

SUMMARY OF CMA DIRECTORS MEETING
January 9, 2014

1. Financial Report- The following balances were reported by Jack Castle at December 31: \$20,388.28 Canadian, \$698.32 US, and \$12,572.33 Canadian Money Market. In the month of December, we paid \$641.11 in office expenses; \$500.00 for a Director's travel to the Annual Meeting; and \$1,000.00 for the Porto Alegre assistant Manager's honorarium.
2. Communications- Doug Smith presented a short communications report, indicating that almost 2,000 are on the MailChimp mailing list, and that the CMA Newsbriefs service is being provided to members only.
3. Provincial Directors' Reports- Alberta: Donna Dixon's report dealt with the Cross Country season in Alberta, the Athletics Alberta masters awards, and upcoming Indoor Track meets. British Columbia: Jake Madderom's report dealt with the BC Athletics masters awards, Hall of Fame inductees and 2014 Championship events. New Brunswick: Ross Britton's report dealt with master's results from two Indoor meets, and a schedule for 2014 track meets. Nova Scotia: Jo Welch's report indicated that they are beginning to keep track of Nova Scotia's masters records, and they will scrutinize all results, to see if any of them are records. Ontario: Doug Smith's report indicated that they are beginning to accept 2014 memberships, and provided information about the first successful Indoor meet of the season. Quebec: Bernard Lachance's report dealt with 2014 masters memberships, which are already at 83, and two Indoor open meets hosted by McGill University. Saskatchewan: Carol LaFayette-Boyd's report dealt with three Indoor meets in which masters competed, and a schedule for the balance of the Indoor season in the province.
4. Merchandise- Designs for a Budapest T-shirt were approved, to cost between \$25 and \$30 each. They will be able to be delivered to Kamloops in February, or to the CMA Indoor Championships in March in Toronto, or be shipped by mail.
5. Stadia- Brian Keaveney's Stadia report dealt with the CMA Indoor and Outdoor Championships, being held on March 15/16 and July 13/14, both in Toronto.
6. Non-Stadia- John Powell's written report dealt with the 2013 National XC held in Vancouver, whose LOC are paying \$1,219 for the balance of the sanction fee, and the medals and plaques used. The 2014 XC in Vancouver is the same weekend as the Grey Cup, so the hotel will likely be changed. The OMA was accepted as the LOC for the 2014 Don Farquharson Cross Country race, and we will also try to combine it with a CanAm competition, inviting XC runners from the US.
7. WMA/NCCWMA- Vern Christensen commented on Bulletin 1 for Canadians interested in the WMA Indoor Championships in Budapest from March 25 to 30. The deadline for entries is currently February 2nd, and only 11 Canadians were registered to date. Brian and Vern will be visiting San Jose, Costa Rica next week, to review facilities for a bid to hold the NCCWMA Outdoor Championships there in August. The Toronto 2015 Pan-American Games organizers want to hold the same Championships this year in their new stadium, and they wish to have a letter of support from the CMA. It was agreed to provide the letter of support.
8. Athletes of the Year 2103- The nominations to date were reviewed, and additional nominations will be requested.
9. Records- The following new records were presented and ratified: 3 new Indoor Track and Jumps records; 3 Indoor Track Walk records; and 2 new Outdoor Relay records. It was agreed to allow the W35 Triple Jump record from 1987 to be included in the records for ratification next month.