

Summary of CMA Directors Meeting

June 21, 2023

1. **Status of New Brunswick Provincial Director**

Marc Beaudoin's resignation from the position was accepted. Possible replacements for the position are being sought by Athletics NB.

2. **Records**

Approved 4 new track and jumps records, 4 new throws records, and 2 new road race bests.

3. **Competitions Committee**

- a) Some Board members will be meeting with representatives from the LOC in Montreal to visit the facilities and begin discussions about the plans for organizing the Championships in February 2024.
- b) A budget of \$2,000 was approved for the purchase of a tent with CMA logo, a folding table and 2 chairs.
- c) To support the Committee presence at stadia and non-stadia events, a \$3,000 budget for travel and/or accommodations was approved. A maximum of \$500 can be paid pertaining to any one Board member's involvement with any one CMA Championship.

4. **Membership Recruitment and Retention Committee Report**

A budget of \$500 (\$300 for a Race Walk coach and \$100 each for two masters athlete assistants) and \$150 for flyers to be distributed at The Good Games was approved.

5. **Financial Report**

Wendy Melvin's Financial Reports were approved, including

- a. Income Statement for the period November 1, 2022, to June 19, 2023, showing a net income of \$15,797.05;
- b. Balance Sheet on June 20, 2023, showing Total Assets and Equity of \$80,938.50.

6. **WMA/NCCMA Report**

No LOC is currently interested in hosting the NCCMA Outdoor Championships, putting its occurrence in jeopardy. Job descriptions for Team Managers for international Championships are being worked on.