

MINUTES
BC JD Committee
September 7, 2008
Brighthouse Pavilion, Richmond
DRAFT

Attendees: Dawn Copping (Chair), Peter Maryschuk (Vice Chair), Alwilda van Ryswyk, Greg Clark, Sam Walker, Rob Kragelj, Len van Ryswyk, Maureen de St. Croix

Call to Order (10:12 am)

1. Approval of Agenda – as modified (Alwilda / Sam / unanimous)
2. Approval of Minutes (Alwilda / Peter / unanimous)
Business arising from minutes - NONE
3. Report on Legion Championships Qualification Standards
 - a. 14 year olds who met standard, paid their own way, and were made to race in the “Open” category (with 16/17 year olds) – some athletes were affected adversely by not having a coach present and the enormity of the competition.
 - b. Discussion of team selection criteria for Juniors, BC Summer Games, Legion
4. Report on Road Racing Championships Membership Requirements.
 - a. To get an award from the championships, you must have a BC Athletics valid competitive membership
 - b. Any athlete who wishes to be named to a national team must be a member of their provincial association
5. Updated website info (pictures, etc) in JD section. Can we get updated or even changed every couple of months? Who is responsible?
 - a. Photos and graphics are now getting quite dated – 5 years old. Theresa is responsible for updating it. Dawn has photos that have been sent for awards (these could be used). How do we select photos? Dawn thought Tom Dingle was our liaison to the website – and will now take responsibility for directing these updates directly to BCA office staff.
Were Sprints and Throws Meet included and Legions deleted? NO
Was information re placement of hurdles on track included? NO
 - b. Need permission from athletes and parents to post photos to the web (use the award photos) – add it to the nomination form for future – ask for specific permission when requesting photos for the BCJD Awards – ACTION: Dawn to send update info to BCA office staff.
6. Coaching Award Criteria and Jane Swan Award Criteria
 - a. Dawn circulated proposed Coaching Award Criteria, discussion, add “Final Selection will be made by BCJD committee”, add “Consistently exhibits appropriate public conduct”, change successful to effective in iv., emphases typo.
MOTION: Move that BCJD Committee present these criteria to BC Athletics for ratification – Sam / Maureen / Unanimous.
 - b. Jane Swan Award Criteria – award for volunteer effort promoting BCJD
 - i. Dawn to pick up trophy from Brad Wallbank at Children’s Hospital, deliver to BCA
 - ii. Criteria were defined several years ago – ACTION: Dawn to re-circulate to committee for review and discussion
 - iii. Applications will be due mid-October
 - iv. Awarding at AGM in January
7. Do we combine all the Championships?
 - a. Maureen indicates that Brian McC Calder has said that BCJD will remain separate from 15+ championships for 2009 – BCA is considering combining all of the championships

b. Juvenile/Junior/Senior Committee is pushing for the combination

c. BCJD Committee considers pros and cons

PROS FOR COMBINATION:

Exciting meet – lots of kids

See older athletes and see what they could do if they stay in track

By end of season, families with two kids in track are tired of travelling (energy and money)

Helps coaches be able to assist all their kids

Good for sport as it makes a “Super Meet” and may attract media attention

Great for officials

No bigger meet than the Langley or Cheetahs or Trevor Craven

Great for scheduling (puts them on same weekend)

Moves clubs to work together to host – might make the combination meet make money

CONS AGAINST COMBINATION:

Limited venues that could host it

Meet Scheduling could be tight

MOTION: BCJD Committee to support the combination of the BCJD and 15+ Championships into one event for the 2009 year (Len / Peter / unanimous)

ACTION: Dawn to communicate this motion to BC Athletics ASAP.

8. What do we need to know from those applying for Championships?

a. Recommended date for the BCJD Pentathlon is Saturday, June 20

b. Recommended date for the BCJD Championships is July 10-12

c. Nanaimo ran 400m for 9 and 10 year olds etc. at the BCJD Championships – counter to the BC Athletics Championships list of events

MOTION: BCJD Championships Applications must include details on accommodation arranged, equipment availability, expected BC Athletics officials, a complete schedule and list of events to be run, and must comply with the list of events approved by BC Athletics in order to be awarded the Championships (Dawn / Rob / unanimous)

ACTION: Dawn to send around the minutes from BC Athletics Annual General Meeting where the changes made to events lists (removal of certain events for certain age groups) was moved and approved (it is critical that the wording of those minutes be considered to determine if BC Athletics has the ability to withhold sanctioning, and if the BCJD Committee has the ability to withhold approval of certain meets for awards) – tabled for the next BCJD Committee Meeting.

9. Fixtures Congress - Sunday, Nov 2.

a. Dawn to attend, others welcome

10. Presentation re steeple chase heights motion - Dave Short

a. Suggestion that boys' heights be changed to 33" from 36" for 13/14 year olds.

ACTION: Dawn to send proposal that is to go to BC Athletics AGM around by email to committee in advance of BCJD AGM. We'll bring it forward to BCJD AGM for presentation at BCA AGM.

11. BC Summer Games Report from Diana Hollefreund

Tabled until BCJD AGM. Discussion of provision of better uniforms for athletes (t-shirts provided this year were inappropriate for competing, and looked embarrassing to the athletes).

ACTION: Discuss uniforms with Diana at BCJD AGM.

a. Maureen provided verbal report on BCJD Pentathlon – excellent participation, good work on the part of Ocean Athletics, several recommendations (two throws areas, three HJ pits, start at 10am?, raise registration fee) – will provide formal report to Rob

12. Nominations for awards. Report on new format from Tom and Denise

Are we starting to include indoor results? NOT YET

Are the new crest standards on line? YES – two weeks ago

Can we automate things so clubs don't need to submit for awards and crests? – will be able to do this automatically, but suggest that we allow winners to be determined without having to apply formally (ie. From Tom's information only)

60 meter standards – question -

13. Banquet—updates – Sunday, October 26, 2008, 11:30am at Croation Cultural Centre

a. Dylan Armstrong – Alwilda to ask him, BCA to cover his expenses if within our budget for the banquet

b. AGM Date and Time – Saturday, October 25, 2008, suggestion that it be held in the evening at Brighthouse Pavilion at 6pm – to be finalized and communicated via email

14. Awards Selection

MOTION: All athletes that meet 2008 published standards in 60m only will be awarded BCJD Awards (Peter / Greg / unanimous)

MOTION: For 2009, 60m standards to be reviewed by Tom Dingle (Sam / Alwilda / unanimous) Committee reviewed on-line and mail submissions along with Tom's list, and came up with a short list of applications to be further questioned with Tom Dingle – Dawn to request confirmation from Tom and forward final list to Rob for preparation of PowerPoint. Photos and information will be provided direct to Rob by Sam Collier.

15. News Conference Meets

a. About \$1000 in an account that is sitting idle. No longer running these meets.

i. Suggestion that the money be split between the clubs that were involved at the time to be used for equipment

ii. Suggestion to donate it to BC Athletics to use if for athlete's gifts at BCJD Banquet.

16. Date of Submissions for hosting events

a. Brian McC Calder to post the submission dates in the next few weeks – need submissions in before BCJD AGM.

17. Pentathlon Entry Fees

MOTION: Pentathlon Entry Fees be raised to \$20 in 2009 – to be taken to BCJD AGM in 2009 (Alwilda / Sam / unanimous)

18: Adjournment – 1:58pm – Alwilda / unanimous