

**SUMMARY OF CMA DIRECTORS MEETING**  
**February 13, 2014**

1. Membership- The report showed that, at the end of December, there were 1,519 members, compared to 1,511 at the end of 2012.
2. Financial Report- The following balances were reported by Jack Castle at January 31: \$18,423.03 Canadian, \$698.32 US, and \$12,573.36 Canadian Money Market. In the month of January, we received \$911.46 for advertising on our web site; and we paid \$370.76 for office expenses; \$2,500.00 for an advance order for medals and ribbons.
3. Communications- Doug Smith presented a short communications report, indicating that 1,958 are on the MailChimp mailing list, and we will arrange to get updated email addresses from AC for our members.
4. Provincial Directors' Reports- Alberta: Donna Dixon's report dealt with the Athletics Alberta masters awards, and upcoming Track meets in Alberta. British Columbia: Jake Madderom's report dealt with the masters' results from the BC 8K Road Running Championships. New Brunswick: Ross Britton's report dealt with the master's results from an Indoor meet, plus the schedule for Indoor and Outdoor meets. Nova Scotia: Jo Welch commented briefly on masters' activity in Nova Scotia. Ontario: Doug Smith's report dealt with the number of members to date, and the Championships Road Race distances for 2014. Quebec: Bernard Lachance reported briefly on the numbers of members, and recent Indoor events. Saskatchewan: Carol LaFayette-Boyd's report dealt with the results from three Indoor meets in January and February.
5. Merchandise- Paul reported that the Budapest T-shirt was available for order on line, with delivery to several locations.
6. Stadia- Doug presented an LOC report on both the 2014 Indoor and Outdoor Championships, both being held in Toronto. It was agreed that no medals would be given for relays, and no fee would be charged for them.
7. Non-Stadia- John Powell's written report dealt with the final comments on the 2013 National XC held in Vancouver, and possible locations for the 2014 Road Championships. Carey Nelson and Paul Osland reported on discussion with AC regarding their help in obtaining locations for several of these Championships.
8. WMA/NCCWMA- Vern Christensen provided a report on the WMA Indoor Championships in Budapest on March 25 to 30, and the NCCWMA Outdoor Championships, being held in San Jose, Costa Rica in August, 2014.
9. Athletes of the Year 2103- The nominations to date were reviewed, and email voting will be held, with all Board members being invited to vote.
10. Records- The following new records were presented and ratified: 5 new Road Bests; 9 new Indoor and one Outdoor Track and Jumps records; 5 new Indoor Throws records; and one new Outdoor Relay record.