

Summary of CMA Directors Meeting

January 11, 2023

1. **New Brunswick Director** – Acknowledgement of the nomination of Marc Beaudoin as the new New Brunswick Director, taking the place of Andy Justason.
2. **Financial Report** – Wendy Melvin's Financial Reports were approved, including a) Income Statement from November 1 to December 31, 2022, showing a loss of \$2,351.28; b) Balance Sheet at December 31, showing Total Assets and Equity of \$62,929.79.
3. **2023 Support for MastersRankings.com** – Support in the amount of \$4,000.00 US was approved with half payable in January and half in July.
4. **Honours and Awards** - Athlete of the Year and Hall of Fame documents as presented by Pete Dehal were approved.
5. **Provincial Director Summit** – Greg Athayde has begun preparations for a meeting of Provincial Directors to discuss an action plan which will be shared with the Board.
6. **WMA/NCCMA Report** - Vern's proposal to use \$26.00 of the Torun team fee paid by each athlete to purchase a complimentary souvenir t-shirt was approved.
7. **Records** – Approved 1 new road best, 1 new racewalk record, 5 new indoor track records, and 1 new throws record.
8. **Annual Meeting/Annual Report Arrangements** – Approval to hold the Annual Meeting at the Toronto Track and Field Centre on Saturday, February 25. Amy Ballon will step down from her elected position on the Board, vacating a position.
9. **Online Seminars Committee** – The next seminar will be on race walking and in French-only.