Meeting Date: Jan 15, 2014 Meeting Location: Pace Accounting office, 204 - 2929 Commercial Dr, Vancouver Attending: Jake Madderom, Gerry Dragomir, Harold Morioka, George Reilly, Christa Bortignon, JJ Schmidt

Meeting Start: 6:30 pm

Agenda adopted Minutes of Nov meeting adopted

*Correspondence* None

**Old Business** 

BCA Hall of Fame

BCA selected 2 of the four nominations that were selected for the HoF. We will nominate the 2 names not selected in 2013 along with 2 additional names. Approved, unanimous

2014 Masters Indoor T&F Championships

Our resolution passed so the Kamloops event will proceed as planned for 2014. Jake will ask BCA to send out an email to all registered Masters to inform them.

2014 Masters Outdoor T&F Championships

Kelowna has agreed to host the event with the Jack Brow meet. Jake and Harold will work with them to co-ordinate the event schedule.

## New Business

2014 Awards Criteria

A new criteria was used in choosing the 2013 Field award recipient using a % of the Canadian record rather than an age graded performance. This method provided a more even measure across events due to disparities between events. We will use this criteria for 2014 as well. In addition the following criteria were discussed and adopted:

-To be eligible for consideration an athlete must have a minimum of 5 performances at 5 different meets during the season;

-For Cross Country performances must be in the BCA and Canadian Championships and 1 other event; -5 year age graded tables will be used to determine relative performance for all events other than Field events;

-The Committee (strongly) encourages and will have a preference for, athletes who are nominated rather than selected by the Committee.

Approved, unanimous

## BCA Website - Masters section

There was a general discussion about the lack of ease of finding Masters specific content on the web site. We ended the discussion with a suggestion that Masters specific content get equal prominence with the content for Officials. Jake will raise the issue with BCA and report back.

Records – Track - none

Road 1 record set since the last meeting. Approved, unanimous A discussion followed regarding the need for an athlete to be an active member at the time of setting a record. Jake will discuss this as a general policy for BCA records and report back at the next meeting.

Meeting adjourned at 8:00 pm. Next meeting is at 6:30 on March 5, 2014 at Pace Accounting, 204 – 2929 Commercial Dr.