center. Birgit to follow up on Ruki's attendance and Dawn to look into Curtis Moss and Jessica Smith attending*

Various jobs discussed:

Alwilda photography

Graeme to liaise with Sam Collier on invitations, confirmations and to take care of payment on the day.

Tom to bring projector and screen.

Center pieces to be arranged by Sheila .

Dawn to create a powerpoint. (Kevin has agreed to do.)

Door Prizes – Clubs to donate

Awards – Peter to assist

Door Prizes – Dawn to be assigned job of coordinating

50/50 – Dave

Acceptance of Award Winners – Discussion of upsurge in award winners due to performance improvements in established events rather than new events.

*Some discrepancies were found and Committee agreed to recheck and report an anomalies prior to submission to BCA within the week - Moved Tom ;
Seconded Alwilda*

New business:

Meeting Dates for 2012

Oct 27, 2012 @ 4pm

Abbotsford - (site of cross country champs)

Action -Dawn to research and arrange appropriate location

Added at the start of the meeting:

12. Relays at BCJD Champs – Graeme - Discussion of pro's and merits of the composite teams – to be brought forward to the JDAGM
Motion to be put forward to BCA AGM – To provide separate awards in relays for both club and composite relay teams
13. Meet Information – *Graeme to discuss with Dag Rastad daq.rastad@shaw.ca + Ted St Croix about possibilities of unifying data process.*
14. Meet entries – Dawn – See item 14.
15. Officials AGM in Langley – Oct 18th – Alwilda – *Same day as BC Athletics Strategic Planning Meeting – potential conflict -*