



2014 Annual General Meeting Minutes

- Date:** Saturday, March 14th, 2015
Time: Meeting to order at 4:15PM, Meeting Adjourned at 5:30PM
Location: Toronto Track & Field Centre – Upstairs meeting room
Members: Richard Reid, Paul Robinson, Dree Ryan, Pho Lam, Jack Pontes, Deon Robinson, Mike LeeFoon, Matt Beechey, Nigel John, Robert Nasato, Nigel Geohagen, Derek Hackshaw, Stafford Whalen, Peter Zowkewych, Paul Osland, Bob Moore, Katherine Willis, Wendy Melvin and 5 others.
- Directors & Officers:** Doug Smith (President), Karla Del Grande (Vice President), Norm Creen (Treasurer), Zoltan Sara (Secretary), Bill Pearson, Lily Whalen,
- BOD Regrets:** Jay Yakabowich , Al LePage, Annie Bunting,
- Proxy count:** Secretary counted 16 for the Chair, 2 for Derek Hackshaw
- 2013 AGM Meeting Minutes:** Motion to accept passed (Peter, Karla, all)
- 2014 Agenda:** Bob to add Road Run to agenda. Motion to accept modified agenda passed (Bill, Doug, all)

OMA Reports

President's Report, Doug Smith

Ontario Masters Athletics – 2014 Report

We closed the year end with 703 members – roughly 100 more than last year.
The OMA hosted ten events this year (including participation);

- three indoor Winter Mini Meets (331)
- OMA Indoor Championships (151)
- Canadian Masters Indoor Championships (151)
- OMA Outdoor Championships (171)
- Canadian Masters Outdoor Championships (274)
- Three Cross Country races (297) (140 members finished the Ontario XC Championships)

We continued to expand our OMA Road Race Series around the province to include;

- YMCA Half Marathon, Peterborough

- Around the Bay 30K, Hamilton
- Harry's Spring Run Off 8K, Toronto
- Forest City Road Races 10K, London
- Goodlife Toronto Marathon, Toronto
- Bread and Honey 15K, Mississauga
- Run Ottawa Bushtukah Canada Day 5K
- Sunset Shuffle 6K, Toronto

122 members participated in the Series.

In March, 20 OMA members competed in the World Masters Athletics Indoor Championships in Budapest (45% of Team Canada). Several competed in the North/Central American Championships in Costa Rica. Throughout the year, OMA athletes broke 55 Canadian Records – including 7 World Records.

Our new Membership Registration site uses Trackie.me The site is directly linked to the AO database – so people can join/renew and their membership is updated with OMA, AO, AC and the CMA. Members use the AC number to register online for all events.

Our Marketing team works on strategies (signage at road race expos and training facilities, bookmarks, water bottles) to draw members year-round to our track and field, road racing, and cross-country events. We completed a re-design of the OMA Medal Ribbon and upgrade to the OMA medals and will introduce them at the 2015 OMA Indoor Track & Field Championships. This represents a significant modernization, savings, and quality improvement

We added a page of training tips and Masters coaches to our website to help members get started. Our partnership with AO means that we only recognize AO registered Clubs – which we link on our website.

In order to facilitate more efficient Cross Country results, we implemented a Bar Code Scanner/Timer system.

The OMA maintains Provincial Masters Records in Indoor, outdoor, and road race events.

We continue to enjoy our close relationship with Athletics Ontario – sharing the Awards Banquet and participating in the AO Cross-country Championships.

Doug Smith
President

No discussion from the floor.

Financial Report, Norm Creen, OMA Treasurer

ONTARIO MASTERS ATHLETICS BALANCE SHEET AS AT DECEMBER 31, 2014

	2014	2013
ASSETS		
Current Assets:		
Cash (DUCA)	\$ 36,043	\$ 30,374
Petty Cash	200	200
Short-term Investments:		
ING Bank	17,965	17,965
DUCA	50	50
PayPal Balance	110	110
Accounts Receivable	3,481	
Medals Inventory	1,934	3,842
Total Assets	\$ 59,783	\$ 52,541
LIABILITIES AND EQUITY		
Current Liabilities:		
Accounts Payable	530	
Deposit for Future Service	-	1,530
Total Current Liabilities	530	1,530
Fund Balance:		
Surplus (Deficit), Current Year	9,234	2,733
Fund Balance - Beginning of Year	50,018	47,286
Total Fund Balance	59,253	50,018
Total Liabilities and Fund Balances	\$ 59,783	\$ 51,548

**ONTARIO MASTERS ATHLETICS
STATEMENT OF OPERATIONS BY SOURCE
AS AT DECEMBER 31, 2014**

	ACTUAL	FORECAST	VARIANCE	LAST YEAR
NET REVENUE FROM MEMBERSHIPS:				
Revenue:				
Membership Fees	\$ 29,557	\$ 30,000	(\$443)	\$ 26,860
CMAA Rebate			0	
AO Grant			0	
	<u>\$ 29,557</u>	<u>\$ 30,000</u>	<u>-\$ 443</u>	<u>\$ 26,860</u>
Expenditure:				
AO Payment	12,699	15,000	2,301	14,158
	<u>\$ 12,699</u>	<u>\$ 15,000</u>	<u>\$2,301</u>	<u>\$ 14,158</u>
Net Revenue (Expenditure) from Memberships	\$ 16,857	\$ 15,000	\$1,857	\$ 12,702
NET REVENUE FROM EVENTS:				
Revenue:				
Entry Fees	\$ 45,217	\$ 20,225	\$24,992	\$ 32,543
Other Income	-		0	290
	<u>\$ 45,217</u>	<u>\$ 20,225</u>	<u>\$24,992</u>	<u>\$ 32,833</u>
Expenditure:				
Facility Rental	12,308	5,187	(7,121)	8,789
Medical Staff	3,826	1,970	(1,856)	2,545
Officials	8,945	3,650	(5,295)	5,725
Medals/Ribbons	11,548	2,370	(9,178)	4,327
Administrative Expenses	3,443	3,100	(343)	2,326
Supplies	2,195	1,575	(620)	1,181
Club Payment	-	-	0	1,440
	<u>\$ 42,264</u>	<u>\$ 17,852</u>	<u>(\$24,413)</u>	<u>\$ 26,332</u>
Net Revenue (Expenditure) from Events	\$2,953	\$2,373	\$580	\$6,501
NET REVENUE FROM OTHER SOURCES:				
Revenue:				
Sale of Material	-	500	(500)	30
Donation			0	
	<u>\$ -</u>	<u>\$ 500</u>	<u>(\$500)</u>	<u>\$ 30</u>
Expenditure:				
Office Expenses	-		0	55
Marketing Expenses	585	8,000	7,415	6,283
Internet Development	320	6,000	5,680	4,857
Bank Charges	60	50	(10)	63
Insurance	1,380		(1,380)	1,323
Equipment Purchases	3,862	2,000	(1,862)	1,637
Merchandising	754			
Miscellaneous Expenses	3,615	1,000	(2,615)	2,281
	<u>\$10,576</u>	<u>\$17,050</u>	<u>\$7,228</u>	<u>\$16,499</u>
Net Revenue (Expenditure) from Other Sources	(\$10,576)	(\$16,550)	\$6,728	(\$16,469)
EXCESS OF REVENUE OVER EXPENDITURE	\$9,234	\$823	\$9,165	\$2,733
Fund Balance, Beginning of Period	\$50,018			\$47,286
FUND BALANCE, END OF PERIOD	\$59,253			\$50,018

**Ontario Masters Athletics
Events 2014**

	MiniMeet 1 York 5-Jan-14	MiniMeet 2 York 19-Jan-14	MiniMeet 3 York 2-Feb-14	Indoor Champ. York 9-Mar-14	Outdoor Champ. Varsity 29-Jun-14	XC 5K Taylor Creek 28-Sep-14	XC 8K Sunnybrook 2-Nov-14	XC 5K Niagara AD/QMA 16-Nov-14	Total (Regular Events)	CMA Indoor York 16-Mar-14	CMA Outdoor Varsity 13-Jul-14	CMA Banquet 12-Jul-14	Farquharson Mem X-C 5-Oct-14	Other	Total (All Events)
REVENUE:															
Entry Fees	\$1,897	\$1,974	\$2,198	\$5,370	\$7,085	\$1,330	\$1,315	\$984	\$22,153	\$7,085	\$12,335	\$2,194	\$1,450	\$23,064	\$45,217
Other Revenue	\$1,897	\$1,974	\$2,198	\$5,370	\$7,085	\$1,330	\$1,315	\$984	\$22,153	\$7,085	\$12,335	\$2,194	\$1,450	\$23,064	\$45,217
Total															
EXPENSES:															
Facility Rental	\$1,123	\$1,103	\$1,155	\$1,372	\$750	\$345	\$294	\$6,143	\$6,143	\$2,337	\$500	\$3,088	\$241	\$6,165	\$12,308
Meet Director															
Medical Services	268	290	332	353	645	226	452	2,566	2,566	611	649			\$1,260	3,826
Officials	1,030	1,005	1,005	975	1,720			5,735	5,735	1,440	1,770			\$3,210	8,945
Awards				1,275	1,762			530	3,568	2,114	5,066			\$7,980	11,548
Admin. & Misc.	92	92	92	92	227	92	92		776	183	1,505		979	\$2,667	3,443
Meet Supplies	39	56	53	262	156	172	278		1,016	260	777		142	\$1,179	2,195
Club Payment															
Total	\$2,552	\$2,544	\$2,637	\$4,328	\$5,259	\$835	\$1,115	\$530	\$19,802	\$6,945	\$11,068	\$3,088	\$1,362	\$22,462	\$42,264
NET REVENUE	(\$655)	(\$570)	(\$439)	\$1,042	\$1,826	\$495	\$200	\$454	\$2,351	\$140	\$1,267	(\$893)	\$88	\$602	\$2,953
Indoor Season	(655)	(570)	(439)	1,042											
Outdoors					1,826										
Cross-Country						495	200	454	\$0	140	1,267	(893)	88	\$602	\$602
Other Events															
Total									\$2,351					\$602	\$2,953

Discussion from the floor.

Norm talked about balancing the budget from previous years and bracking even on meets. OMA has extra assets now that can be used for marketing to get more members.

Paul Osland acknowledged the good job balancing the budget and break even on meets. Also agrees that we need to grow on marketing, even to pay a marketing expert.

Karla mentioned that this year we cannot organize some of the meets (relays) due to the PAN AM Games held in Toronto through the summer. Paul mentioned the possibility of marketing at the PAN AM Games maybe with Athletics Ontario.

Doug said Toronto Track and Field Centre don't have 27 inch hurdles available and that Brian Keaveney spent two days of his time to supply the meet with them. Doug also mentioned the possibility to buy them, however storage and transportation will still be a problem.

Vice President's Report, Karla Del Grande

My contributions to OMA as VP are:

- ordering and preparing medals/inserts/trophy plates/plaques for all OMA events and awards (track and field, cross-country and road races). We awarded about 700 medals in track and field, cross-country and road racing over the year, costing us \$3631, and presented club awards in cross-country and at our indoor and outdoor championships. We continue to get very positive feedback about Jay's ribbon design from late 2013. Together, Jay and I re-designed the 2014 AOTY and HOF award plaques. Look for a few minor tweaks on our medals in 2015, as we continue to polish our branding of the OMA, and save us money.

- representing OMA on AO technical committee (participating in discussions re: events, scheduling, and rules), and at AO AGM.

- chairing of OMA AOTY and HOF committees. This involves collecting data and selecting candidates, preparing and presenting a slideshow with info and photos at AO banquet, and finally updating the bios for our website. This year one individual was added to the Hall of Fame, and we had 10 AOTY individuals in various athletics disciplines. We continue to present Athlete of the Month, which is a virtual award on our website. As always, input for these awards is welcome from members.

- participating and contributing actively to Board of Directors' online discussions regarding mini-meets, our championships, website, publicity, etc. and answering email questions from members about events, coaching and training. Along with the President, I also monitor and contribute to the OMA FaceBook page. I update the coaching and training pages on our website. Contributions to Facebook and these pages are encouraged.

Discussion from the floor.

Doug had some very positive feedback on the OMA coaching page.

Motion to move on to the director's reports passed. (Bill, Paul, all.)

Ontario Record's Report, Doug for Duncan Greenshields

2014 featured the setting of an astounding 105 new Ontario Masters records (excluding relays, Multi-events, and Road Racing). This compares to the 53 records set the year before. The 105 break down to 57 new Outdoor records and 48 Indoors.

For Indoors, 33 were set on the track and 15 in the Jumps and Throws. These 48 records were 21 Men's records and 27 Women's.

Outdoors, the 57 new postings had 38 on the Field events and 19 new records on the track. This involved a near equal gender split ... 28 Men's new bests and 29 Women's. coming

Last year was the third full year tracking new Provincial Relay records under Ken Hamilton's supervision. Equaling the year before, 9 new ones were set ... 8 Indoors, and 1 Outdoors.

2 years ago we re-established the Ontario Road Records database also under Ken Hamilton's supervision and this past year 2 new Road Records were set, 1 women's and 1 men's.

Last year we created a database for Multis/Combined Events in the Pentathlon. Under the stewardship of Peter Zowkewych, this database continues to improve. In 2014, 2 new records for the Pentathlon were set, 1 Indoor, and 1 Outdoor.

Additionally this year we created a listing for records for the 1500RW Indoors for Ontario.

A major initiative I had this year was to post updates within 2 weeks of the record being set. Generally this was the case, and I hope members feel the turnaround from meet-to-posting of records is sufficiently speedy.

For the 9 months in 2014 I have been able to track (April to December), our records database was accessed by 724 visitors and "page views" were 3,039.

No discussion from the floor.

Director's Report - Road Race Report, Doug for Lynn Bourque

In 2014 I focused on continuing to build relationships with race directors and road racers in the Ontario running community.

The aim of the 2014 OMA Road Race series was twofold;

To broaden the range of competition for members of OMA from track races and cross country and to introduce more masters athletes in the province to OMA.

Participation in the 2014 race series saw wide fluctuations;

Peterborough Half Marathon (15)

Around the Bay (55)

Harry's Spring Run-off (30)

Forest City Road Races (17)

Good life Marathon (11)

Bread and Honey (34)

Run Ottawa 5k (14)

Sunset Shuffle (22)

These numbers would seem to indicate that membership is stronger and/or awareness of OMA is higher in the GTA area. The population density in the GTA/Golden Horseshoe unquestionably contributes to higher race participation as well.

The popularity of a race also plays a part. A 30k race such as ATB will bring runners from all over the province whereas a 5k will usually not; due to the fact there are so many local 5k races to choose from. It is important to reach outside the GTA/Golden Horseshoe with the race series to maximize our exposure across the province, as well as to include current members who do not live in the GTA area.

OMA Information

An OMA information booth was set up at as many races as possible. This served as an effective way of meeting runners, informing them about OMA and sharing what it has to offer. It also served as an identifiable spot where OMA members could check on results and pick up their medals.

Over the course of the year I noticed that many former OMA members also dropped by the table to chat. I believe that OMA visibility at the road races acted as a bit of a nudge to past members to consider rejoining.

Large races like ATB and the Goodlife Marathon did not have space available for a race day set up. Goodlife Marathon provided us, free of charge, with a spot at their race expo. In 2015 ATB has provided us with a free expo spot as well as the Goodlife Marathon.

Challenges

The difficulty of merging data bases continued to be a challenge in 2014. To determine who the OMA members are that are running in any given race, the OMA membership file is run against the race participant file and matching names are pulled out. This method is far from fool proof, as

any variation in the file such Rob/Robert fails to find the name. A great deal of time is spent after the race cleaning up the file. This is frustrating for the runner, Doug and I (who receive the emails) and the timing company. The best **solution** is to have the race include the option of indicating OMA status when registering for the race on their registration page. In the early part of the year even this solution only solves a small part of the problem because the race has often opened their registration before the RR series races have been decided. Members' joining at the very last minute also makes creating accurate member files challenging.

Additional challenge-People power

The Road Race series is a fantastic opportunity to reach out to a large group of potential members. Moving forward, to realize this potential, more OMA representatives need to become involved. Exposure at race expos is a fantastic marketing opportunity but very difficult for one person to be responsible for. Likewise, travelling to and attending all the races in the series are a significant time commitment for one person.

Growth in 2015

The first race of the 2015 Road Race Series **Robbie Burns 8k** had an incredible 77 OMA participants. To join the series members had to have rejoined OMA for 2015 so we saw a big spike in membership renewals.

The second race **The Chilly Half Marathon** had 50 participants.

These numbers would indicate that the work that has gone into the RR Series in the past two years is really paying off. The series has, unquestionably, gained notice and popularity, The third race is ATB and this will be our first year participating in the race expo. The rest of the series is;

Goodlife Marathon

Spring Fling 15k

Run Ottawa Canada Day 5k

Longboat Toronto Island Run 10

No discussion from the floor.

Director's Report - Marketing Report, Doug for Jay Yakabowich

This past fiscal year, the following projects have been undertaken:

- 1) 2015 OMA Road Race Championships Series Pull-up Banner – Featuring the 2014 RR Champion. This is for indoor use and is displayed at the championship events themselves, race expos and other OMA events such as the Indoor Track & Field events.

- 2) OMA Road Race Championships Series Finishing Chute Banner – This is a landscape format, non-dated piece that is designed for outdoor use at the Road Race events. It acts as a backdrop in the finish chute area for high participant / spectator visibility and well positioned for finisher photo-ops.

- 3) OMA Medal Redesign – Medals and medal ribbons went through a complete overhaul to bring our awards in-line with today's trends. As existing supply levels began depleting during the cross country season, we began introduction of the new design. The Indoor Track & Field Championships saw full introduction of the new design with very positive member feedback. We will continue to use this design for the next two years – two years inventory has been purchased which achieve an amazing price-point ... roughly 50% of the cost compared to prior years.

- 4) OMA Road Race 2015 Road Race Championship Series Flyer – Featuring information on the entire road race series including partners, dates, locations and race logos. The piece pushes individuals to the OMA website for more information. This is set-up to print on-demand to reduce waste and reduce costs (done @ n/c to OMA).

- 5) OMA Water Bottle – New for OMA, a high quality stainless steel water bottle was designed. 100 units were acquired on a trial basis. These are sold to members on a cost recovery basis (\$7.50 each). They are also used as promotional premiums to promote OMA (i.e. Door prizes at OMA speaker engagements and race expo booths).

- 6) OMA POP Marketing Hardware Cases – Were acquired and / or refurbished (damaged through normal wear-and-tear), to ensure signage is safe from damage as we move forward.

Over the course of the next fiscal year we will undertake (but not limited to), the following projects:

- 1) OMA Promo Bookmarks (Series 3) – Soon the current series will be depleted and we will need to design and print additional to ensure we have high quality handouts at various events and facilities that agree to put on display (i.e. select Running Rooms). As with the first two series, the new series will feature 6 OMA athletes from a cross-sector representing all events (track, field, cross country, race walking & road racing). The OMA book mark is non-date sensitive. The purpose is to gain favourable interest and drive our target audience to the OMA website which is always rich with current content.

2) 2016 OMA Road Race Championships Series Pull-up Banner – Will feature the 2015 RR Champion.

3) OMA General Purpose Pull-up Banner – We will refresh one of our older banners with a new design and feature a new OMA member.

4) OMA Road Race 2016 Road Race Championship Series Flyer – As with the 2015 design, this will contain information on next year road race championship series.

5) OMA Mid-Layer Tech Top / Jacket – We will investigate the feasibility of designing and ordering a garment in which members can purchase. We will discuss the idea / offering with a membership sampling to gain an understanding of demand (design, price-point, etc. ...). If we pursue this project, this will be a one-time purchase opportunity in which members will be able to order (pre-pay) via the OMA website (Trackie). We will partner with a supplier / vendor, produce only what has been ordered and automate a direct shipment process.

Respectfully submitted by Jay Yakabowich, OMA Director, Marketing

No discussion from the floor.

Director's Report – Throws, Bill Pearson

Throws Director Report

2014 was a very busy year for master throws in Ontario. Ontario masters throwers set one World Record and 10 Canadian Records in 2014:

World Record

Name	Age	Event	Distance/Score	Date	Location
Marie-Josée Le Jour	W35	Throws Pentathlon	4,047pts	May 17/14	Toronto, ON

MJ had an impressive series of hammer 48.97m (1,012pts), shot 12.38m (716pts), discus 46.09m (807pts), javelin 30.29m (518pts) and weight 16.56m (994pts). This record has now been ratified by WMA.

Canadian Records Indoor

Name	Age	Event	Distance/Score	Date	Location
Elizabeth Hill	W50	Shot Put	11.23m	Mar 15/14	Toronto, ON
Marie-Josée Le Jour	W35	Weight Throw	17.64m	Mar 16/14	Montreal, PQ
Kristin Dajia	W50	Weight Throw	13.10m	Jan 19/14	Toronto, ON
Rhona Trott	W65	Weight Throw	10.92m	Jan 19/14	Toronto, ON
Jason Baines	M35	Weight Throw	18.81m	Jan 12/14	Hanover, NH

Canadian Records Outdoor

Name	Age	Event	Distance/Score	Date	Location
Marie-Josée Le Jour	W35	Hammer	48.40m	Jul 19/14	Ottawa, ON
Gaby Szanto	W45	Javelin	34.29	Jun 29/14	Toronto, ON
Barb Dabrowski	W55	Javelin	36.60m	Jul 18/14	Winston-Salem, NC
Marie-Josée Le Jour	W35	Weight Throw	16.77m	May 17/14	Toronto, ON

Throws Pentathlons were held at both the OMA and CMA Outdoor Championships before the main two days of events. Due to lack of availability of Varsity Stadium on the Friday before the CMA Championships, the throws pentathlon was held at Mohawk Park in Hamilton and hosted by the Throwers Club on behalf of CMA. The event was very successful and attracted competitors as far away as New York State.

In 2014, OMA and CMA partnered to purchase a Gill IAAF Certification Kit for throwing implements, a major investment of approximately \$4,000. This kit was used, under the direction of Brian Keaveney, to verify all of the OMA and CMA throwing implements as well as those brought by competitors. Our championship meets will now have all equipment certified to IAAF

standards. Brian also has checked all the OMA-CMA equipment with replacements purchased for several implements that did not meet specifications.

Finally but certainly far from least, many thanks to our hard working field officials especially Patricia Miyashiro and Sharon Powell along with Head Field Judge Brian Keaveney and many volunteers for ensuring a high level of officiating at all our throwing events throughout the indoor and outdoor season. I look forward to building on this success in 2015.

Respectively submitted,
Bill Pearson

Discussion from the floor.

Bill plans to build a signature outdoor throw meet in the fall season. He would like to see masters athletes to help out as officials or helpers after their meet to make the events run faster. Karla mentioned that they follow a similar approach at the flying angels meets with parents volunteering.

Motion to move on to the elections passed (Katherine, Melvin, all)

Elections

- Secretary assumed Election Officer Responsibilities
- OMA Officer (President, Vice President, Treasurer & Secretary) released from executive duties.
- The following 3 OMA Directors, Officers stood down from BOD as per bylaw 4.3b
 - Doug Smith
 - Annie Bunting
 - Jay Yakabowich

There were no BOD nominations from the floor.

All three stood down Directors (Doug Smith, Annie Bunting, Jay Yakabowich) were re-elected (Bill, Bob, all – no opposing)

The Slate of Directors was acclaimed:

- Doug Smith
- Karla Del Grande
- Norm Creen
- Zoltan Sara
- Annie Bunting
- Al LePage
- Bill Pearson
- Lily Whalen
- Jay Yakabowich

The following Officers were acclaimed (Peter, Bob, all – no opposing)

- From Elected OMA Directors, Officers Elections:
 - Secretary, incumbent, Zoltan Sara, acclaimed
 - Treasurer, incumbent, Norm Creen, acclaimed
 - Vice President, incumbent, Karla Del Grande, acclaimed
 - President, incumbent, Doug Smith, acclaimed

Added to Agenda:

Road Run – Bob Moore

Bob mentioned that in order to accept a road race record the race has to be accredited. It is different from being sanctioned. Accreditation has other criteria such as safety of the course. Karla asked why this is the first time we hear about it? Bob said “Nobody read the fine print before”. Bob accredited the races since he found out about the issue.

Bob also would like to bring Park Run to Canada, which is a well-established road run series in England and other countries. It is free for the public, so needs to be sponsored. He said it would be a good recruiting chance for OMA. It still needs a lot of work to bring the series here, there are some issues with city parks being very expensive to rent for the event.

New Discussion from the floor:

Nigel raised the issue about points awarded at the mini meets. Doug said the problem has been resolved and there was no problem with the scoring at the Provincial Championships.

Nigel said that there is a conflict of interest Doug and Paul doing the registration and running the meets as University of Toronto Track members, so they can make last minute entries to score points for their clubs, therefore they have the advantage winning the club trophy.

Doug said that they only enter competitors according to the rule. Everybody have a chance to register up to the entry deadline in advance or they can register on the race day one hour prior to the event for extra fee. He also mentioned that they did not enter anybody from his club on the race day at the OMA Championships. He said the reason people can enter on race day is that some competitors come from far away and they sometimes want to do more events since they already here and still have the energy to do so.

The club trophy was created to fill the meets with entries and it works. It is also good for the clubs to create more interest to be a member.

Nigel said that it would be better if we could establish some kind of a standard for scoring points, so there would be no point awarded for somebody who just walks the 60m dash.

Age grading percentage was raised as an option, but it is widely differs from event to event, so it is not a good indicator.

Paul mentioned that we could use the old medal standards for scoring points at the Championships.

All agreed to send out the medal standards to review and maybe to revise if necessary.

Tony would like to see a break between long jump and triple jump to have a little rest, since a lot of competitors do both events. Doug said he previously had a request to have them close each other. They agreed to have about an hour between the two events.

Zoltan mentioned that he discovered that sometimes when two competitors finish with the same height, but ranked according to failed attempts in high jump the placing is incorrectly posted

having both listed as 1st placed. Paul Said that it is a bug in Hy-Tek and needs to be corrected manually.

Motion to adjourn meeting (Bill, Peter, all)