

TECHNICAL COMMITTEE MEETING

TORONTO, NOVEMBER 11, 2005 (6:00 PM)

MINUTES

PRESENT:

Bill Stephens (Board, Chairperson), Mike Illingworth (Board), Enrico Toscano, Suzanne Leroux, Denis Landry (Board), Albert Tschirhart (Board), Marc Christie (Board), John Craig (Staff), Roman Olszewski (Staff)

Regrets: Vital Shank, Dave Mills

Absent: Bart van Veghel, Tina MacDonald, Nathan Percival

1. **MOTION:** *That the minutes of the November 26, 2004 meeting be approved.*

Leroux/Christie

CARRIED

2. Records.

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

Toscano/Tschirhart

CARRIED

3. Championship Programme for 2006.

Roman reported that all but two meets had been bid on (Indoor Combined Events/Allcomers) and National Qualifier). However, the OOC and York University Track Club had indicated that they may be interested in hosting these meets if no one else had submitted bids. The problem of the date and place of Supermeet 1 (Ottawa, July 2-3) was discussed. It was clear that we will not be able to stage the meet there and on that date if we cannot get enough officials to confirm their participation. There was also consensus on the need to use most of the first day so that the second day could be kept as short as possible.

There was a general discussion on the concept that officials should not be expected to work more than 8 hours per day.

5. Ontario Summer Games Update.

Roman mentioned that he had been appointed to a committee to make recommendations on the future of the Games. This committee will be looking at all possibilities. It appears that the present situation (no unity in nature of the competitions from sport to sport; few if any sponsors, few bids to host, little money left for infrastructure improvements, etc.) is untenable.

For the 2006 Games, the age group and selection, etc. were to be discussed the following day with Roman and John from the OTFA and Val Sarjeant representing the Minor Association.

6. Ontario Championships – Policies and Procedures.

Modifications were made up to number 13.0 on the draft document. An additional meeting must be convened, hopefully by the New Year, to complete the task of revision.

There was a discussion on the subject of levees, in particular, those assessed for relay and other minor championship meets. It was generally agreed that either the levees should be eliminated or reduced in these events or the medals subsidized or provided free of charge. John and Roman were asked to consider the financial ramifications of such a change before the next policies/procedures meeting.

7. Adjournment.

Christie/

CARRIED

Minutes prepared by Roman Olszewski, November 15, 2005.

Board meeting follow-up:

The single motion on records was subsequently approved by the Board at its meeting immediately following the Technical Committee.

The Board decided that the Ottawa organizers should provide, within 6 weeks, assurances that sufficient officials can be recruited for the July 2-3/06 weekend. Enrico asked the officials at the OOC AGM (the next day) how many could commit for that weekend and about 50% of those present (15?) said they could work but that it would be contingent on accommodation being provided as required.

The Board suggested that officials not be required to work over 8 hours per day but it was willing to accept any other recommendations from the OOC.

Next Meeting: *Some suggestions for a date and place for the next meeting, to complete revision of the Policies and Procedures Handbook for Provincial Championships, will be circulated by Roman shortly.*