



Officials Committee PLANNING Meeting

(Nov. 17, 2018)

Commence 9:30am - Adjourn 2:30pm
Fortius Athlete Development Centre
Suite 2001 B Oslo Landing,
3713 Kensington Ave, Burnaby, BC V5B 0A7

Meeting Room: 4th floor

Present: BC Officials Committee Members—Brian Thomson, Wayne Elke, Jim Rollins, John Cull, Carol Cull, Bill Koch, Anthony Thomson, Marilyn Benz

Regional Development Coordinators (RDC)—John Cull, Carol Cull (zones 3-4-5). Regrets from Alwilda Van Ryswyk and Greg Nicol (zones 1-2) and Vince Sequeira (zone 6).

Regrets: Cheryl Elke, Sue Kydd, Jim Hinze (BCA BoD representative),

Purpose:

- Plan the recruitment, development, training & education and retention activities for 2019—focusing on the Activity Plan (2019) and Committee structure and responsibilities.

Minutes:

INTRODUCTION & WELCOME

- Brian was appointed as Chair for 2019.
- Minutes from September 22, 2018 approved as circulated in the meeting package.
 - **Brian** to send September 22/18 meeting minutes for posting on the website with copy to Brian McC Calder.
- Minutes from October 20, 2018 Annual Officials Meeting.
 - No minutes taken.
 - **Brian** to draft memo for the files documenting elections of Committee members that occurred at Meeting.
 - **Brain** to send memo documenting elections of Committee members for posting on the website with copy to Brian McC Calder.



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DEBRIEF ANNUAL OFFICIALS MEETING (Oct 20/18)

- Debriefed and suggestions noted for 2019:
 - More formal presentation (e.g., circulate agenda, provide room in agenda for motions, questions solicited in advance).
 - Provide ability to make motions and vote.
 - Additional learning materials (e.g., training videos on high level competitions, information session on new rules) and interactive activities (Q&A).
 - Enhance the quality of presentation (e.g., rent microphone and higher quality projector or close blinds in room)
 - Overlapping the distribution of prizes and presentation is distracting
- Recommended date of Oct 19 for 2019. Sue to make arrangements with Fortius.

SETTING TARGETS AND ACTIVITIES FOR 2019 (Activity Plan)

- Discussed targets and activities regarding recruitment and development of officials. To be continued at the January 19, 2019 meeting after soliciting feedback from Regional Development Coordinators.
- Anthony presented an update on demographics of BC officials (age, levels, distribution).
- Anthony also presented a demonstration of a database from Quebec Officials Committee that is used to centrally capture, store and report on officiating activity.

SPECIAL PROJECTS in 2019

- Deferred to January 19, 2019 meeting.

OFFICIALS COMMITTEE ORGANIZATION & RESPONSIBILITIES in 2019

- Deferred to January 19, 2019 meeting.
- Committee meetings planned for 2019:
 - January 19, 2019
 - February—to be determined if meeting necessary. Consider holding in conjunction with BC Athletics Awards Banquet and Harry Jerome Indoor Meet (Feb 2 weekend).
 - March 16, 2019
 - May 30, 2019—update meeting with BC High School T&F Championships. Attendance is optional.
 - September—to be determined if meeting necessary. Consider holding in conjunction with BC Athletics AGM.
 - October 19, 2019—Annual Officials Meeting.
 - November 16, 2019—Annual Planning Meeting with Regional Development Coordinators.

NOC-BOC MEETING—November 29-30, 2018

- Brian to send information on NOC-BOC meeting to Committee members via email.



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UPDATES AND ISSUES (as time permits)

- Carol and John presented an update on plans for the Canadian T&F Championships in Langley (2021-22).

WRAP-UP

- Debrief of Annual Planning Meeting deferred to January 19, 2019 meeting.

Adjourn—2:30pm