

## Athletics Alberta Officials Annual General Committee

Zoom meeting

4 May 2022 7:00 pm

### ATTENDANCE

In attendance: Emly Anderson, Louise Buskas, Marianne Chichak, Mihaela Cozma, Janet Dixon, Philippa Fairbairn, Irene Gaudet, Ian Gordon, Dave Keenan, Jack Leman, Robert McKinnon, David McLaren, Victoria Morgan, Gordon Murray, Blake Pedersen, Terry Protz, Denise Roche, Mark Rowe, Michael Samson, Miriam Stanisavljevic, Alix Steward, Ian Wilson, Eric Wittenberg, iPad

### 1.0 CALL TO ORDER

Irene called the meeting to order at 7:03pm

### 2.0 MINUTES

Minutes from 8 September 2021 Annual meeting were circulated. Spelling of names corrected. M/S/C Mihaela C./ Ian G. Minutes were adopted as corrected.

### 3.0 FINANCIAL UPDATE

1 April 2021 - 31 March 2022

REVENUE	10000.00	
rule book sales	6984.02	
		16,984.02
EXPENSES		
EDMs	7,910.00	
Mentoring / Experience (8)	2,395.40	
Clinics	357.01	
Name tags - official	267.00	
Awards 30+ yr Coats	903.62	
Supply of Weatherwriters	1,164.97	
armbands	124.04	
parking	11.00	
NOC/BOC meeting (arifare)	461.50	
Rule book shipping	594.00	
		14,188.54
Revenue over expenses		\$ 2,795.48
Rule book printing	7937.60	

Fee to meets that will be put into Officials fund will start in January 2023

### 4.0 REPORTS OF OFFICIALS COMMITTEE

a) Chair (Irene Gaudet)

64 provisional officials went thru the online 101 and 201 courses.

Flowchart that was discussed at last AGM is now online.

There were 21 meets held, 9 Indoor and 12 Outdoor this past year  
There are currently 153 registered officials. Congratulations to our officials of the year – Gordon Murray and Denise Roche. Novice official – Pamela Fischer.  
Also noted that Ian Gordon was recognized as the AA volunteer of the year.  
There were 7 clinics held in 6 disciplines and 54 officials were trained thru those clinics. All were held virtually with the exception being the Evaluator training that had a session in Edmonton and in Calgary. Future provincial clinics will likely be a mix of in person and virtual. Attended the NOC/BOC meeting in Toronto held recently, very beneficial experience.

**b) Edmonton Coordinators (Philippa Fairbairn and Norma Morgan)**

Outdoor season was the Foote Field Open and the Sherwood Park Classic, plus a few smaller meets. Indoor season was the usual meets with the exception of the Running Room Games. Considering the circumstances we had an amazing turnout of officials. Mentoring program is going well, we should be less likely that officials will fall between the cracks with our new processes. Highlight meet for the upcoming outdoor season will be the Warm-up to the Worlds meet on 3 July.

**c) Calgary Coordinator (Mihaela Cozma)**

5 or 6 officials have progressed to level 1 or 2. We have limited number of officials at level 3 or higher working meets, some of them due to COVID19. Had to rely on Edmonton and Medicine Hat officials to assist with meets. Preparing for a busy outdoor season. Impressive number of Provisional, 1 & 2 level officials have signed up for these meets.

**d) Medicine Hat Coordinator (Brenda Bower)**

Medicine Hat will be hosting High School Provincials on June 3/4.

**e) Level 1 and 2 Upgrading Coordinator (Janet Dixon)**

We have enjoyed success in recruiting new volunteers through four primary sources:

- Volunteers at a meet recruited by other officials during the meet
- Referrals from current officials
- Individuals who completed the Officials 101 and/or 201 course online (personal information provided to Officials' Chair quarterly)
- Individuals who registered as an official on their own (personal information provided to Officials' Chair from time to time)

Since the last spring meeting

- 6 officials have been upgraded to Level 2
- 5 officials have been upgraded to Level 3 five officials have been upgraded to Level 3.

We currently have 76 officials at Level 1 and 18 officials at Level 2.

Level 1 officials have the following distribution:

- 13 paused in participation (did not respond to mentor or have expressly indicated not available at this time)
- 6 with failed contact information (remaining on list in hopes recontact will occur)
- 42 in mentoring program with assigned mentors
- 1 active without a mentor (due to prior experience)
- 13 awaiting mentors (all in Calgary)

Level 2 officials have the following distribution:

- 11 paused in participation
- 7 in mentoring program with assigned mentors

The following were upgraded

Spring 2022 John Findlay L2  
Maggie Hibbert L2  
Shamelle Pless L2

Fall 2021 Diane Duff L1  
Leslie Fiegenwald L2  
John Findlay L1  
Johanna Fischer L1  
Pamela Fischer (Apr 2021) L1  
Pamela Fischer L2  
Marjorie Hibbert L1  
Victoria Morgan L1  
Victoria Person L1  
Tristan Sinnatamby L1  
Jan Van Der Put (Apr2021) L1  
Jan Van Der Put L2

**f) National Upgrading Coordinator (Ian Gordon)**

There has been no upgrading due this past year due to COVID19. But the wheels are starting to turn. 3 were mentored during the indoor season. And there will be opportunities at the National Championships in Langley BC, TriProv meet in Sherwood Park, and the Canadian Master meet in SK.

The following were upgraded in Fall 2021

Irene Gaudet - Jury National level  
Eric Wittenberg – Jury National level  
Mary Wittenberg – Jury National level

**g) Level 3 Upgrading Coordinator (Eric Wittenberg)**

The following were upgraded -

Spring 2022 Gord Hobbins – Umpire 3  
Cathy Scott – Umpire 3  
Karen Harris – Starters Assistant 3  
Vinod Rana – Throws 3 and Horizontal Jumps 3  
Corrine Timmer – Horizontal Jumps 3

Fall 2021 Bing Chi – Jury Provincial level  
Heather Climenhaga – Jury Provincial level  
Lisa Lem – Jury Provincial level  
Michael Samson – Jury Provincial level  
Ralph Troschke – Throws 3

**h) Communications (Jack Leman)**

Working on the next edition of the Bulletin.

**i) Past Chair / NOC Rep (Louise Buskas)**

Effective the National Championships, Evaluations will be used by NOC. Accompanied by true mentoring set up Provincially. New Level 3 clinics have been translated and are ready to go. These will be presented in the format that they were created, with no provincial modifications, enabling us to have consistent training across the country. Level 4 clinics should be competed and translated by the Indoor season.

**5.0 ELECTIONS**

**a) Calgary Coordinator**

Mihaela agreed to let her name stand. Elected by Acclamation.

**b) National Upgrading Coordinator**

Ian agreed to let his name stand. Elected by Acclamation.

**c) Level 1 & 2 Upgrading Coordinator**

Due to work commitments Janet is stepping down. She nominated Michael Samson. Elected by Acclamation. Louise & Irene thanked Janet for all her efforts in getting this process up and running.

**6.0 DISCUSSION AND QUESTIONS**

**a) COVID requirements** – as provincial mandates

**b) Electronic sign up** – AA is going with a new process started by the Quebec Federation. It will be a fair bit of work getting it set up but should make meet assignments a lot easier. This will also replace Meet Record cards. But everyone should still keep paper cards til the system has proved itself. Hope to be in place for next year. Every official will need their own email address. Be sure you email is updated AND you are registered.

**c) Recognition** – when awards are handed out – try to stop meet for a couple of minutes for congratulations.

**d) 'Door Prizes'** – Waterbottles with the new AC logo will be given to Victoria Morgan and Marianne Chichak.

**7.0 ADJOURNMENT**

Ian moved to Adjourn.

Meeting adjourned at 8:04pm