

## BC Athletics Masters Committee Minutes

Meeting Date: December 4, 2019

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

Attending: Jake Madderom, Gerry Dragomir, Rose Hare, Dave McDonald, Harold Morioka, Marilyn Benz (via internet), Gary Sylvester, Jim Hinze

Meeting Start: 6:30 pm

New Committee members Marilyn Benz and Gary Sylvester were introduced and accepted as members of the committee.

Agenda adopted, Minutes of October 10, 2019 meeting adopted

### ***Correspondence***

An email from Brian McC Calder re 55+ Senior Games (discussed below).

### ***Old Business***

Criteria for BCA records

The newly amended BCA membership rules and records rules don't appear to clear on the concerns re residency in their entirety but we will try to comply.

Track & Field Championships 2020/21

There has not yet been a bid for the outdoor championships. Chris Winter will ask a few clubs to see if there is interest.

### ***New Business***

Records

Outdoor Track & Field – 5 previous pending records are now ready for approval.

Motion to accept Joe Peter's records.

Approved, unanimous

2019 Sport BC Awards and XC

A candidate has been selected for Sport BC and Male and Female candidates for XC.

Approved, unanimous

Masters Athlete Awards Criteria

A general discussion took place, out of which the following was agreed upon:

- Stay with 5 year age grading for consideration
- Change the number of events from 5 to 3 for Marathon, Half-marathon, Walks over 20k and non-throwing Multi-events
- Criteria to be considered for both track and field events; age grade %, % of Canadian record, International placing and records

55+ Senior Games

Brian would like to have a meeting with Masters Cttee members and 55+ Game staff to discuss rule changes, rule of 3. Jake will try for the 11<sup>th</sup> at BC Athletics at 1 or 2 pm.

### ***Other Business***

None.

Meeting adjourned at about 7:40 pm. Next meeting is Wednesday Feb 5th at 6:30 pm at the Pace Accounting office, 204 - 2929 Commercial Dr, Vancouver