## BC Athletics Junior Development Committee Meeting Sunday, April 12<sup>th</sup> – 2pm – 3pm BC Athletics Office – Fortius Health and Wellness Centre

## Minutes

In Attendance: Graeme Fell, Birgit Weaver, Dawn Copping, Ron Wichman, Maureen de St. Croix

In attendance via teleconferencing: Dave Short, Bernie Katzberg, Alwilda van Ryswyk, Tom Dingle, Dan Horan

Tyler Heistermann

- 1. Additions to agenda, approval of agenda
  - Add to Agenda: Clarification of training memberships
- 2. Approval of February 22, 2015 Minutes

Birgit Moved to accept February 22, 2015 Minutes, Maureen de St. Croix seconded. No discussion. Passed.

- 3. JD XC Aggregate Trophy
  - XC Aggregate Trophy to be continued. Trophy is presently full decision made to add to existing
    trophy rather than design a new trophy. Graeme believes there is JD committee funding available
    for any revamping of trophy that is done. Graeme will continue conversation with BC Athletics.
- 4. Team Competition proposal for the Lower Mainland Cross Country series: Maureen presented idea to BCA XC committee but doesn't think the committee has met yet this year. Maureen has sent a note to Maurice Wilson to see if such a proposal could work for 2015 xc season.
  - Running Room has offered to sponsor the LMXC series. Perhaps they would sponsor a JD XC Team Award
  - Mountain Equipment Coop not likely interested as they run their own series in direct competition with the LMXC series
  - Trackiereg charges \$0.80 / \$10 of entry
  - Discussion to continue
- 5. Survey Results:
  - Tyler Heisterman forwarded their Nanaimo Club Parent Letter. He has additional documents for discussion.
  - Alwilda van Ryswyk forwarded Kamloop's document that relates to protocols followed at a track meet as it is found on their website.
  - Graeme Fell had results of survey published on the BCA website and has asked that results go directly to Meet Directors.
  - Committee members agreed to encourage meet directors to have different formats but keep to specified JD events and rules.
  - Committee members agreed to encourage meet directors to have a JD friendly schedule if hosting an all ages competition ie group JD events together all morning, all afternoon
  - Action Item: Dawn Copping and Birgit Weaver agreed to merge all parent information documents

Discussion on Scheduling: all JD meet vs all ages meet – survey results indicate a preference for single day meets over two and three day meets – clubs should be encouraged to look at different formats

- 6. JD competitions that qualify for JD Standards
  - Universal meet on June 27,28 had a reasonable schedule for length of meet first time meet so hard to anticipate numbers
  - Graeme updated schedule and contacted hosting meets

- Berne Katzberg reported that the June 20-21 Harry Thompson meet in Powell River will not proceed for 2015. A proposed meet for Courtney will not be held.
- Maureen reported that the Langley Jumps and Throws meet does not allow JD athletes.
- 7. JD Manual continues to be a work in progress. Graeme is clarifying with BCA the rules around training memberships and school memberships. Current rule states that school membership / training membership / non membership athletes may not compete in BCA sanctioned events after June 30. Meet directors should be encouraged to make this participation qualifier very visible in meet package information.
- 8. 2015 JD Awards Banquet
  - Final decision on date and site of 2015 Banquet to be finalized at next meeting
    - o Unknown if Croatian centre available for the suggested date of November 8, 2015
  - JD Awards Banquet Assigned duties
    - Birgit XC LM series winners awards and graduating JD certificates
    - o Maureen table decoration and draw prizes
    - o Dawn confirm location and menu
    - Tom arrange for screen and projector
    - Alwilda athlete photos
    - Dan arrange athletes for stage presentation
    - o Ron door management
    - Dave 50-50 tickets
    - Bernie & Graeme manage stage and presentation of awards
- 9. 2015 JD AGM suggested that November 7, post BC HS XC Championships is best date to get a good turnout for AGM. Post BCA XC champs in Nanaimo unlikely to be successful as vast majority at championships will want to catch a ferry back to mainland.
  - Action Item: Maureen to look into booking Jericho Sailing club room and food for the meeting
- 10. 2015 Midget Pentathlon
  - Action item: contact Garrett to confirm that Midget Pentathlon will be held during Trevor Craven meet and not in conjunction with JD Pentathlon
- 11. Next meeting Sunday, September 13
- 12. Graeme moved that meeting be adjourned. Ron seconded. Passed. Meeting adjourned at 3pm.