

## BC Athletics Masters Committee Minutes

Meeting Date: Apr 1, 2009

Meeting Location: Dragomir Liu office

Attending: Jake Madderom, Gerry Dragomir, Harold Morioka, Tom Hastie, Jim Hinze

Meeting Start: 6:25 pm

Agenda adopted as presented by the chairman

Minutes of Feb 11, 2009 adopted

### ***Business Arising***

2009 BC Athletics Masters Championships – Nanaimo

The meet schedule has been circulated along with the entry form and both have been found to be satisfactory. Sprints are to be run as timed finals.

### ***Correspondence***

None

### ***New Business***

CMAA/Athletics Canada

A proposal for joint CMAA/Athletics Canada membership has been drafted and is being circulated to all branches. Tom presented the proposal to the meeting. After much discussion there was general agreement that the proposal has significant merit with some reservations.

BC Athletics Membership Review

Membership classes and fees are currently under review by BC Athletics. Membership fees are also being reviewed by Athletics Canada with fees increasing for non-masters members. General discussion broke out with a number of possible courses of action. Jim agreed to take the feedback to the board committee for consideration.

Records – Road Running

Norm Tinkham set a road record for the half marathon at the 2008 Royal Victoria of 1:10:47. Approved, unanimous

Records – Track

45 records (mostly indoor) were presented for approval by Harold. Harold moved that for records set at the Indoor meet in Kamloops no record forms will be required. The official results will be accepted as posted. Approved, unanimous, both the records and the motion

Participation at the BC Masters Championships

Considerable discussion about the concept of allowing non-competitive members to participate at the Championship meet. The inconsistency of other championships such as Cross Country allowing non-competitive participation was the central topic of discussion. The feedback will be taken back to the board by Jim.

Meeting adjourned at 8:20 pm. Next meeting is going to be June 3, at the Dragomir Liu office, 204 – 2929 Commercial Dr.