

## Competitions Committee Report November 21, 2015

#### **Committee Members**

| Members          | May 12              | July 7       | September 15 | October 20   |
|------------------|---------------------|--------------|--------------|--------------|
| Sharon Stewart   | ✓                   | ✓            | ✓            | $\checkmark$ |
| Roman Olszewski  | $\checkmark$        | $\checkmark$ | ✓            | $\checkmark$ |
| Randolph Fajardo |                     |              | ✓            | $\checkmark$ |
| Anthony Biggar   |                     |              | ✓            | $\checkmark$ |
| Ian Reid         | ✓                   | ✓            | ✓            | $\checkmark$ |
| Al Tschirhart    | ✓                   |              |              |              |
| Sue Wise         |                     |              |              |              |
| Rich Gelder      |                     |              | ✓            |              |
| Charles Minor    |                     |              |              |              |
| Joan Chung       | $\checkmark$        |              | $\checkmark$ |              |
| Marcia Milne     | ✓                   |              | ✓            |              |
| Clive Morgan     | ✓                   | ✓            | ✓            |              |
| John Stevenson   | Technical Committee |              |              | $\checkmark$ |

The Mandate of the Committee - The committee shall:

- a. Establish the annual fixtures list for championships and advise the Board.
- b. Establish and update, on an annual basis, the Bid Application for the hosting of AO Championships.
- c. Establish a non-biased sub-committee to review the Bid Applications and select the Host Organizing Committees for recommendation to the Board.
- d. Ensure that consistent operating procedures are adhered to with respect to the meet management as outlined in the Policies and Procedures Document.
- e. Establish and update the Hosting Agreements.
- f. Ensure the Hosting Agreements are signed and delivered to the AO office to be e-filed.
- g. Establish and implement the evaluation of AO Championships, through both committee evaluation tools and membership surveys.
- h. Formulate and review sanction policies for competitions to meet the Athletics Ontario Development and High Performance objectives.
- i. Review the Financial Reports and Participation Reports for the Championship meets and determine the financial implications for the planning and coordination of its championship activities, including the setting of entry fees.

## May 12 Summary

#### **Recommendations to the AO Board of Directors:**

Part 1

- 1. Evaluation Document to be completed by the following:
  - AO Official; AO Manager of Competitions and Technical; and Committee member
- 2. Meet Evaluations collected by committee and summarized.
- 3. Evaluations and Summary sent to AO Manager of Competitions and Technical to be e-filed for future access
- 4. AO Manager of Competitions and Technical to send summary to Competition Director.

Part 2

- 1. Feedback from membership (coaches, athletes, spectators) solicited through Survey Monkey by AO staff
- 2. Results compiled and sent to AO Manager of Competitions and Technical for e-file
- 3. AO Manager of Competitions and Technical to send to Competitions Committee and Competition Director



Part 3

1. Competition Director to submit participation report, financial report and director's report to the AO Manager of Competitions and Technical.

## July 7 Summary

- Sanction Policy revised
  - Recommendations to the Board:
  - 1. consider a higher sanction fee for NON-AO members
  - 2. staff format for online application or download
  - 3. staff follow up with results and ensure only events sanctioned were included
- 2016 Bid Documents and Appendices revised.
- 2016 Bid Evaluation document created.

# **September 15 Summary**

- 2016 Bid Documents finalized, submitted to the Board and ready for publication
- Fixtures List for 2016 submitted to the Board

## **October 20 Summary**

- Technical Committee members were invited to join for the discussion on merging the Competition and Technical Committees.
- Cross Country Team Scoring and Declaration Roman to prepare the motion based on the following:
  - 1. One team per club to score; therefore no declaration of the team; first 4 to score
    - 2. 8 places for point for both individual and team
    - 3. Displacers are the next 2 finishers.
- OFSAA results for rankings pertaining to the false start rule and communication Recommend a better process for reporting the false starts in heats, sections, and finals for track events.

## **Goals Not Yet Met**

- Completion of template for meet director report
- Submission of complete and accurate meet financial reports
- Submission of Meet Director reports
- Submission of meet participation reports
- Full use of Trackie by the membership for meet entries

## **Future Items**

- Budget for Championships and shared revenue
- Merging the Championship and Technical Committees

Respectfully submitted,

Sharon Stewart Chair