

BC Athletics Masters Committee Minutes

Meeting Date: Sept 28, 2009

Meeting Location: Dragomir Liu office

Attending: Jake Madderom, Gerry Dragomir, Harold Morioka, Tom Hastie, George Gluppe, Maurice Wilson, Bill Hooker

Meeting Start: 6:10 pm

Agenda adopted as presented by the chairman

Minutes of Jun 3, 2009 adopted

Old Business

CMAA/Athletics Canada

The Presidents and CEO's accepted the concept of the CMAA being aligned with Athletics Canada with the proviso that the CMAA become a division of Athletics Canada under the full control of Athletics Canada with responsibility for Masters Athletics in Canada.

This proposal is being taken to the CMAA for consideration and possible acceptance at the next AGM of the CMAA.

More details to follow in the near future.

Masters Age for Non-Stadia Events

The WMA and IAAF have changed the Masters starting age for these types of events to 40 years and older.

Resolved: to recommend that BC Athletics adopt this change for all Masters events of this type from the 2010 event year forward.

Approved, unanimous

Correspondence

None

New Business

Membership Reorganisation Proposal

The committee members read and discussed the proposed changes to the membership structure with respect to the Masters category. Lively discussion ensued.

Suggestions: all athlete members should be referred to as athletes, add sport injury insurance to the Training membership class

Approved, unanimous

AGM Resolutions

The proposed resolutions were presented by Jake/Maurice and were discussed by the committee. The following is the result of the discussion:

Resolution #1 Masters age groups for BC Championships

Whereas World and Canadian Masters Championships recognize masters in 5 year age categories up to 100+; and whereas BC Masters Championship awards currently max out at 70+; and whereas BCA has active members aged 90+; BE it resolved that all BC Masters Championships present awards in 5 year age categories up to 100+.

Resolution #1 – approved, unanimous

Resolution #2 – BC Road Running Championship Awards (submitted by RR Committee)

Resolution #2 – supported, unanimous

Resolution #3 – Closed BC Road Running Championships (submitted by RR Committee)

Resolution #3 – supported, unanimous

Resolution #4 – For the purposes of selection to the BC Masters Cross Country team the first selections will be reserved for the 1st Man and Women across the line and the remaining members of the team will be selected from the best age graded finishers.

Approved - unanimous

2010 Canadian Masters Championships

The CMAA is asking us to look at hosting the 2010 Outdoor Championships. The proximity in time to the Indoor Championships in Kamloops causes some concern for attendance. There are many possible locations. Jake and Tom will pursue interest and report back.

Records – Road Running

No road running records submitted.

Records – Track

A record for records this season, 68 BC records, 35 Canadian records and 10 World records. Harold presented a full list of records for approval.

Approved, unanimous

Annual Masters Awards

Athlete of the year awards for Masters events need to be selected early this year. A sub committee is established made up of: Jake Madderom, Harold Morioka and George Gluppe. The sub committee will follow the policy to identify and select the Masters of the year.

Meeting adjourned at 7:50 pm. Next meeting is going to be November 2, location Dragomir Liu offices.