

## BC Athletics Masters Committee Minutes

Meeting Date: November 7, 2018

Meeting Location: Pace Accounting office, 204 - 2929 Commercial Dr, Vancouver

Attending: Jake Madderom, Gerry Dragomir, Harold Morioka, Tom Hastie, Clif Cunningham

Meeting Start: 6:35 pm

Agenda adopted

Minutes of Sept 2018 meeting adopted

### ***Correspondence***

None received

### ***Old Business***

Rules and Regulations re BC Masters Records

Waiting for some feedback from staff or Board on our proposed records criteria.

HoF Nominations

Harold will do write ups for proposed nominees.

2019 BC Indoor Championships

There is a conflict between the date for the BC Championships and the Canadian Championships, both on the same weekend. BCA staff is looking into it.

Fencing on Tracks

As a safety concern the committee wants to see that all sanctioned track events have some sort of fencing or barrier between the spectator area and the 100m straight to prevent non-participant ingress on to the track while an event is in progress. Tom noted that the South Surrey facility is having fencing installed this winter.

Awards committee for 2018

The committee discussed awards nominations and selected recipients for all event areas.

### ***New Business***

Records

Outdoor Track & Field – 21 new records were presented by Harold. 20 were accepted, 1 held for formal submission of forms for an out-of-country event.

Road Running – 4 new Road records were presented by Jake and accepted.

Approved, unanimous

### ***Other Business***

Harold announced that after about 20 years of service on the Masters committee, it is time to retire. He said that he was willing to carry on looking after the masters T&F records for another year. Jake thanked him for his many years of service to BC Athletics.

Meeting adjourned at about 7:50 pm. Next meeting is Wednesday January 9th at 6:30 pm at the Pace Accounting office, 204 - 2929 Commercial Dr, Vancouver