

**SUMMARY OF CMA DIRECTORS MEETING**  
**June 6, 2013**

1. Membership- Sherry Watt's membership report showed that there were 1,403 members at May 31<sup>st</sup>, including 96 members from Yukon.
2. Financial Report- The following balances were reported by Jack Castle at May 31: \$23,269.58 Canadian, \$698.32 US, and \$12,314.96 Canadian Money Market. In the month of May, no amounts were received; and we paid \$351.00 in office expenses; and \$3,084.48 for the renewal of the liability insurance policy. For the year to date, our revenues are \$5,800.00 ahead of expenses. We are owed \$2,750.00 by the OMA, and will receive \$250.00 from our broker, to repay some charges on our money market fund.
3. Communications- Report presented that the new web site was activated on April 30<sup>th</sup>, and the latest updates on the site were listed.
4. Provincial Directors' Reports- Ontario: Doug Smith's report dealt with new and renewal memberships, and the Half Marathon Championships. Alberta: Donna Dixon's report dealt with the new Alberta Masters Track and Road Racing web site, upcoming track meets in Alberta, and the encouragement for members to attend the Championships in Regina. Saskatchewan: Carol LaFayette-Boyd's report dealt with the results of the Spring Classic on May 11 in Regina, and a detailed report on the 2013 Outdoor Championships in Regina. British Columbia: Jake Madderom's report dealt with the masters results from the BC 8K Road Running Championships, and the upcoming BC Track & Field Championships, being held on June 14 to 16 in Langley. Quebec: Bernard Lachance's report dealt with surpassing 100 registered masters members in Quebec, and the CMA 10K Championships held in St-Hyacinthe in May. New Brunswick: Bill MacMackin's report dealt with New Brunswick masters records, the Masters Committee, and masters memberships being up to 60 now.
5. Merchandise- We have been in touch with AC, to see what singlets they can sell to our members, and we are still looking for T-shirts for Brazil..
6. Stadia- 2013 Outdoors: Carol's report on these Championships, being held in Regina on July 26 to 28, was reviewed. 2014 Indoors: The bid from Ontario Masters, to hold the Championships in Toronto, was accepted, as no other bid had been received. 2014 Outdoors: It was agreed that we would announce the 2014 location at the 2013 Championships. So far, only Toronto had bid and, if another bid isn't received by the time of the Regina Championships, Toronto's bid for 2014 will be accepted.
7. Non-Stadia- John Powell's written report was discussed. If the CRS doesn't agree to host our Half Marathon Championships, we will try to have it held in Saskatoon. We will see if the Americans are available for the CanAm Challenge Cross Country on October 6<sup>th</sup> or November 3<sup>rd</sup>. Bernard provided a detailed report on the National 10K held in Quebec. We will verify where AC's 2014 10K is being held, to consider the location of our Championship next year.
8. WMA/NCCWMA- A brief report had been provided by Brian, as he is in Budapest, the location of the 2014 WMA Indoor Championships.
9. Hall of Fame- A report from Diane Palmason, the Committee Chair, was reviewed.
10. Records- The following new records were presented and ratified: 7 Road Bests; 9 Outdoor Track and Jumps; 7 individual Throws and 1 Throws Pentathlon; and 3 Racewalks.
11. Athletes of the Year for 2012- The arrangements for the presentations to the winners were outlined.