Meeting Date: April 1, 2015
Meeting Location: Pace Accounting office, 204 - 2929 Commercial Dr, Vancouver
Attending: Jake Madderom, Gerry Dragomir, Harold Morioka, Jim Hinze, Christa Bortignon, Bill Hooker (happy birthday)

Meeting Start: 6:50 pm

Agenda adopted
Minutes of January 2015 meeting adopted

**Correspondence**
None

**Old Business**
BCA Hall of Fame
Hugh Clifford and Herb Gee nominated for 2015 as repeats. Dave Reed and Steve Odwin will be considered. Bill will check with some of the others to see if we’re overlooking any worthy contenders.

BCA Issues
Jake attended a BCA Board Meeting and raised the issue of poor access to the Masters section of the web site. Jim will take this forward with the Board. BCA will host a multi-events championship which will have a Masters section. Jim will notify the committee when the date/location is known.

2015 T&F Championships - Outdoor
The event was awarded to Langley Mustangs the weekend of June 19. Jake and Harold have worked on the schedule. We’ll try to get some information about the event out to the Sun Run and other heavily populated events to promote participation.

2015 BC Cross Country Championships
Masters will be combined with the Open class in Nanaimo on October 24th this year.

**New Business**

50 metre Indoor events
While not an official event for BC we will track notable performances in an Other Notable Performances section of our records list.

Records –
Indoor Track – 44 BC records and 7 Notable Performances
Outdoor Track – 4 records submitted by Harold for old 35 year old masters records.
Approved, unanimous

Road – no new records to report
2016 America’s Masters Games
Brian McCalder is the current contact for this event. CMA may be interested in holding the Canadian Championships in conjunction with this event.

Zero Control Test
Canadian Masters records require a Zero Control Test, which is rarely done. It is a calibration test that is relatively simple that ensures that the timing system is accurate. Jake will follow up on this by working through CMA and AC to have this issue examined.

Meeting adjourned at 7:45 pm. Next meeting is at 6:30 on May 27, 2015 at Pace Accounting, 204 – 2929 Commercial Dr.