

## BC Athletics Masters Committee Minutes

Meeting Date: Apr 2, 2008

Meeting Location: Dragomir Liu office

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

Meeting Start: 6:00 pm

Agenda adopted as presented by the chairman

Minutes of Feb 6, 2008 accepted

### ***Business Arising***

Masters Age Level Resolution

Larry Harper will present the resolution to the Athletics Canada AGM.

Canadian Sport for Life Framework

BC Athletics is participating in a series of 4 meetings relating to the application of the LTAD to development of Athletics athletes. Jake will attend unless he finds another masters athlete who has an interest in this area.

### ***Correspondence***

None

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

### ***New Business***

Canadian Road Running Championships

Frank is attempting to determine who is responsible for hosting and promoting these events, AC, CMAA or some other group. While the event is hosted in conjunction with the AC Senior Champs the event is the responsibility of the CMAA.

Masters Championships Road Running Awards

Participation does not appear to warrant the distribution of age group ribbons. The committee resolves that the presentation of the ribbons can be made by mail to meet the logistical needs of event directors if so needed.

Moved, Frank Seconded, Jake Unanimous

Records – Road Running

Jake presented a listing of 17 road running from the past to serve as a basis for our record collection

Moved to accept:George, Seconded George Unanimous

Records – Track

Harold presented a listing of potential indoor records from Kamloops.

Moved by George seconded by Bill that we automatically accept records from this site without requiring a records form. Passed

Further discussion was held on using this same practice with all events where the results are published on the internet. The applicant would simply need to notify

the committee of a possible record. This topic will be brought forward to a future meeting.

Harold presented a short list of 5 additional indoor records from other meets.

Moved to accept: Harold, second: George Passed with one record to be confirmed by Harold

Meeting adjourned at 7:30 pm. Next meeting is going to be June 21, as the AGM at the BC Masters Championships at the South Surrey Track.