

**SUMMARY OF CMA DIRECTORS MEETING**  
**February 16, 2016**

1. Membership Report- We now have 1,345 members, compared to 1,152 members in February, 2015, plus 8 Life Members in each case. All provinces except Alberta have more members this year than last year.
2. Financial Report- The following balances were reported in Jack Castle's report at January 31: \$31,359.74 Cdn, \$698.32 US, and \$12,349.63 Money Market. In the month of January, we paid \$389.96 in office costs. The budget comparison for the period from November 1, 2015 to January 31, 2016, was also reviewed, and it showed a net loss of approximately \$2,700.00 for the period, compared to a flat budget. Jack noted that, in February, we had paid the deposit on the new medals and ribbons. Paul indicated that AC is checking up on the payment of our additional CMA membership fees for 2015, and the advance for 2016 fees.
3. Communications Report- Doug Smith's report highlighted the number of people reached by each distribution mechanism, updated Google Analytics for the web site for the past month, and comparatives on users and sessions for the past number of months.
4. Provincial Directors' Reports- Alberta: Donna Dixon's report dealt with the naming of the AA masters athletes for the past year, and a list of Indoor events in 2016. British Columbia: Jake Madderom's report dealt with the 2016 Track and Field, Road Running and Cross Country Championships. New Brunswick- Ross Britton's report dealt with the Indoor Track challenge between NS and NB on March 26 in Moncton, recent NB masters records set, and the 2016 Indoor and Outdoor schedule. Nova Scotia: Jo Welch's report dealt with the NB Track challenge, the Masters Athlete of the Month, the number of 2016 members, and future Indoor meets. Ontario: Doug Smith's report indicated that they currently have 660 2016 members, the current discounted membership fee, and participation in the first two Indoor meets and in the 8K Road Racing Championship. Quebec: Bernard Lachance's report dealt with memberships, recent Track meets, masters events in the AC Championships, and Provincial masters records broken. Saskatchewan: Carol LaFayette-Boyd's report dealt with recent meets in which masters have competed, and tentative schedules for the Indoor and Outdoor Track schedules.
5. New CMA Medal/Ribbon- Paul reported that we ordered 1,400 of the new medals and ribbons, which should arrive in early March, to be available for the Indoor Championships.
6. Non-Stadia- John Powell reported on the five non-stadia events which have been scheduled for 2016. It has been confirmed by AC that all masters will be included in the CMA awards for the CMA events, even if the same athlete has received an overall award.
7. Stadia- Brian Keaveney's report dealt with the upcoming Indoor Championships. For 2017, the Indoor Championships were awarded to the OMA, as there were no other bids. As the "Zero Test" is necessary for Canadian Track records effective January 1, 2016, this requirement will be put onto the CMA web site.
8. WMA/NCCWMA- A report was received from the Committee bidding on the 2020 WMA Championships for Toronto. It was agreed that, if necessary, temporary financial assistance of up to \$20,000.00 will be provided to the Committee, to allow them to provide to the WMA the Performance Bond necessary if the bid is successful, until the Committee receives other financing. The OMA has agreed to provide the same amount of temporary financing, if necessary.
9. Records- One new Road Best nine Indoor Track and Jumps records, two Indoor Throws records, two new Racewalk records, two new Combined Events records, and eight new Relay records, were approved.
10. Updating Bank Accounts and Signatories- It was agreed to update the bank accounts at the Bank of Nova Scotia, with a Chequing Account and a Savings Account, and with two out of five Officers named as signatories on the accounts.