

BC Athletics Masters Committee Minutes

Meeting Date: September 5, 2018

Meeting Location: Pace Accounting office, 204 - 2929 Commercial Dr, Vancouver

Attending: Jake Madderom, Gerry Dragomir, Harold Morioka, Tom Hastie, Mark Harding, Rose Hare and Bill Hooker

Meeting Start: 6:50 pm

Agenda adopted with an addition proposed by Tom

Minutes of May 2018 meeting adopted

Correspondence

Jake received emails from Brian McCaldar concerning our rules for master's records document.

Old Business

Rules and Regulations re BC Masters Records

Good discussion concerning our document took place. There was general agreement that the BCA rules, CMA rules and Athletic Canada rules should be similar.

New Business

Records

Outdoor Track & Field – 71 new records were presented by Harold

Approved, unanimous

Road Running – 2017/2018 report for the AGM was presented and discussed.

The committee instructed Jake to include the records set by non-BCA members (consistent with CMA rules and past practice).

Nominations for Hall of Fame

The committee agreed to nominate two athletes to the BCA Hall of Fame. Harold Morioka agreed to provide the documentation.

Awards committee for 2018

Harold, Bill, Tom and Jake agreed to form the awards committee.

2019 Masters Indoor T&F Championships

Jake mentioned that the BCA championships proposed for Kamloops and the Canadian Masters Indoor championships to be held in Edmonton are currently scheduled for the same weekend. Chris Winter is attempting to resolve the issue.

Other Business

The committee agreed with Tom Hastie that the lack of a fence between spectators and the 8th lane of the track can cause safety hazards for the spectators and for athletes and that for major events such as championships, BCA should ensure that provisions are made to keep the spectators off the track.

Meeting adjourned at about 8 pm. Next meeting is Wednesday November 7th at 6:30 pm at the Pace Accounting office, 204 - 2929 Commercial Dr, Vancouver