Meeting Date: January 14, 2015

Meeting Location: Pace Accounting office, 204 - 2929 Commercial Dr, Vancouver Attending: Jake Madderom, Gerry Dragomir, Harold Morioka, Bill Hooker, Jim Hinze, Tom Hastie, Maurice Wilson

Meeting Start: 6:40 pm

Agenda adopted Minutes of November 2014 meeting adopted

Correspondence

None

Old Business

BCA Hall of Fame

Two of our 4 nominations were accepted. Hugh Clifford will be carried forward to 2015. We will reconsider Herb Gee and look to promote 2 additional athletes.

AGM Resolutions

Our resolution to change the bylaws on meeting frequency was accepted.

2015 T&F Championships Outdoor and Indoor

The event was awarded to Langley Mustangs the weekend of June 19. Jake and Harold will work on the schedule. The Indoor Championships are in Kamloops February 13-15. Jake will ask Garrett to publish information in the Blog.

New Business

GAAT Trophy Rule Change

The rule will change from the 4 top age graded athletes to top 4 age graded with both genders being represented in the 4. Motion to accept. Approved, unanimous

Records for Indoor 50m

There is a request for a 50m hurdle event at the BC Masters Indoors Championships. This is not a standard event and no information exists for hurdle placement or heights. Committee recommends not adding this event to the BC Masters Indoor Championships. Motion to accept. Approved, unanimous

Records -

Outdoor Track – 12 records submitted by Harold for old 35 year old masters records, 8 are already listed as Canadian Masters records and 2 are new. Approved, unanimous

Road – 4 records submitted by Jake for road performances, one from 2015 and 3 from prior years. Approved, unanimous

2015 BC Cross Country Championships - Nanaimo

Maurice presented the information about changes to the Junior/Senior Men/Women distances in order to combine the Juniors, Seniors and Masters to enable university team athletes to compete as teams and to allow the event to start at 11:00 am. Women 6k and Men 8k. The question is whether the Masters will also agree to this format. Motion to accept. Approved, unanimous

2016 America's Masters Games

Alleged to being held in Vancouver. No details of any sort available. We'll keep our eyes and ears open.

2015 World Athletics Championships

2 Masters events will be featured at the Championships for the first time ever.

Meeting adjourned at 7:55 pm. Next meeting is at 6:30 on Apr 1, 2015 at Pace Accounting, 204 – 2929 Commercial Dr.