Meeting Date: June 4, 2014

Meeting Location: Pace Accounting office, 204 - 2929 Commercial Dr, Vancouver Attending: Jake Madderom, Gerry Dragomir, Harold Morioka, JJ Schmidt, Tom Hastie, Bill Hooker and George Reilly

Meeting Start: 6:30 pm

Agenda adopted Minutes of Mar 2104 meeting adopted

Correspondence

None

Old Business

BCA Hall of Fame

Four nominations are being presented to the Board in 2014. Approved, unanimous

BC Masters Web Presence

This issue is still not resolved and there is no reasonably easy way to get to the Masters section of the web site. We will continue to pursue. Jake will communicate this issue to the Board.

Race Walk Records

A listing of past Race Walk performances was presented by Harold for approval. Approved, unanimous

BC Championships Decathlon

Jake requested that the BC Masters Multi-events be included as part of the BC Jamboree. We have yet to have a response from BCA on this.

New Business

Records -

Outdoor Track – 25 records bettered. 2 additional records for Women's Javelin with the new weights, old weight records will remain. Approved, unanimous

Road Records - 1 record set since the last meeting, which is also a World Masters record.

Approved, unanimous

BC Senior Games

Games are in Langley this year.

Track Allocations

The track clubs in areas of growing population are seeing issues with conflicting usage from the general public. George suggests that clubs with problems send written notice to the local municipality notifying them of the dangerous

conditions that exist. Tom will approach Brian about having an official letter come from BCA to let the municipalities know of the issue.

Meeting adjourned at 8:00 pm. Next meeting is at 6:30 on Sept 3, 2014 at Pace Accounting, 204 – 2929 Commercial Dr.