

SUMMARY OF CMA DIRECTORS MEETING
March 29, 2016

1. Membership Report- We now have 1,493 members, compared to 1,349 members in March, 2015, plus 8 Life Members in each case. All provinces except Alberta and Saskatchewan are equal to or greater than last year.
2. Financial Report- The following balances were reported in Jack Castle's report at February 29: \$27,500.22 Cdn, \$698.32 US, and \$12,350.70 Money Market. In the month of February, we paid \$323.35 in office costs, and \$3,530.22 as the first payment for the new medals and ribbons. The budget comparison for the period from November 1, 2015 to February 29, 2016, was also reviewed, and it showed a net loss of approximately \$6,700.00 for the period, compared to a flat budget. Jack noted that, in February, we had paid the deposit on the new medals and ribbons. Paul reported that, in March, we received payment from AC of \$3,000.00 in additional CMA membership fees for 2015, and an advance of \$15,000.00 for 2016 fees, for a total of \$18,000.00..
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 the past number of months.
4. Provincial Directors' Reports- Alberta: Donna Dixon's report dealt with the Outdoor track meets in 2016 in Alberta, plus the CMA/AC Half Marathon Championships on May 29 in Calgary. British Columbia: Jake Madderom's report dealt with the masters winners at the BC 5K Road Race Championships, March 12th in Vancouver. Nova Scotia: Jo Welch's report dealt with the NB/NS Track challenge, held in Moncton. The Moncton 166m track can't be used to set records. Ontario: Doug Smith's report indicated that they currently have 741 2016 members, strong participation in Indoor meets, and the OMA Annual Meeting. Quebec: Bernard Lachance's report dealt with their 158 memberships, and February and March track meets. Saskatchewan: Carol LaFayette-Boyd's report dealt with two recent Indoor meets, and the first two Outdoor meets scheduled.
5. Non-Stadia- John Powell reported on the five non-stadia events which have been scheduled for 2016. Inserts have been ordered for the medals for the 10K and the Half Marathon Championships, and they will be brought or sent to these events. A banner will be ordered with the new logo on it and, if received on time, it will be brought to, or sent to, each of the Championships.
6. Records Liaison- Donna reported that there are only two World records by Canadians not yet posted on the WMA web site.
7. Stadia- Brian Keaveney and Doug provided reports on the recent Indoor Championships. Next year, we will have official Club competition as part of the Indoor Championships. There are new safety rules for Throws, to be read out to the athletes prior to each competition. The Outdoor Championships will be held on August 12 to 14 in Toronto. The Americas Masters Games will be held in Vancouver on August 26 to September 4, with a full slate of track and field events.
8. WMA/NCCWMA- The NCCWMA Championships will be held in Juarez, Mexico in 2017, and the site will be visited this Summer. Brian will have the role of Non-Stadia Manager at the WMA Championships in Perth, Australia, October 26 to November 6, 2016. He will also be running for the position of Vice-President, Competition, at that time.
9. Hall of Fame- Following the recommendation from the Hall of Fame Committee, Debbie Brill (Athlete) and Richard Graves (Executive) were approved as inductees into the Canadian Masters Athletics Hall of Fame.
10. 2015 Athletes of the Year- The lists of all nominees for the four Athletes Of The Year awards will be distributed to all directors, who will vote by email, providing their first, second and third choices for each of the awards.
11. Records- One new Road Best, twenty-one new Track and Jumps records, four new Indoor Throws records, four new Racewalk records, one new Combined Events record, and one new Relay record, were approved.