

Summary of CMA Directors Meeting

Tuesday, March 19, 2024

1. **Records** – Approved 5 new Track and Jump records, 1 new Throws record, and 2 new Road Race bests.
2. **Records Certificates** – A newly designed records certificate was approved and will be sent to record setters retroactive to January 1, 2024.
3. **Financial Reports** – Approved Income Statement for the period November 1, 2023 – March 18, 2024, showing a net income of \$6,039.66, Balance Sheet on March 18, 2024, showing total assets of \$73,552.26, and a 2024 budget indicating projected expenditures against the actual totals from 2023.
4. **Action Items** – A spreadsheet was introduced and will be used to help keep track of Board decisions and the person/committee responsible for them.
5. **Approval of 2025 Indoor Championships Bid** – The hosting of the 2025 Indoor Championships was awarded to the Winnipeg Optimist Club if no bid is submitted by Jamcan of Toronto by the end of the week.
6. **Allowable WMA Singlet** – Approval to include the Rio and Tokyo versions of the AC uniforms allowed for competition.
7. **Bid wanted for 2025 NCCMA Championships** – Help was requested to find an LOC to host this event. LOCs in both Alberta and New Brunswick are considering submitting bids.
8. **Other** – The idea of introducing performance standards as a motivational tool was discussed and may be investigated further by the Competitions Committee. Canada 55+ Games to be held in Quebec City next summer will be a good opportunity to recruit new members.