

SUMMARY OF CMA DIRECTORS MEETING
January 7, 2015

1. Financial Report- The following balances were reported by Jack Castle at December 31: \$22,281.53 Cdn, \$698.32 US, and \$12,459.92 Money Market. In the months of November and December, no amounts were received; and we paid \$736.66 in administrative costs, and \$500.00 for executive travel for the Annual Meeting. The budget for the year from November 1, 2014 to October 31, 2015 was also approved, showing a balanced budget for the period.
2. Provincial Directors' Reports- Alberta: Donna Dixon's report dealt with 2014 Alberta Masters Athletes of the Year, and schedule for Alberta Indoor meets. British Columbia: Jake Madderom's report dealt with the 2014 BC Athletics Masters Awards, and the schedule for 2015 BC Masters Championships. Ontario: Doug Smith's report indicated that they were expecting an increase in masters numbers for 2015, as a result of the CMA Indoor and Outdoor Championships, plus the National Cross Country, being held in Ontario this year. Quebec: Bernard Lachance's report indicated that they had 114 masters members already this year, and the Indoor meets being held in Quebec this year. Saskatchewan: Carol LaFayette-Boyd's report dealt with schedule for the Indoor season, particularly those events with significant masters participation.
3. Review of Proposed Logos- Jay Yakabowich, on the telephone, commented on his proposals for new CMA logos. The correct CMA French name will be given to him, and he will bring back revised proposals for the logos.
4. Stadia- Brian Keaveney reported on the 2015 Indoor Championships (Toronto, 14-15 March), and St. Catharines has just agreed to hold the Outdoor Championship, on July 17 and 18.
5. Non-Stadia- John Powell's report dealt with the final sanction fee invoice for the 2014 National Cross Country, plus the 5 events tentatively scheduled for 2015: Half Marathon, Calgary, May 31; 5K, Toronto, September 13; Farquharson XC, October 4; 10K Road, Amherstburg, near Windsor, ON, May 3; and 8K XC, Kingston, On, November 28.
6. Record Liaison- Donna Dixon reported that there were still 4 individual and one relay world records set by Canadians which have not yet been reflected on the WMA web site
7. WMA/NCCWMA- Vern Christensen presented a report on registrations for the WMA Championships in Lyon, France, in August, 2015. Brian reported on his visit to Juarez, Mexico, to see the facilities for the possible NCCWMA Outdoor Championships in 2016. Paul Osland reported on the two WMA events which will be held in conjunction with the IAAF World Championships in Beijing, on August 29, 2015, a W50+ 400m and an M50+ 800m. Two Canadian men have met the qualifying time, but no women have.
8. Athletes of the Year- Vern's report indicated that nominations for the 2014 awards will shortly be requested from CMA members.
9. Records- The following new records were presented and ratified: 1 new Indoor Track and Jumps record; and 1 new Outdoor Throws record.
10. Timing and Location of Annual Meeting- Vern proposed that it be held in conjunction with the National Cross Country Championships, but the consensus was that it would not attract any additional members to the meeting.