

**Summary of CMA Directors Meeting
November 22, 2022**

1. **Alberta Director** – Acknowledgement of the nomination of Johanna Flipsen as the new Alberta Director, taking the place of Donna Dixon, effective January 1, 2023.
2. **Financial Report** – Wendy Melvin’s Financial Reports were approved, including
 - A. Income Statement for the year to October 31, 2022, showing a loss of \$20,502.30 (reflecting the following significant items: the cost of the website redesign; the purchase of medals; and the MastersRankings.com support);
 - B. Balance Sheet on October 31, showing Total Assets and Equity of \$65,281.07; and
 - C. Projected Budget for 2023, showing Revenue of \$38,780 and expenses of \$55,200, including fulfilling initiatives outlined in the Strategic Plan, for a Net Loss of \$16,420. More details on the action plans and budget will be worked on in January, 2023.
3. **Strategic Plan** – Wendy’s report on the Strategic Plan was approved.
4. **Records Liaison Report** – Approved Donna Dixon’s recommendation to name Rob Jackson as the Records Liaison, given her resignation from the Board and as Records Liaison. Approval for Records Committee to study the possibility of adding chip time for Road Bests.
5. **Records** – Approved 3 new road bests, 1 new racewalk record, 1 new outdoor track record, and 4 new throws records.
6. **Competitions Committee** – The events held since the last report, and plans for upcoming events, were reviewed. Susan Stone reviewed choices for two possible structures for National Road Race Championships for 2023. One would have races within provinces, with the best in each age group and distance becoming national champions. The other would have the CMA designating one championship race for each of the distances at different locations across Canada. Provincial Directors will meet with the Committee to discuss these proposals.