

**SUMMARY OF CMA DIRECTORS MEETING**  
**January 12, 2016**

1. Membership Report- No membership numbers are available yet. However, we are requesting that AC pay us \$18,000 in total, including a \$15,000 advance for 2016 memberships.
2. Financial Report- The following balances were reported in Jack Castle's report at December 31: \$31,991.79 Cdn, \$698.32 US, and \$12,347.53 Money Market. In the month of January, we paid \$194.98 in office costs. The budget comparison for the period from November 1, 2015 to December 31, 2015, was also reviewed, and it showed a net loss of approximately \$2,050.00 for the period, compared to a flat budget. It was suggested that the Board should periodically receive information about the financial institutions holding our accounts, the signatories, and verify the balances, and this information was requested.
3. Communications Report- Doug Smith's report highlighted the number of people reached by each distribution mechanism, and updated Google Analytics for the web site.
4. Provincial Directors' Reports- Alberta: Donna Dixon's report dealt with the naming of the AA masters athletes of the year, and she reported on the progress with the Calgary Fieldhouse project. British Columbia: Jake Madderom's report dealt with the top masters athletes in the first road race event of the year. Nova Scotia: Jo Welch reported on the first meeting of masters in the province, the masters web site that has been set up, and three indoor meets open to masters. Ontario: Doug Smith's report indicated that they are having a 30% off drive for members now, and they have 533 2016 members, but there are still 500 members from 2015 who have not renewed. Quebec: Bernard Lachance's report included an update on memberships, one recent indoor meet, and Provincial masters records. Saskatchewan: Carol LaFayette-Boyd's report reflected three indoor events since her last report, and provided an updated schedule of Indoor events.
5. 2019/2020 Indoor Championships Bid- Bill MacMackin of the Saint John Track Club attended by telephone, reporting on the new \$24 million indoor track facility which is being developed by the City. Construction is expected to begin in late 2016, for completion by late 2018. **The 2019 and 2020 Indoor Championships were awarded on a conditional basis to Saint John.**
6. New CMA Medal/Ribbon- It was agreed that we would order a one year's supply of the new medals and ribbons, assuming there was no price break in ordering more, at an estimated cost of \$5.50 to \$6.00 each in total, several dollars per item less than our current cost.
7. Non-Stadia- John Powell reported on the five non-stadia events which have been scheduled for 2016, but a Marathon host has not yet been found. The two issues still remain, acknowledging that the events are CMA Championships, and providing medals to the top three masters athletes in each age group. It was agreed that we would use Trackie for registrations for the 2016 National XC.
8. Road Race Record Rules- It has been agreed with the Road Race Record Chair that, in IAAF Gold Label races, a Canadian record can be processed by the Record Chair, if an application form hasn't been completed, provided the Chair believes the event is acceptable for setting records.
9. Stadia- Brian Keaveney's report included the complete technical and other specifications for our 2017 Indoor Championships. The 2016 Outdoor Championships will be August 12 to 14, at the Pan Am Stadium in Toronto.
10. WMA/NCCWMA- Vern reported on the registrations for the WMA Championships in Perth. A Canadian Team Fee had been set at \$30.00 US, and an average athlete entering 3 events will pay a total of \$340.00 CAN. It was agreed that a letter of support would be provided to the LOC preparing the bid for the 2020 WMA Championships in Toronto
11. Records- Four new Road Bests, and one new Racewalk record, were approved.
12. 2015 Athletes of the Year- Vern reported on the categories in which the AOTY are to be awarded. Bill MacIlwaine volunteered to take care of handling the collection of the nominations this year.