Meeting Date: Oct 4, 2006  
Meeting Location: Dragomir Liu office  
Attending: Jake, George, Harold, Gerry, Frank, Bill, Tom  
Meeting Start: 6:05 pm  

Agenda adopted as presented by the chairman  
Minutes of June 7, 2006 meeting can't be located  

**Business Arising**  
Masters T&F Champs – Harold provided a full report which was read, accepted and approved. Harold will contact possible hosts for the 2007 Masters Championships. Kamloops or Surrey are possibilities.  

Performance Pins – Jake is working on finding a reliable set of standards to use as a guide for setting the achievement criteria  

**Correspondence**  
Maurice Wilson sent in a message about the criteria for choosing a Masters athlete as the winner of the Cross Country Championships. Discussed below as a topic item.  

**Standing Committee Reports**  

**New Business**  

Track & Field Records  
Harold provided a new list of records. Moved to accept all non-pending records except for W80 & W90 discus which were under the existing record set with a heavier implement. Approved, unanimous  

Road Records  
No new records to consider.  

Cross Country Championship Awards  
There are two issues. Athletes can potentially enter into two classes of the same event, i.e., Open and Masters, also awards are currently issued on the basis of first across the line. Moved allow entry into one class per entrant only and to change the monetary awards for 2008 to be given based on age graded performance, medals to be given to first across the line. Approved, unanimous.  

**BCA Strategic Plan**  
Jake lead a discussion of the role of the Masters program in the BCA Strategic Plan  

Track & Field Development Program required elements  
Need to establish a formal development program  
Need to get some publicity for the program
Need to establish a resource pool for program delivery

Competition/Participation Program
Need to establish a multi-level competition sequence recognising all Masters type events such as All-comers, open track meets, Senior Games, Championships
Need to promote the program
Need to recognise the social element

Road Running
Development Program
Need to establish an entry point for new members, possibly via clinics or other coaching opportunities

Cross Country
Development Program
Good foundation already exists, keep what we have

Coaching
Development Program
Develop a program for remuneration of coaches
Improvement to the training programs available for coaches

Organisational Capacity
Development Program
Volunteer development, regional masters committees
Coordination of the National Masters program

BC Senior Games
Harold provided a report on the 2006 Senior games. Accepted

Other Business
Andy Aadmi is interested in hosting an Indo-Canadian oriented All-Comers track meet. We suggest that it be a sanctioned meet possibly through a club like the Kajaks or another club.

Meeting adjourned at 8:10 pm. Next meeting is going to be December 6, place to be determined.