

TECHNICAL COMMITTEE MEETING

TORONTO, NOVEMBER 10, 2006 (6:00 PM)

MINUTES

PRESENT:

Bill Stephens (Board, Chairperson), Mike Illingworth (Board), Suzanne Leroux, John Craig (Staff), Roman Olszewski (Staff), Enrico Toscano (6:15), Marc Christie (Board, 6:30), Albert Tschirhart (Board, 6:40).

Absent: Nathan Percival, Vital Shank, Dave Mills

1. **MOTION:** *That the minutes of the October 13, 2006 meeting be approved.*

Leroux/Illingworth

CARRIED

2. Records.

MOTION: *That the list of new records, as recommended by the Director of Technical Services, be accepted.*

Toscano/Illingworth

CARRIED

Note: A revised Records for Consideration... document was distributed at the meeting indicating that performance number 147 had been moved to the "recommended for ratification" list from "birth certificate required" list.

There was brief discussion on the situation regarding the Speed River 4x1500m performance. Roman indicated that to be fair we had to apply the same rules on registration in this instance as in all other Provincial Championships.

Bill suggested and the idea was accepted that all potential record performances be gathered and dealt with within 30 days of the end of the indoor and outdoor seasons. This would facilitate information gathering - as memory can fade quickly. Also, he suggested that we put on our website the working list of pending records to encourage members to supply missing information and omissions.

MOTION: *That the following events be deleted from the list of records:*

- a. *Indoor 50 yard (all age groups)*
Indoor 50 yard hurdles (all age groups)

Stephens/Illingworth

CARRIED

MOTION: *That the following events be deleted from the list of records:*

b. Indoor and outdoor Junior men's 50m/60m or 110m hurdles at 107cm unless a record was set in 2006, in which case the performance will remain on the list until December 31, 2007.

Leroux/Illingworth

CARRIED

MOTION: *that any records in the combined events currently listed on the provincial record list in which either hurdle heights or spacings differ from current specifications or where implement masses are greater than current specifications, remain on the list, with proper notation, so long as the point total is not surpassed.*

Leroux/Illingworth

CARRIED

3. New Facility Classification System.

Roman suggested that members look over the table and bring any present any proposed changes or additions at the next meeting. He said the document may help club people get improvements made at their facilities.

4. Ontario Championships – Policies and Procedures.

MOTION: *That in the Policies and Procedures for the Staging of Provincial Championships Handbook:*

153.4 be deleted.

And that

“(10 – Bantams and Midgets”) be added after “and 8 indoors” in the new 153.3.

Toscano/Christie

CARRIED

Note: these are housekeeping items resulting from changes made at the last meeting.

5. Adjournment.

Illingworth/

CARRIED

Minutes prepared by Roman Olszewski, November 14, 2006.

Board meeting follow-up:

All motions and recommendations were subsequently approved by the Board at its meeting immediately following the Technical Committee.

Next Meeting: to be announced.