

SUMMARY OF CMA DIRECTORS MEETING
March 25, 2015

1. Membership Report- Sherry Watts' report showed that there were 1,357 members now, compared with 1,188 in April, 2014, each including 8 Life Members.
2. Financial Report- The following balances were reported by Jack Castle at February 28: \$22,273.06 Cdn, \$698.32 US, and \$12,463.12 Money Market. In the month of February, we paid \$362.66 in rent and other administrative costs. The budget comparison for the period from November 1, 2014 to February 28, 2015 was also reviewed, and it showed net expenditures of \$850.00 for the period. We have received the \$15,000 advance from AC of membership fees for the year 2015 in March, plus the payments from the OMA regarding the Indoor Championships.
3. Communications Report- Doug Smith's report highlighted that we are working to have the web site transferred to a more mobile-friendly platform, which will cost us \$500 + tax for each site.
4. Provincial Directors' Reports- Alberta: Donna Dixon's report dealt with the schedule of Outdoor events for 2015. British Columbia: Jake Madderom's report dealt with the requirement for a "Zero Control Test" for Track events using a timing camera, and BC athletes' results from the CMA Indoor Championships. Manitoba: Grant Towns had reported by email that there are no Track events or road races in Manitoba dedicated solely to Masters. New Brunswick: Ross Britton's report dealt with the new NB masters Indoor records set in February and March, and the schedule of Outdoor meets for 2015. Nova Scotia: Jo Welch commented briefly on masters activities in NS. Ontario: Doug Smith's report dealt with masters activities, and that the OMA receives a cash payment from one of their sponsors. Quebec: Bernard Lachance's report dealt with the number of members, and that the schedule for 2015 will shortly be available. Saskatchewan: Carol LaFayette-Boyd's report dealt with the SK athletes competing in the CMA Championships, and a tentative schedule of Outdoor events.
5. Review of Proposed Logos- The latest versions of the suggested logos were reviewed, and some additional changes will be requested from the designer.
6. Lyon Singlets and T-Shirts- Paul Osland reported that AC will order some replica singlets, which our members will be able to buy. The Kamloops singlet will be removed from the list of Official Team Canada singlets, and the speed suit will be added. Two designs for technical T-shirts for Lyon are being considered and, with changes, they will be distributed again, for a decision.
7. Stadia- Brian Keaveney's report dealt with the 2015 Indoor Championships held in Toronto, and the Outdoor Championships, in St. Catharines ON, on July 17 and 18. It was agreed that the OMA bid for the March, 2016 Indoor Championships be accepted.
8. Non-Stadia- John Powell's report dealt with the 5 events scheduled for 2015: 10K Road, Amherstburg, near Windsor, ON, May 3; Half Marathon, Calgary, May 31; 5K, Toronto, September 13; Farquharson XC, October 4; and 8K National XC, Kingston, ON, November 28. Standards for the 5K, further relaxed from those suggested at the last meeting, have been agreed upon with the organizers. Donna Dixon will attend the Road Race Summit in Calgary in May, as a CMA delegate. **Regarding the National XC in Kingston, it was agreed that sub-masters (ages 30-34) would be allowed to compete.**
9. Record Liaison- Donna Dixon reported that the same 5 World records by Canadians are still not reflected on the WMA web site.
10. WMA/NCCWMA- Brian reported on the advancement procedures for track events to be used in Lyon. As well, Annie Bunting has qualified and applied for the masters women's 400m being held in Beijing. Vern provided a draft Bulletin for Lyon, including a hotel being held for Canadians until April 30th, which will be finalized and distributed.
11. Athletes of the Year- The nominations for the 2014 awards were explained by Vern. After finalizing details on the last two nominees, the Board will be asked to vote by email, so that the winners of the 4 categories can be announced.
12. Zero Test Results- A discussion took place regarding the requirement for a Zero Test Result for the cameras used in track timing, which is necessary for all World records. This requirement isn't well-known by many track officials, and therefore athletes setting Canadian records might be denied their records if the requirement is enforced for Canadian records. It was agreed to continue this discussion at the next Board meeting, and to hold any records affected in abeyance in the meantime.
13. Records- The voting on the following new records will be carried out by email: 20 new Indoor Track and Jumps records; 5 new Indoor Racewalk records; 2 new Combined Events records; and 5 new Indoor Relay records.