Minutes BC Junior Development Committee Meeting Sunday, April. 05, 2009 10:00 a.m. Brighouse Pavillion, Richmond, B.C.

Attendees Dawn Copping (Chair), Kevin Clarke, Alwilda Van Ryswyk, Sam Walker, Tom Dingle

Regrets Jackie Barrington, Peter Maryschuk, Judy Gaiesky, Dave Short

Call to order by Dawn Copping (Chair) at 10:06 am

Approval of Agenda Alwilda Van Ryswyk/Kevin Clarke

Discovered that due to the minimal amount of persons present no quorum possible at this meeting.

Approval of New Member (Jackie Barrington) – not possible at this meeting Request on the table to ensure future meetings do not conflict with other BCA Meetings (e.g. BCA Officials meeting)

JD Coaches Award – Discussion

- Per email from Brian McCalder, Sam suggested it might be good idea to term the award a *recognition* award, rather than to state *coach of the year*.
- Minimum Coaching Certification level questioned Concluded that Level II (preferred)
- All agree the focus should be on a long term coach recognition focused at the Junior Development age group level.
- Reviewed past info and group reworded with thought for what Brian McCalder had questioned

Jane Swan Award – Discussion on criteria

- There was a strong feeling in past meetings that this award should be awarded to a long term volunteer at the administration level *but* at a non coach capacity. Paid coaches would not be eligible as there is already an award for coaches.
- Winner should have significantly contributed to, (and have been) devoted to the JD program
- Request on the table for the criteria to be placed on to the BCA website

Review of JD Athletes *Competing Up* – Dawn Copping supplied the BCJD Rules and Regulations (to be amailed to group members). Provide the all present

- Regulations (to be emailed to group members) Reviewed by all present $P_{\rm em}$ 7.5 (d) athlete ment in their sum as a member of the second seco
 - Per 7.5 (d) athletes must compete in their own age group
 Per 7.5 (e) If an event is not offered for a particular age group an athlete shall not be
 - allowed to move up in order to compete. (Resolution 8 1984 AGM)

Resolutions for September 2009 - "Shop Cleaning" of BCJD Manual

Banquet Planning – Reviewed

Venue – Croation Cultural Centre (Sunday, November 01 2009 - (same weekend as the Cross-country Championships and the JD AGM))

Duties: MC – Dawn Copping Registration—Sam Walker will handle

Overhead and Media Presentation-Dave Short was to have talked to Ted de St Croix

Awards Planning—Tom Dingle

Photos – Alwilda Van Ryswyk

Door Prizes – Kevin Clarke

50/50 – Gordi Kandolay / Dave Short

Flowers – Alwilda to check with Jackie Barrington (Rob Kragelj's contact)

- Brian McCalder to be asked if he will host for 2009.
- Suggestion to move screens higher so all can see (from back of room)
- Require BCA Banners

Dawn noted that distances are different for the 2008 BCJD Cross Country Championship than those distances suggested.

Dawn requested committee backing in order to request from each group running a championship meet that they submit the meet package to the committee for approval.

Award Planning – Tom Dingle proposed this be discussed at September 2009 meeting in addition to the Cross Country award standards

Approved List of Meets—Discussion on partial events approval - will open new challenges (Alwilda submitted list of meets to be removed or approved from Diana Hollereud) BC Highschool Championship – voted out due to differences in standards, weights and hurdle height specifications

- Possible thought to accept Running, Jumping events but not Throws until specifications brought up to standard
- BCJD Committee to review meet packages for BC High School Championship (or any other not currently eligible) to see if specifications are met
- Tom suggested the term *Invitational* should be removed due to legalities. May be confused that athletes are being paid if they win) e.g. Cougars Invitational, Garriock Invitational, Pacific Invitational

Website Updating – nothing to add?

JD Championships—July 18	JD Pentathlon	hosted by Coquitlam
July 24-26	JD Championships	hosted by Ocean Athletics
Oct. 31	JD Cross Country Championships	
Nov. 1	JD Awards Banquet	
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Dawn to request meet packages (as mentioned previously)

New Business - Track Rascals - Noted it is against BCJD Committee policy to have kids at this age compete. BCJD Committee does not endorse the act of young kids having to pay to compete and be awarded for competition. Tom is to take this matter to the BC Athletics Board meeting for clarification of their membership rules.

Alwilda Van Ryswyk moved to adjourn at 1:12PM