

Age-Group Commission Minutes

Meeting: 20 March 2023

Approved

Duration: 80 min via Zoom

Present

- Nicky Dick ND
- Yu Kawachi UKA
- Yaw Boakye Yiadom YB
- Pedro Vizcaya PV
- Yelena Kun YK
- Alexis Mbaraga AM
- Johanne Suss-Burckel, World Triathlon Staff Liaison JSB
- Renato Bertrandi, Executive Board RB
- Gergely Markus, World Triathlon Sport Director GM
- Antonio Fernandez Arimany, World Triathlon Secretary General AFA

Absent

- Lochlann Walsh LW (excused)
- Antonio Alvarez, Executive Board AA

*For ease of minute taking only first names or initials of the members will be referred to in the minutes. You can see full names above

Item	Discussion Items	Discussion	Actions
1	AG Commission	<p>Pedro Vizcaya is joining the Commission.</p> <p>AFA: Terms of Reference were not approved by the EB, because it sounds in the document that Commission would be independent – which is not the role of a Commission.</p> <p>Committees advice EB and Congress.</p> <p>Commissions are advisory to the EB (not to Congress). But present to Congress for will of transparency.</p>	<p>ND: re-write the TOR to propose to the EB and send to AFA</p>
2	NF survey	<p>Comms: direct comms to the athletes is needed to make sure athletes gets the information, but NFs/clubs don't like this.</p> <p>PV: only way to make sure athletes gets the info is for TRI to contact athletes.</p> <p>JSB: as of now, TRI strategy is to rely on NFs. NFs are managing qualification and registration.</p>	
3	2024 events	<p>Ibiza ongoing.</p> <p>Pontevedra ongoing. Issues with limited accommodation inside the city.</p> <p>GM: Memo sent to NFs:</p> <p>As discussed on various forums in Abu Dhabi, we are keen to remerge the Age-Group events as well from the Sprint & Relay Championships and the Championship Finals. Our original goal was to implement this for 2025, without discarding the option for 2024.</p> <p>As it goes, it is most likely that the 2024 edition of the Championship Finals will be held as a merged option focusing on a potential single weekend, 4 days of competitions. Besides the Elite, U23 and Junior competitions, our priority is to keep the Standard and Sprint Age-Group Championships together with the Age-Group Mixed Relay Championships. The Super-sprint Age-Group Championships will not happen in 2024 after two years in our competition program. Our long term goal is to keep that event as well in our portfolio, but at the moment to find a more sustainable model with the prioritised competitions are in the focus.</p> <p>Our goal is to finalise and announce the host of the 2024 World Triathlon Championship Finals in May, during the Ibiza Multisport Championships where the Executive Board will have a meeting and discuss this topic.</p>	

		Working hard to announce a location for 2024. Also for 2025 and 2026	
4	World Triathlon steps post Congress / appointing staff/ role/remit/ interaction with AGCM defining progress and process	AFA: Junior staff to join TRI for AG Communications.	
5	Multisport Committee	Addition of Mixed relay at the Multisport WCH : pause for now. Discussions around the future of Winter Triathlon.	
6	Performance tables	PV: see presentation enclosed. Goal is to attract more athletes by giving them an overview of the field, and where the athlete stands in the current field. GM: this is a step to have an AG ranking. Performance tables which means entering data from every single race (course, conditions), with all race details, is complex. But this happens in golf for example.	IT/Entries department to gives us feasibility of the projects : performance tables and/or AG ranking
7	Transgender working group	Lochlann is the representative for the AG Commission. He couldn't participate to their last meeting.	