Meeting Date: June 3, 2015
Meeting Location: 4544 McKee St., Burnaby, BC
Attending: Jake Madderom, Jim Hinze, Tom Hastie, Bill Hooker, JJ Schmidt

Meeting Start: 6:16 pm

Agenda adopted
Minutes of April 1, 2015 meeting adopted

**Correspondence**

a. Brian McCalder – Americas Masters Games
   BC Athletics has signed a letter of engagement to include athletics in the 2016 Americas Masters Games.
   Jake reported that at the last CMA Board Meeting, there was no indication that the CMA T&F Championships would be included.

b. John Cull – Record Forms
   John indicated that officials are often being asked to sign record application forms for records that were set 1 or 2 months ago. Recalling something that an official saw or did 1 or 2 months ago is very difficult.
   John recommends that the form be filled out at the meet or not at all.
   The committee was in general agreement. Jim will take this matter up with the BCA Board.

**Old Business**

BCA Hall of Fame
   Jake provided some information about Dave Reed. Bill is in the process of obtaining information about Steve Odwin.
   Jake will send the Hall of Fame criteria to Sam and ask her to forward that criteria to the club secretaries in order to obtain nominations.

2015 T&F Championships
   Taking place in Langley June 19, 20, 21. Jim will check if a championship decathlon or heptathlon is available for masters in 2015.

Zero Control Test
   Athletics Canada is working on guidelines for the photo finish judges with respect to the requirement of conducting a zero control test.

**New Business**

Records –
   Harold provided a list of 9 BC Outdoor T&F records (via email) for approval
   Approved, unanimous

Road – no new records to report

CMA Athletes of the Year
   CMA has named the four awards after outstanding masters athletes:
   Track Events – “Earl Fee Award”
Field Events – “Olga Kotelko Award”
Combined Events – “Ian Hume Award”
Non-Stadia Events – “Ed Whitlock Award”
The 2014 winners are being contacted.

Meeting adjourned at 6:45 pm. Next meeting is at 6:30 on September 9, 2015 at Pace Accounting, 204 – 2929 Commercial Dr.