

SUMMARY OF CMA DIRECTORS MEETING
May 2, 2013

1. Membership- No update on memberships has been received from Athletics Canada or the OMA.
2. Financial Report- The following balances were reported by Jack Castle at April 30: \$26,711.01 Canadian, \$698.32 US, and \$12,313.89 Canadian Money Market. In the months of March and April, we received \$15,110.00 from Athletics Canada for the balance of 2012 membership fees plus an advance on 2013 fees; \$738.00 for the final entry fees for the 2012 Farquharson Cross Country; \$660.00 for the sanction fee and the medals and ribbons for the 2013 10K Road Race; and \$1,298.25 in payment of the remaining sanction fees and the awards cost for the 2012 National Cross country; and we paid \$698.31 in office expenses, including the costs of meetings; and \$3,837.48 for medals and ribbons for the 2013 Indoor Championships. For the year to date, our revenues are \$9,300.00 ahead of revenues.
3. Communications- Report presented on the latest updates on the web site, for which we changed service providers on May 1st. The new Ranking Site was available yesterday, accessed under "statistics" on the AC web site..
4. Provincial Directors' Reports- Ontario: Doug Smith's report dealt with the 7- event Road Racing Series being held during the year. Alberta: Donna Dixon's report dealt with Indoor meets in which Alberta athletes had competed, and the schedule for Outdoor events this year. Saskatchewan: Carol LaFayette-Boyd's report dealt with an Indoor meet held in April, and the 2013 Outdoor Championships, being held in Regina. British Columbia: Jake Madderom's report dealt with results from the BC 10K Road Race Championships, part of the Vancouver Sun Run. Quebec: Bernard Lachance's report dealt with notifying masters of the events available in Quebec and nearby states and provinces, and the masters memberships now standing at 99.
5. Merchandise- We are still awaiting news from Nike re uniforms for the WMA Championships in Brazil, and will also try for T-shirts from another supplier for the same Championships..
6. Stadia- 2013 Outdoors: Carol had presented a report on these Championships, being held in Regina on July 26 to 28. The Ramada is the meet hotel, where the social events are being held. 2014 Indoors: A bid has been received by the OMA, but we are still trying to see if there is interest from other locations, including Saskatoon and a Quebec location.
7. Non-Stadia- Payment has been received for the sanction fee and the medals for the 10K being held in St-Hyacinthe, QC on May 12th. We will try to set up the 2013 Marathon at the Toronto Waterfront Marathon, and are working on possible locations in Toronto, Montreal and Ottawa for 2014.
8. WMA/NCCWMA- A detailed report was received on the WMA Championships Being held in Brazil in October. The web site for the Championships is now on line.
9. Hall of Fame- The following inductees into the Canadian Masters Athletics Hall of Fame for 2013 were approved: Athletes – Garry Bachman and Margaret Tosh; Executive – Vern Christensen.
10. Records- The following new records were presented and ratified: 3 Indoor Track and Jumps; and 2 Indoor Relays.
11. Athletes of the Year for 2012- The announcement of the following winners of the 2012 Athletes of the Year was approved: Male, Running/Racewalking – Marcel Jobin, M70 QC; Female, Running/Racewalking and Field Events – Christa Bortignon, W75 BC; and Male, Field Events – Garry Bachman (Deceased), M90 ON.