### **BC** Athletics Masters Committee Minutes

Meeting Date: June 12, 2019 Meeting Location: Pace Accounting office, 204 - 2929 Commercial Dr, Vancouver Attending: Jake Madderom, Gerry Dragomir, Rose Hare, Dave McDonald, Mark Harding Guest: Harold Morioka

Meeting Start: 6:30 pm Agenda adopted, Minutes of Jan 2019 meeting adopted

# Correspondence

Criteria for BCA records came from Brian.

# **Old Business**

Criteria for BCA records

Based on the proposal from BCA it is suggested that WMA/IAAF rules should apply to Masters records, with gun time being used for road events. Residency/BCA membership should be explicitly stated and applied for issuing memberships. Mark will bring these concerns to the Board.

## HoF Nominations 2019

Three Masters athletes are being considered for induction. Others will be considered but must be sent to the Board after the next meeting.

#### New Business

#### Records

Indoor Track & Field – 42 new records were presented, 1 old record from 1983 Outdoor Track & Field – 6 new records were presented with 13 pending paper work, 8 old records were approved going back to 1979. Road Running – 3 new Road records.

Approved, unanimous

Track & Field Championships 2020/21

The request for proposals needs to go out by September and possibly host the 2020 CMA Championships. Preference will be for a 2 year bid.

# **Other Business**

The committee needs new members. Existing Masters members will be polled by email for interest.

Meeting adjourned at about 7:30 pm. Next meeting is Wednesday Sept 11th at 6:30 pm at the Pace Accounting office, 204 - 2929 Commercial Dr, Vancouver