Present: Dawn Copping; Alwilda Van Ryswyk; Denise Clements, Sam Walker, Len Van Ryswyk, John May, Tom Dingle.

Regrets were received from Peter Maryschuck.

Alwilda Van Ryswyk was requested to check with Chris Dalhuisen, Don Estergaard and Tracey Cunningham to ascertain whether they intend to continue on the Committee in 2006.

The meeting was called to order at 1.30pm

Motion (Dawn Copping/Alwilda Van Ryswyk) to accept Len Van Ryswyk and John May as members at large for 2 years. Carried.

Agenda:
The following items were added:

JD Criteria for Awards
Motions from BC Athletics AGM.
Orientation Kit
List of Meets for JD Awards and Top 10.
Graham Morfitt Letter
Attendance at AGM
High Jump Criteria for Midgets for Legion Meet.

Motion (Sam Walker/Denise Clements) to accept the agenda with the above additions. Carried

Correspondence: A letter from Graham Morfitt was received.

Minutes:

Motion (Dawn Copping Denise Clements) to adopt the minutes of the Sept 10th. JD Committee meeting: Carried

AGM Minutes:
Motion (Sam Walker/Alwilda Van Ryswyk) to receive the 2005 AGM Minutes. Carried.

Tom Dingle suggested the JD Committee include our minutes on the Junior Development page of the BC Athletics web site.

Motion (Denise Clements/John May) that the JD minutes be distributed and approved by the committee within two weeks in order to be put on the BC Athletics web site. Carried.

Dates of the JD Pentathlon Championships and JD Track and Field Championships.
John May will double check with Chilliwack to ascertain the weekend that they have chosen for the JD Track and Field Championships is correct. It is on the BC Athletics web site as July 21/22/23. If this is correct the July 15/16 weekend will be available for the JD Pentathlon Championships as well as the weekend before the Kelowna meet. It was agreed that the preferred date was June 24th. as this has been a popular weekend for athletes in the past. Nanaimo was confirmed as the site for the event. Discussion followed concerning providing a shuttle bus to and from Schwartz Bay and Duke Point ferries so that athletes could easily access the track without bringing a vehicle.
It was noted that the BC Summer Games will in future be held on the last weekend in the month of July. In 2006 Kamloops will host the event from July 27 to 30.

**Awards Banquet and AGM.**
The suggested weekend was Oct 14/15. Sam Walker and Dawn Copping are to investigate to see if a cheaper venue can be found. The suggestion was made that maybe the BCIT food services training program or one of the universities can supply a more reasonable meal. The AGM would be held on the Saturday with the Banquet on the Sunday. Otherwise the Croatian Cultural Centre should be booked as soon as possible.

**Meets to be included in the List for Top 10 and JD Awards.**
Dawn Copping was requested to reproduce the list from 2005 and ask Sam Collier to include this list in the BC Athletics weekly bulletin. Clubs are to be asked to submit the names of any meets that they would like to see included by April 1 in time for discussion at the next JD Committee meeting. It was requested that the 2006 list be placed on the JD page of the BC Athletics web site as soon as possible so that all athletes and coaches are well aware of what meets qualify. If an athlete chooses to go in a meet not on this list then the athlete knows that the result may be used for other purposes such as records etc but the result will not be able to be used for JD awards and All Time Top 10. It was agreed that the committee will not approve meets after the fact. All meets must be approved before each season starts.

All meets on the list for awards and Top 10 are strongly to be encouraged to use electronic timing.

Alwilda was asked to approach the Officials Committee and impress on them the need for training more shot put officials. Incorrect throwing instead of putting the shot needs to be called consistently.

**Top 10 Results in Relays.**

The JD Committee agreed that the 2005 and 2006 results come out together in the 2006 All Time Top 10. Results.

**Jane Swan Award.**
It has been the intention that this award be presented at the JD Awards Banquet. Denise Clements was asked to request that it be done at the BC AGM Banquet as the JD Coach Award is done at that awards ceremony. It was also felt that the presenter of the JD coach award should be someone from the JD Committee.

**JD Criteria for Awards**
The printing of the Top Ten Criteria is in progress.

John May is to look at the times for some athletes that were rounded up when they shouldn’t have been and hand times that were not included in the All Time Top Ten.

**Motions from BC Athletics AGM**
Ron Parker’s motions put forward at the BC Athletics AGM re a realignment of the distances run by JD’s to fit in with the long term development model and to come into line with European practices is to be discussed at the next meeting. The JD Committee will then meet with the Juv/Jnr/Snr Committee to decide whether to support or reject the motions.

**Orientation Kit**
Denise Clement reported that the kit is in progress. Dawn Copping is to forward the email address of Tim Dudley so that Denise may retrieve the document from his computer.

**Graham Morfitt’s Letter**
The Laura MacAulay request was not upheld. The list of approved meets will be placed on the JD web page. All meets on this list must be approved before the season starts and by April 1st.
AGM Attendance
Those who did attend found that what they learned was very worthwhile. It is hoped that all Committee members will attend more sessions of next year’s BC Athletics AGM.

High Jump Criteria for Midgets for Legion Camp.
It was felt that the standards set for the Legion Camp are too low in high jump as they are lower than the All Time Top Ten 10th place and do not even meet the 3% standard. These should be adjusted.

It is hoped that Ron Bunting will attend some of the JD Committee meetings.

The meeting was adjourned by Len Van Ryswyk at 3.30pm.

Proposed 2006 Meeting Schedule
Sunday, April 2, 2006, Brighouse Park Pavilion.
Sunday Sept 10, 2006, Brighouse Park Pavilion
Sunday, Oct 22, 2006, (Sunday following BC Cross Country Championships)
BCJD AGM, BC Athletics AGM – Sunday meeting.