

Summary of CMA Directors Meeting

February 27, 2024

- 1) **Welcome to the 3 new Board Members** – Bob Cox (MB), Colin Dignum (BC), and Neil Penney (NL).
- 2) **Records** – 6 Road Bests, 13 Indoor Track and Jumps records, 2 Throws records, 2 Race Walk records, 2 Combined Events records, and 4 Relay records were reviewed and approved.
- 3) **Acknowledgment of nominations of Provincial/Territorial Directors**
 - a) Newfoundland and Labrador – Neil Penney
 - b) Nova Scotia - Jo Bryant
 - c) New Brunswick – Heather LeBlanc
 - d) Quebec – Denis Laflamme
 - e) Ontario – Damian Dupuy
 - f) Manitoba – Greg Athayde
 - g) Saskatchewan – Dale Lawrence
 - h) Alberta – Johanna Flipsen
 - i) British Columbia – Jake Madderom
- 4) **Appointment of Committees**
 - a) Hall of Fame Committee – Selina Coward; Pete Dehal (Chair); Colin Dignum; John Hawkins; Harold Morioka; plus, other members as seconded by the Chair.
 - b) Athletes of the Year Committee - Pete Dehal (Chair); Rob Jackson (Track Events); Lucille Green (Field Events); Peter Zowkewych (Combined Events); and Sherry Watts (Non-Stadia Events).
 - c) Coaching Committee – Jo Bryant; James Buhlman; Derrick Motz; Kevin O'Connor; Neil Penney; Sherry Watts (Chair).
 - d) Communications Committee – Jo Bryant; Bob Cox; Kristine Lemieux; Neil Penney; Kim Roberts (Chair); Sara Thornber; Vern Christensen.
 - e) Membership Recruitment and Retention Committee – Greg Athayde; Dala Bortolussi; Carolyn Coffin; Maria Duarte; Wendy Melvin; Carrie Oswald (Chair).
 - f) Nominations Committee – Greg Athayde; Jo Bryant (Chair); Damian Dupuy; Johanna Flipsen.
 - g) Competitions Committee
 - i) Stadia - Louis-Olivier Brassard; James Buhlman; Vern Christensen (Chair); Peter Zowkewych.
 - ii) Non-Stadia - Pierre Boulay; Vern Christensen; Carolyn Coffin; Colin Dignum; Damian Dupuy; Susan Stone (Chair).
 - h) Athletes of the Month Committee – Greg Athayde; Jo Bryant (Chair); Vern Christensen; Damian Dupuy; Johanna Flipsen; Dale Lawrence; Heather LeBlanc; Jake Madderom; Neil Penney.
 - i) Governance Committee - Greg Athayde (Chair); Vern Christensen; Pete Dehal; Dan Fiorini.
Member Conflict Resolution Process Ad-Hoc Sub-Committee - Cesario Arciba; Vern Christensen; Johanna Flipsen.
- 5) **Appointment of Records and Other Chairs**
 - a) Records Liaison – Rob Jackson
 - b) Road Race Bests Chair – Sherry Watts
 - c) Track & Jump Records Chair – Rob Jackson
 - d) Relay Records Chair – Urith Hayley
 - e) Racewalk Records Chair – Sherry Watts
 - f) Combined Events Records Chair - Peter Zowkewych
 - g) Throws/Throws Pentathlon Records Chair – Lucille Green
 - h) Membership Chair – Sherry Watts
 - i) Honours and Awards Chair – Pete Dehal
 - j) Webmaster – Jovette Jolicoeur