Meeting began at 4:08pm

Present: Dan Horan, Gordon Kalisch, Graeme Fell, Alwilda van Ryswyk, Dawn Copping, Birgit Weaver, Tom Dingle.
Regrets: Amber Gilbert, Chris Winter.

1. Items arising from previous meeting: none

2. Potential new JD Committee members:
   Graeme to investigate zone 4 further (Universal and Langley). Island meeting on Feb 19th where potential new members will be discussed.

3. JD meets for the upcoming season –
   JD Manual – Graeme to change crest form with Dawn’s input so that application is easier.
   Any changes to meets or to manual to be sent to Graeme by the 20th.
   Graeme to check status of championship PV with Senior Committee (Byron Jack).

4. JD Banquet:
   Booking has been booked for Oct 29th, same times and format as last year.

5. Cross-Country Series - concept of adding a team format to the Lower Mainland series.
   Discussion of revenue potential and new position at BC Athletics office for marketing of association events.
   Graeme to talk with Maurice re jurisdiction and operation of Cross-Country Committee.

6. JD Manual:
   Updates to JD manual noted – 200m, sprint hurdles, Crest Tables and Awards tables.
   Any changes to be given to Graeme by Feb 20th.

7. JD Crest and Awards Standards 2017 - (see JD Manual) – Tom to check and get back to Graeme with any changes.

8. Meet Feedback
   Update to clubs meets to remind of use of birth year in meet via email.
   Graeme to contact officials to ask them to remind them and clubs also.
   Graeme to produce form for committee members to sign up to provide feedback, so that process for feedback can be streamlined and made more systematic.
   Form to be circulated to committee members prior to the season for sign up.
9. Parent / Athlete Handbook
   In the process of being reviewed by BCA Board of Directors.
   Graeme to follow up with BCA office.

10. A) AOB: Discussion of suggestion to move 13 year olds into midget. Discussed and response not favourable.

    B) Request for JD athlete to be allowed to compete up in the open HJ category considered and rejected based on Section 5.2 of the JD Manual. Graeme to notify meet and athlete.

    C) Ivon Gill – consideration of Ivon’s acceptance onto the committee delayed as Ivon was not available at this meeting.

   Meeting adjourned at 5:10pm

   Next meeting: April 2nd, 2017,
   September 10th
   AGM – Oct 29th post JD Banquet at the Riverside Banquet Hall, Richmond