

SUMMARY OF CMA DIRECTORS MEETING
January 10, 2017

1. Membership Report- There were over 2,000 members at December 31, so arrangements will be made to receive the approximately \$5,000 due from AC, as a result of the advance of \$15,000 received from AC at the beginning of 2016, plus an advance for 2017.
2. Financial Report- The following balances were reported in Jack Castle's report at December 31: \$11,936.11 Chequing Account, \$42,735.06 Savings Account, and \$1,320.00 Medals and Ribbons. In the months of November and December, we paid \$546.16 in office rent; and \$436.51 for Executive Travel to the National cross Country. The budget comparison for the year from November 1, 2015 to December 31, 2016 was also reviewed, and it showed a net profit of approximately \$900.00 for the period. Jack Castle will update the budget for the year 2016-17, taking into account the increased membership fees and assuming reduced Office Rent, but assuming additional spending in other areas. He was also requested to give notice to terminate our office lease.
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 2016 and 2015.
4. Provincial Directors' Reports- Alberta: Donna Dixon's report dealt with upcoming Indoor Track meets, and also highlighted the amount of annual masters' membership fees paid in each province. The highest fees are in Alberta. British Columbia: Jake Madderom's report dealt with the last Cross Country event of 2016, and upcoming Track and Road Race events. New Brunswick: Rob Jackson mentioned that ANB had nominated Andy Justason to replace Ross Britton as NB Director. He will provide contact details, so Andy can be invited to future Board meetings. Ontario: Doug Smith's report dealt with the opening of 2017 membership renewals on December 1st, at an annual fee of \$35.00 until March, their Governance and Nominations Committee, and their 2017 Road Race Series. Quebec: Bernard Lachance indicated that Quebec has 120 members at this time. Saskatchewan: Carol LaFayette-Boyd's report dealt with the three track meets in which masters competed in December, and the tentative schedule for the Indoor season.
5. Merchandise- The ownership of equipment by the CMA was discussed. It was agreed that the equipment which was currently owned, some of it jointly with the OMA, would be transferred to the OMA, and the CMA would pay half of the current storage costs until December 31, 2016.
6. Non-Stadia- John Powell's report dealt with 2017 Non-Stadia events, plus the final report on the 2016 National Cross Country.
7. Stadia- An LOC report on the 2017 Indoors (March 11-12) and Outdoors (August 11-13), both being held in Toronto, was reviewed. As Brian will step down as a Director and as an Officer, he provided a job description for the position of Vice-President, Stadia, which will be posted on provincial web sites.
8. WMA/NCCWMA- Brian reported that the WMA had chosen the Best Masters Athletes for 2015-2016, who are Andrew Jamieson of Australia and Irene Obera of the US. Vern reported that there are only 17 Canadians registered for the WMA Indoor Championships in Daegu so far, and only 800 athletes in total. A report was also provided by the Toronto 2020 Bid Committee.
9. Indoor 1 Mile Racewalk Records- Consideration was given to adding this event as one for which the CMA maintains records. It was agreed that there wasn't sufficient evidence of participation in this event to warrant adding it as a record.
10. Records- Two new Road Bests, two new Outdoor Track and Jumps records, and two new Indoor Racewalk records, were approved.
11. Annual Meeting of Members- Vern indicated that an advance notice of the 2016 Annual Meeting of Members, being held on March 11, 2017, would be sent out, to see if we can get some nominations for new Board members.
12. Athletes of the Year- Bill McIlwaine will be collecting nominations for the four 2016 AOTY positions, aiming to present them at the February meeting.
13. Hall of Fame Report- The Committee is beginning planning for the nominations for 2017 inductions into the Hall.