

BC Athletics Masters Committee Minutes

Meeting Date: Nov 2, 2009

Meeting Location: Dragomir Liu office

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

Meeting Start: 6:10 pm

Agenda adopted as presented by the chairman

Minutes of Sept 28, 2009 adopted

Old Business

CMAA/Athletics Canada

For the World Indoor Championships in Kamloops an “event only” CMAA membership will be made available in addition to the regular membership.

The discussions between CMAA and AC on a possible merger seem to have become blocked. There is a phone conference meeting scheduled to attempt to remove the block.

2010 Canadian Masters Championships

Jake and Tom canvassed several Lower Mainland clubs and there was little interest. What interest there was evaporated when it was noted that Kamloops lost a significant sum of money last year hosting the Championships.

Correspondence

Three record applications were received and will be discussed in the agenda.

New Business

Membership Reorganisation Proposal

Jake will review the proposal that is being put to the BCA membership at the AGM and will report back to the committee.

Records – Road Running

9 new road running records were submitted by Jake. Moved to accept.

Approved, unanimous

Records – Track

There were 17 new BC and 8 Canadian records in Sydney at the World Masters Games by BC athletes. Moved to accept.

Approved, unanimous

Annual Masters Awards

The sub committee has met and has a proposed slate of award winners which will be presented to BC Athletics. An award selection has also been made and will be put forward for the Sport BC award.

Cross country award recipients have yet to be selected. Winners will be selected and put forward once full results are considered from this year's program.

World Masters Indoor Championships – Kamloops

The schedule is up on the web site and entries must be in to CMAA by January 4th, 2010.

Other Business

Membership in the committee needs representation from women and road runners. All existing committee members agree to be on the look out for new and possibly younger members.

Meeting adjourned at 7:20 pm. Next meeting is going to be December 9, location TBA.