

Summary of CMA Directors Meeting

September 19, 2023

1. **Treasurer's Reports** – Summary, Income Statement and Balance Sheet as of September 18, 2023, were reviewed and approved.
2. **Records** – Approved 4 new Outdoor and one Indoor track and jumps records and 5 new throws records.
3. **Governance Training** – Approved the payment by the CMA of the \$50.00 cost of the online Governance course for the Directors provided by the Canadian Centre for Ethics in Sport.
4. **CMA Logo Refresh** – It was agreed to update the CMA logo, and a contest will be held to bring this about.
5. **Yukon Athletes CMA Membership** - Three memberships were received in 2023, and Yukon athletes will be given the choice to become members in 2024.
6. **Competitions Committee Report** – Stadia and Non-Stadia Reports were reviewed.
7. **WMA/NCCMA Report** – Wendy Melvin and Vern Christensen were named the initial Team Managers for the 2024 WMA Outdoor Championships in Gothenburg, Sweden.
8. **WMA Gallery of Champions** - We will look at providing nominations for this WMA initiative to recognize competing masters champions.