



**T&F Committee Meeting
Agenda - February 15th 2018
Teleconference
8:00 pm to 9:45 pm**

1. **Attending** – Chris Winter (BCA Staff), Tara Self, Mark Bomba, Byron Jack, Laurie Willett, Sheldan Gmitroski, Richard Lee, Pat Sima-Ledding, Neal Currie
2. **Not Attending** – Evan Dunfee, Jessica Smith, Chris Johnson, Elena Voloshin, Lisa Myers, Barb Vida, Taylyr Dickinson
3. **Track & Field Committee Members Terms**
 1. Current Members
 - Tara Self (Chair) – 1 Year Remaining
 - Evan Dunfee (Athlete Rep) – 3 Years Remaining
 - Jessica Smith (Athlete Rep) – 1 Year Remaining
 - Chris Johnson (Middle Distance) – 1 Year Remaining
 - Mark Bomba (Middle Distance) – 2 Years Remaining
 - Byron Jack (Jumps) – 2 Years Remaining
 - Elena Voloshin (Jumps) – 3 Years Remaining
 - Laurie Willett (Throws) – 3 Years Remaining
 - Sheldan Gmitroski (Throws) – Term Completed
 - Barb Vida (Combined Events) – 3 Years Remaining
 - Open (Combined Events) – 4 Year Term
 - Lisa Myers (Para) – Term Completed
 - Taylyr Dickinson (Para) – 1 years Remaining
 - Richard Lee (Endurance) – 1 Year Remaining
 - Open (Endurance) – 4 Year Term
 - Pat Sima-Ledding (Sprints & Hurdles) – 2 Years Remaining
 - Neal Currie (Sprints & Hurdles) – 1 Year Remaining
 2. Retiring members
 - Lisa Myers – Thank Lisa for her time served on the Committee
4. **BC Athletics Athlete Assistance Program**
 1. **Injury Cards**

- Discussion took place about each of the athletes and the documentation received.
- Noted that only in 1 case did the athlete have a doctor's note which was required (Document #2 in the criteria) as part of applying for an injury card.
- Secret Ballot Vote conducted to approve each of the three athletes who have applied for Injury Cards

2. Process with which to “penalize” those athletes who received funding last year and did not compete in the BC Athletics Championships thereby breaking the contact which they signed upon receipt of funding.

- Exact process is not described in the criteria. Discussion took place with a number of potential solutions brought forward.
- Recommendation is to deduct the amount of money these athletes received last year from their funding allotment this year (ex. Athlete “X” received \$300 last year, missed the BCA Champs, and is eligible to receive \$1,400 this year. As a penalty the \$300 would be deducted so they would receive \$1,100)
- Secret Ballot vote took place to approve this recommendation.
- Going forward the penalty for missing the BCA champs will be expressed in the criteria document.
- Discussion took place about how we can expand the “Meet of Greater Importance Claus”. Felt that if an athlete and coach were to request an exemption based on the athlete attempting to achieve standard for a National team (I.e. World Championships, Olympics, Pan Ams, Etc.) the committee may grant an exemption. To be discussed further at next meeting

3. Approve list of nominated athletes for funding.

- Approved unanimously

5. Next Meeting Items to be discussed include:

1. BC Team Staff
2. BC Team Standards / Criteria
3. 2018/2019 BC AAP Criteria
4. Goals & Objectives of the committee

6. Meeting concluded at 9:45pm