Present: Dawn Copping; Denise Clements, Sam Walker, Len Van Ryswyk, Tom Dingle, Vid Wadhwani, Greg Clark., Peter Maryschuck, Tracey Cunningham, Don Estergaard.

Regrets were received from Alwilda Van Ryswyk and John May.

The meeting was called to order at 10.10am

Agenda:

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

Minutes:

Motion (Dawn Copping Denise Clements ) to adopt the minutes of the January JD Committee meeting: Carried

Business Arasing:
Tom Dingle announced that the new criteria for awards shall be ready soon.

Denise will contact Zack Karmel re. Top Ten for a 9 year old.

The JD Pentathlon will be held on June 24th in Kamloops instead of in Nanaimo as awarded. It was agreed that the last weekend of June is to be the Pentathlon weekend from now on. Denise will change the contact name for the Pentathlon Championships to Judy Armstrong. Meets in future need to be awarded at the JD AGM based on full disclosure of venue and date etc. Denise is to talk to Brian re holding the JD AGM in January.

Summer Games
Information re the Summer Games has been sent out to the Zone Representatives. This information should be out to schools and others very soon. Tom Dingle explained how athletes were chosen. June 10 is the latest date for qualification meets. The deadline date for team registration is hard and fast. Tom explained the wildcard system.

Day of race cannot be used in certain circumstances. Clubs need to check with Sam Collier before using this membership at any track meet.

Meets for JD Awards.
Vid Wadhwani, and Greg Clark put forward a proposal to have the Golden Ears meet, the Eagle Classic which will be held on May 13/14, included in the list of meets for provincial awards and Top 10. It was pointed out that the mile is not a JD event. Approved meets are expected to use electronic timing, Hytec results and BC Athletics officials. A Level 1 Officials clinic is to be held in Maple Ridge to train club officials. Not all events (hurdles/javelin) will be included, schools and clubs will be invited, links to hotels will be given in the meet package, trophies for top athletes in each age will be awarded, and relays will be included. The facility accreditation, especially in regards to discus and hammer, needs to be checked. It was pointed out that under JD rules two age groups may compete together if numbers are small, but they must be awarded separately.

Motion (Sam Walker/Don Estergaard) to approve the Eagle Classic as a meet for Top ten and JD awards contingent on the track events being run as separate age groups and the facility being accredited. Carried.
Motion (Len Van Ryswyk/Tracey Cunningham) that the item re Communications be tabled to be reported on at the next JD Committee meeting

Motion (Len Van Ryswyk/ Sam Walker) to elect Greg Wadhwani as a member at large. Carried.

Awards Banquet:
The award winners will be chosen at the Sept 10 Meeting:

Shirley’s Young’s list of 2006 Top 10’s should be sent to Vid Wadhwani if completed. Vid is working on a program for his Club that will also pick out Top 10 award winners.

Len Van Ryswyk, Denise Clements and Sam Walker are to double check that athletes have met all criteria.
We need people to communicate with coaches re. top ten and awards.

As a date for the JD Banquet Oct 8 was chosen as a better day than October 28th , if October 15th is not available. The date should not be October 21 or 22nd.

Len Van Ryswyk, Dawn Copping, Vid Wadhani and Peter Maryschuck will investigate alternate sites for the 2006 JD Awards Banquet..

Vid Wadhani volunteered to look for sponsorship for the Banquet.

The meeting was adjourned at 1.46pm.

Next JD Committee Meeting:
Sunday Sept 10, 2006, Brighouse Park Pavillion