2011 BC Athletics Annual General Meeting

Track and Field Committee Meeting on Sunday

January 30, 2011 - 9:30 to 1:00pm

Present: Richard Collier, Elena Voloshin, Barb Vida, Byron Jack, Ian Cameron, Tara Self, Jerry Tighe, Denise Clements, Sheila Weegar, Diana Hollefreund, Brian McCalder, Daniel Medland-Marchan, Peter Maryschuk, Al Johnston, Greg Peters, Gerry Swan, Judy Armstrong and Ron Bunting.

Minutes

The committee members currently are:

Sprints - Ian Cameron Throws - Richard Collier

Sprints - Tara Self Throws – open – Harold Willers??

Hurdles – open Walks - open

Hurdles - open Walks - Al Johnston

Jumps – Barb Vida Middle Distance – Sue Northey Jumps – Byron Jack Middle Distance – Graeme Fell

Combined Events – Greg Peters

Combined Events – open

Distance – Gerry Swan

Distance – Jerry Tighe

Ron Bunting – Chair

1. **T&F Committee**: Structure and positions to be reviewed in 2011. Vacant positions to be filled as soon as possible.

2. BC Athlete Assistance

- a. Review of the program, criteria and process for selection of the recipients
- b. Discussion on the 2010/11 process to date
- c. Available funding of \$39,480.00 for 2010/11 a reduction of \$35,237.00 from the previous year
- d. Discussion on the allocation of the reduced funding

Motion: - (Johnston/Cameron) That the amount of athlete awards for those making 100% of the published age standards be reduced by the appropriate percentage to make up for the shortfall in funding. (Allowing all those athletes making 100% of the age standard to be funded) **Passed**

The Chair will reduce the funding by an equal (%) percentage to each of the funded categories

3. Team Standards

The Selection standards for each 2011 BC T&F Teams need to have a final review by the committee members. These are to be circulated, reviewed, recommendations made and will be posted by Mid-March.

4. The Selection Periods and dates were discussed. It was decided as follows:

<u>Senior Team</u> will have a window of opportunity to make the posted standard from March 18, 2011 through to June 5, 2011.

<u>Junior Team</u> will have a window from March 18, 2011 through June 12, 2011. It is expected that these time frames will provide enough time to contact the athletes, book flights for the selected team members as well as submitting the athletes registration information.

<u>Legion Team</u> will be selected at the Provincial Jamboree Championships in mid-July, 2011. 40 team members (25 Youth Aged and 15 Fifteen year old Midgets will comprise the team).

2011 Western Canada Games Team will be selected by June 12 in order to meet the deadlines of the Team BC Program and insure all the W Cd Games registration information is in place. Team size: 50 able bodied athletes plus coaches/managers.

BC Team Staff Application 2011 and 2012: The Team Coaching Application form is to be updated and then posted onto the BC Athletics website. The application will be for a two year period (2011 and 2012). A reminder that all team coaches must have a Criminal Records Check completed and a copy is to be kept on file in the BC Athletics office. The Criminal Records Check is good for a four year period.

Indoor Track and Field Rankings and Records

Motion: (Cameron/Peters) To begin an Indoor Record and Rankings listing for the Midget through Senior Age Groups starting January 1, 2011.

 Track Event Records – only performances on 200m tracks for events beyond 60m will be considered.

Passed

The meeting was adjourned at 1:00 pm.