

## BC Athletics Masters Committee Minutes

Meeting Date: Oct 4, 2006

Meeting Location: Dragomir Liu office

Attending: Jake, George, Harold, Gerry, Frank, Bill, Tom

Meeting Start: 6:05 pm

Agenda adopted as presented by the chairman

Minutes of June 7, 2006 meeting can't be located

### ***Business Arising***

Masters T&F Champs – Harold provided a full report which was read, accepted and approved. Harold will contact possible hosts for the 2007 Masters Championships. Kamloops or Surrey are possibilities.

Performance Pins – Jake is working on finding a reliable set of standards to use as a guide for setting the achievement criteria

### ***Correspondence***

Maurice Wilson sent in a message about the criteria for choosing a Masters athlete as the winner of the Cross Country Championships. Discussed below as a topic item.

### ***Standing Committee Reports***

#### ***New Business***

##### Track & Field Records

Harold provided a new list of records. Moved to accept all non-pending records except for W80 & W90 discus which were under the existing record set with a heavier implement. Approved, unanimous

##### Road Records

No new records to consider.

##### Cross Country Championship Awards

There are two issues. Athletes can potentially enter into two classes of the same event, i.e., Open and Masters, also awards are currently issued on the basis of first across the line. Moved allow entry into one class per entrant only and to change the monetary awards for 2008 to be given based on age graded performance, medals to be given to first across the line. Approved, unanimous.

##### BCA Strategic Plan

Jake lead a discussion of the role of the Masters program in the BCA Strategic Plan

##### Track & Field

Development Program required elements

Need to establish a formal development program

Need to get some publicity for the program

Need to establish a resource pool for program delivery

#### Competition/Participation Program

Need to establish a multi-level competition sequence recognising all Masters type events such as All-comers, open track meets, Senior Games, Championships

Need to promote the program

Need to recognise the social element

#### Road Running

##### Development Program

Need to establish an entry point for new members, possibly via clinics or other coaching opportunities

#### Cross Country

##### Development Program

Good foundation already exists, keep what we have

#### Coaching

##### Development Program

Develop a program for remuneration of coaches

Improvement to the training programs available for coaches

#### Organisational Capacity

##### Development Program

Volunteer development, regional masters committees

Coordination of the National Masters program

#### BC Senior Games

Harold provided a report on the 2006 Senior games. Accepted

#### Other Business

Andy Aadmi is interested in hosting an Indo-Canadian oriented All-Comers track meet. We suggest that it be a sanctioned meet possibly through a club like the Kajaks or another club.

Meeting adjourned at 8:10 pm. Next meeting is going to be December 6, place to be determined.