

SUMMARY OF CMA DIRECTORS MEETING
April 22, 2015

1. Financial Report- The following balances were reported by Jack Castle at March 31: \$38,890.55 Cdn, \$698.32 US, and \$12,339.09 Money Market. In the month of March, we received \$15,000.00 from Athletics Canada, as an advance on 2015 Membership Fees; and \$3,499.00 for the sanction fee and the medals and ribbons for the 2015 Indoor Championships; and paid \$386.39 in rent and other administrative costs, \$1,270.12 to purchase medals and ribbons for the Indoor Championships; and \$225.00 for the cost of Donna Dixon's attendance at the 2015 Race Directors' Summit. The budget comparison for the period from November 1, 2014 to March 31, 2015 was also reviewed, and it showed net revenues of approximately \$15,800.00 for the period.
2. Communications Report- Doug Smith's report highlighted the transfer of the web site to a more mobile-friendly platform.
3. Provincial Directors' Reports- Alberta: Donna Dixon's report dealt with the schedule of Outdoor events for 2015, as well as the Calgary Marathon, which will be the Canadian Open and Masters Championships. British Columbia: Jake Madderom's report dealt with the issue of the "Zero Control Test" for Track records, and the overall masters results for the Vancouver Sun Run 10K. Manitoba: Grant Towns reported that there are several road races in which masters can compete in Manitoba, but no Track events. Nova Scotia: Jo Welch's report dealt with the schedule of outdoor track and field events in Nova Scotia this year. She hopes to double the number of masters members in Nova Scotia this year. Ontario: Doug Smith's report indicated that there are now 641 masters members in Ontario, and indicated that the OMA has had a booth at some road race expos. Quebec: Bernard Lachance's report dealt with a detailed 2015 schedule of track and road races in the province. Saskatchewan: Carol LaFayette-Boyd's report dealt with a track meet held in Regina, and two other meets scheduled in May and June.
4. Lyon Singlets and T-Shirts- Paul Osland reported that Overtime Apparel will do both black and white Lyon T-Shirts, and sell them from their web site for \$30.00 each, with \$5.00 coming to the CMA. AC will have the replica singlets available on their web site.
5. Stadia- Brian Keaveney's report dealt with the 2015 Outdoor Championships being held in St. Catharines ON, on July 17 and 18. Regarding the 2016 Americas Games, Paul has spoken to Stan Perkins, the WMA President, and received a mixed reaction.
6. Non-Stadia- John Powell's report dealt with the 5 non-stadia events scheduled for 2015, including the Farquharson XC on October 4 and the National 8K XC in Kingston, ON on November 28.
7. Record Liaison- Donna Dixon reported that the World records had been updated on the WMA web site on April 1st, and World records set by Canadians are therefore now up to date.
8. WMA/NCCWMA- Vern distributed a report on the registrations by Canadians for the WMA Championships in Lyon.
9. Athletes of the Year- Vern reported on the voting for the 2014 Athletes of the Year, including the winners of the 4 categories, and the Board accepted this report
10. Hall of Fame Recommendations- The Board accepted the recommendations from the Hall of Fame Committee, and approved the announcement of the winners, Doug Smith and John Hawkins.
11. Zero Test Results- A discussion took place regarding the requirement for a Zero Test Result for the cameras used in track timing, which is necessary for all World records. **It was agreed that the results would not be necessary for now, but would be required for performances achieved after December 31, 2015.**
12. Records- The following new records were approved: 4 new Road Bests; 21 new Indoor Track and Jumps records; and 1 new Indoor Combined Events record.