

SUMMARY OF CMA DIRECTORS MEETING
March 28, 2013

1. Membership- Total membership for 2013 is now 1,151, including 8 Life members.
2. Financial Report- The following balances were reported by Jack Castle at February 28: \$13,621.32 Canadian, \$698.32 US, and \$12,437.93 Canadian Money Market. In the month of February, we paid \$434.86 in office expenses, including the costs of meetings. For the year to date, our expenses are \$3,800.00 ahead of revenues, as we have not yet received the membership fees from AC.
3. Communications- Report presented on the web site, which will be moved at around April 30th, resulting in a significant saving in annual costs. The Ranking Site should be available at around the same time.
4. Provincial Directors' Reports- Ontario: Doug Smith's report dealt with the hosting of 5 Indoor meets in 8 weeks, and a 7-race Road Racing Series during the year. Saskatchewan: Carol LaFayette-Boyd's report indicated that there are 57 members to date this year, including 18 new members. British Columbia: Jake Madderom's report dealt with results from the BC 5K Road Race Championships, and the upcoming 10K and 8K Road Championships. Quebec: Bernard Lachance's report dealt with the Indoor meets held in Quebec, and indicated that there are 95 masters members for 2013.
5. Merchandise- The proceeds of \$355.00 from sales have been received. AC is checking with Nike, to see what uniforms we can get, for delivery in July, for the WMA Championships.
6. Stadia- 2013 Indoors: Brian presented a detailed report from the recent Championships, which were a success, despite numbers not being as great as was anticipated. 2013 Outdoors: The web site for the Championships in Regina in July is expected to be available in April. 2014 Indoors: A bid has been received by the OMA, but we are trying to see if there is interest from other locations, including Saskatoon and a Quebec location..
7. Non-Stadia- We will try to set up the Marathon and Half Marathon Road Races for two years, to get earlier commitments, and possible locations in Toronto, Montreal and Ottawa are being worked on.
8. WMA/NCCWMA- The web site for the WMA Championships in Brazil is now on line. The WMA Board visited the location, and some issues with the courses are being worked on. George Reilly presented a report on the WMA reorganization, and the shortcomings with the process for its new Constitution.
9. Hall of Fame- Diane Palmason indicated that a proposal for 2013 nominees to the Hall of Fame is expected to be presented to the Board at its next meeting.
10. Records- The following new records were presented and ratified: 1 Road Best; 17 Indoor Track and Jumps; 1 Outdoor Track and Jump; 7 Individual Indoor Throws; 7 Racewalks; and 6 Relays.
11. Athletes of the Year for 2012- The detailed information on nominees for the 2012 AOTY, and a summary, have been distributed to the Board, and voting has been requested; when voting has been completed, Vern Christensen will report the results to the Board, and we will make an announcement.