

**SUMMARY OF CMA DIRECTORS MEETING**  
**March 20, 2014**

1. Membership- The report showed that there are currently 1,527 members, but these numbers are likely incorrect.
2. Financial Report- The following balances were reported by Jack Castle at February 28: \$19,192.37 Canadian, \$698.32 US, and \$12,575.50 Canadian Money Market. In the month of February, we received \$1,219.00 for the sanction fee, medals, ribbons and plaques for the National Cross Country; and we paid \$443.71 for office expenses.
3. Communications- Doug Smith presented a short communications report, indicating that 1,969 are on the MailChimp mailing list, and we are still waiting to get updated email addresses from AC for our members.
4. Provincial Directors' Reports- Alberta: Donna Dixon's report dealt with Helly Visser turning 80 and setting 4 World Records, the last Indoor Track meet of the season, and upcoming Outdoor Track meets in Alberta. British Columbia: Jake Madderom's report dealt with the masters' results from the BC Half Marathon Championships, and a summary of the BC masters Indoor Track & Field meet in Kamloops.. New Brunswick: Ross Britton's report dealt with the master's results from an Indoor meet held in Moncton, plus the schedule for Indoor and Outdoor meets in Nova Scotia and New Brunswick. Ontario: Doug Smith's report dealt with the number of competitors in the OMA and the CMA Championships, and the recent OMA AGM. Quebec: Bernard Lachance's report dealt with recent Indoor events, and increased masters participation in the Provincial Indoor Championships in Sherbrooke. Saskatchewan: Carol LaFayette-Boyd's report dealt with the results from Saskatchewan athletes in three recent Indoor meets, plus the schedule of Outdoor meets in the province.
5. Stadia- Brian presented a report on the 2014 Indoor Championships, held in Toronto on March 15 and 16. Indoor and Outdoor Championship bids were requested from any locations.
6. Non-Stadia- John Powell's written report dealt with the arrangements for the Farquharson Cross Country, the Can Am Cross Country, and the National Cross Country in Vancouver. The Farquharson is scheduled for October 5<sup>th</sup>, and the US runners will be requested to come to Toronto on September 28<sup>th</sup>, to be combined with the OMA 5K. The National XC will be at 10:45 am on November 29<sup>th</sup>, which is Grey Cup weekend. We will come up with a Race Package early, to allow our athletes to make their arrangements sooner.
7. WMA/NCCWMA- Vern Christensen distributed a copy of the Bulletin Number 2 on the WMA Indoor Championships in Budapest, and reported on the NCCWMA Outdoor Championships, being held in San Jose, Costa Rica in August, 2014. The registration arrangements for the WMA Championships in Lyon in 2015 were approved, including a Canadian Team fee of €25.00.
8. Athletes of the Year 2103- The results of the email voting for the 2013 nominations for the Athletes of the Year were reported by Vern, and the winners will be informed..
9. Records- The following new records were presented and ratified: 2 new Road Bests; 21 new Indoor Track and Jumps records; 6 new Indoor and one Outdoor Throws records; 5 new Indoor Race Walks; one new Combined Event record; and seven new Indoor Relay records.
10. CMA Logo- Some possible alternative CMA logos will be suggested, as members of the OMA have suggested that the present logo is old-fashioned.
11. World Rankings- Donations to keep the World Ranking site operating are being requested. It was suggested that a business plan be requested, to show that the site can be viable, and the CMA would support any proposal to request support from the WMA.