

BC Athletics Junior Development Committee 2017 Annual General Meeting
Sunday, October 29th, 2017 – Riverside Palace Banquet Hall
14431 Knox Way, Richmond, BC V6V 2Z1

Meeting called to order at 2:12pm

1. Attendance: Graeme Fell – Chair & Vancouver Thunderbirds (2 votes), Birgit Weaver – Vice Chair & NorWesters (2), Alwilda Van Ryswyk – JD Committee & Kamloops (2), Dawn Copping – JD Committee (1), Dan Horan JD Committee (1), Gordon Kalisch – JD Committee (1), Lina Horan – Trail Track & Field (1), Garrett Collier – Kajaks (1), Sue Kydd – Universal Athletics (1), Maureen de St. Croix – Ocean Athletics (1), Ross Browne – Langley Mustangs (1), Tom Dingle – Peninsula Track & Field (1), Iulianna Kroger, Ted de St. Croix, Robert Esmie, Christine De La Cruz, Greg White – BC Athletics Chair, Sabrina Nettey – BC Athletics Staff
Total Votes = 15
Regrets: Amber Gilbert – JD Committee

2. **Motion to accept Minutes from the 2016 AGM: Dan Horan, seconded: Birgit Weaver Passed unanimously.**

3. Business arising from previous AGM

At 2016 AGM Evan Dunfee discussed new IAAF “Pit Lane” rule. JD Committee contacted Racewalk West for guidance without response.

At 2016 AGM motion passed to move 13 year old Pole Vault out of BC JD Track & Field Championships event and into BC Jamboree Championship event. Motion went to Track & Field Committee and was voted down.

At 2016 AGM motion passed to have heats and finals for sprint hurdle events with greater than 8 participants at BC JD Track & Field Championships. Enacted at 2017 event.

At 2016 AGM motion passed to run 200m as timed finals at BC JD Track & Field Championships. Enacted at 2017 event.

4. **Reports from the JD Championships ([attached](#))**
 - i. Cross Country

Oral overview provided by Graeme Fell and Maureen de St. Croix as representative of meet host was not available. Good event with high participation numbers although questions about accuracy of course. Desire to see 12 & 13 year olds compete separately; both ages and genders ran together. Discussion of opportunity for team awards and desire to see Aggregate Award score more than the top 6 finishers for each team.

Action: Graeme Fell to contact Championship Host and Cross Country Committee with JD Committee recommendations.

ii. Pentathlon

Scoring systems only major issue, with BC scoring tables not available in current versions of Hytek. Hytek has been approached about inserting BC tables into the next system version they release. Question of whether BC should begin using Alberta scoring tables. Pros and cons of Alberta (i.e. currently available in Hytek, shows progression as athletes age, requires updating standard for JD performances) and BC (i.e. greater point scores produced, aligned with current JD standards, not currently available in Hytek) scoring systems discussed.

Action: A deadline of January 1st, 2018 put in place to confirm with Hytek that BC tables will be uploaded in next system.

iii. Track & Field

Positive acknowledgement of the cooperation between Ocean Athletics & Okanagan Athletics in hosting Championships.

Discussion of the JD Championship rule that only club teams can be awarded medals in relay events. Request that benefits of club versus unattached membership be added to BC Athletics membership page.

Action: Sabrina Netey to look into updating the BC Athletics membership page.

5. Awarding of 2018 Championships

JD Pentathlon – June 23, 2018 – Bid submitted by Ocean Athletics

JD Track & Field Championships – July 27 to 29 – Okanagan Athletics bid carried over from 2017

Motion to accept Ocean Athletics & Okanagan Athletics host bids for Championship events:

Sue Kydd, seconded: Dawn Copping. Passed Unanimously

6. JD Coach Award and Jane Swan Award

Reminder that these will be awarded at the BC Athletics Annual Awards Banquet. Criteria and nomination forms will be made available on the BC Athletics website.

7. Discussion

Maureen de St. Croix moved Section 3.3 of the JD Manual (Volunteer Officiating at Championship Meets) be removed.

Pros (i.e. removal of difficulty of recruiting and organizing unknown volunteers, frees parents and coaches to watch athletes) and cons (i.e. difficult for small-geographically isolated clubs to host Championship events) of motion discussed.

No vote possible due to lateness of addition to Agenda. To be voted on at January meeting.

Action: Graeme Fell to create survey to determine feelings on the rule by BC Athletics clubs.

Discussion of goals of Committee. Include: JD Championships, JD Awards Banquet, reviewing pentathlon scores, publishing JD Handbook, promoting LTAD, and growing involvement.

Action: Sabrina Nettey to re-send original and revised Handbooks to Committee members, with revisions to be brought forth at January meeting

8. Election of JD Committee Board Members

Zone 1 – Dan Horan agreed to stand for Zone 1 nomination – accepted by acclamation for 2 year term

Zone 2 – Alwilda van Ryswyk agreed to stand for Zone 2 nomination – accepted by acclamation for 2 year term

Zone 3 – Ross Browne agreed to stand for Zone 3 nomination – accepted by acclamation for 2 year term

Zone 4 – Gordon Kalisch agreed to stand for Zone 4 nomination – accepted by acclamation for 2 year term

Zone 5 - Dawn Copping has agreed to stay on as Zone 5 representative and has 1 year remaining

Zone 6 - Veronique Jager has agreed to stand for Zone 6 representative and has 1 year remaining

Zone 7 and 8 remain unfilled

Member at Large: Graeme Fell has 1 year remaining and has agreed to stay on

Member at Large: Birgit Weaver has 1 year remaining and has agreed to stay on

Member at Large: Christine De La Cruz agreed to stand and has a 2 year term

Member at Large: Amber Gilbert will be asked if she would like to continue for another 2 year term

Motion to accept election of JD Committee Board members: Passed Unanimously
Graeme to remain as Chair and Birgit to remain as Vice Chair until next JD Committee meeting in January.

Action: Graeme to contact Amber Gilbert to see if she will continue for another 2 year term as a Member at Large

9. New Meeting Dates

January 21st, 2018

April 8th, 2018

September 9th, 2018

10. Motion to adjourn: Tom Dingle, seconded: Lina Horan. Passed Unanimously

Meeting adjourned at 3:31pm.