

## BC Athletics Masters Committee Minutes

Meeting Date: Feb 11, 2009

Meeting Location: Dragomir Liu office

Attending: Jake Madderom, Gerry Dragomir, Bill Hooker, Harold Morioka, George Gluppe and Jim Hinze

Meeting Start: 6:00 pm

Agenda adopted as presented by the chairman

Minutes of Oct 22, 2008 adopted

### ***Business Arising***

AGM Resolution – defeated by the AGM. The resolution was drafted to include all BC Championships and not just Masters Championships. Next year we will propose a motion that is restricted to Masters Championships

### ***Correspondence***

None

### ***New Business***

#### 2009 Masters T&F Championships Schedule

We reviewed the proposed schedule of events and had a few changes to suggest. The run should be 5,000m and not 3,000m. There is some discussion of the Steeple events but no conclusions. Committee members will review the schedule further and give their feedback to Jake who will forward it to the meet director.

#### Award criteria for 2009

Sport BC Master Athlete of the Year – selection will be based on the 3 best age graded performances for the top 5 athletes. The committee will then choose the best candidate based on personal knowledge of the selected group.

BCA Masters Athletes of the Year (T&F, Cross Country and Road Running) – selection criteria will remain the same as for 2008.

#### Masters Membership Statistics

There was a general discussion of the trends in membership over the past years. A further discussion will be held at the next meeting after getting access to the membership statistics for the past 5 years or longer if possible.

#### Records – Road Running

Maurice Wilson submitted some women's 35-39 performances for consideration for records. Jake will collect some former men's performances for past events for this age group.

#### Records – Track

No outdoor records.

Approved, unanimous

Meeting adjourned at 7:20 pm. Next meeting is going to be April 1, at the Dragomir Liu office, 204 – 2929 Commercial Dr.