

# Competitions Committee Report November 7, 2016

#### **Committee Members**

- 1. Ian Reid, Member
- 2. Clive Morgan, Member
- 3. Charles Minor, Member
- 4. Phil Martin, Member
- 5. David Christiani, Member
- 6. Lisa Ferdinand, Director
- 7. John Stevenson, Director
- 8. Nicole Clarke, Director
- 9. Randolph Fajardo, Staff

## **Committee Meetings**

- 1. July 8, 2016, conference call
- 2. July 25, 2016, conference call
- 3. September 15, 2016, conference call

## Attendance at Committee Meeting(s)

The first half of the year has all the topics brought up via email for the purpose of getting input on items/projects being developed. Phone conferences had all members participate.

#### **Summary**

The beginning of the year was spent on developing a new championship model with input given by committee members. Many of the plans were not fully agreed upon and asked for a complete overhaul of the current model AO uses. The proposed championship model was put on hold until further revision and discussion can be had.

Outdoor championship event schedules were reviewed by committee members in order to ensure that the meet would be run optimally.

Fixtures list has been a topic of review since the beginning of the year when the championship re-model was in the works. The future plan is to have a proposed 3 year fixture list.

#### Issues

## **Agenda Meeting Focus**

- Championship schedule review and edits
- Policy and Procedure split review Championship Execution document
- Implement new female cross country distances in a phased approach and offering at championship during implementation



## **Accomplishments**

Fixtures list recommended and approved by Board

### Goals Not Yet Met

- Review hosting agreement and outline responsibilities of host organizer
- Standardized schedule for major facilities in Ontario

### **Near-Term Plans**

- Discuss 2017 indoor championship and the placement of Relay Championships and Combined Events Championships
- Review hosting agreement and outline responsibilities of host organizer
- Review Sanctioning application and improvements on scheduling events, sanctioning tiers, and cost structure
- Review bid rubric and look into updates for scoring and selection of bids

### Formal Motions to the Board

None at this time

# **Informal Recommendation(s)**

The response from the competitions committee on topics and projects that have high urgency has been consistent and thought provoking. Continued input on projects is important and will be needed for updates to aspects of our championships and especially how we handle sanctioning and the allocation of events throughout the year. A specified meeting schedule should be produced with topics well in advance for committee members to weigh in effectively.

Respectfully Submitted,

Randolph Fajardo Competitions Committee, Staff

cc: Competitions Committee