

SUMMARY OF CMA DIRECTORS MEETING

April 24, 2014

1. Membership- The report showed that there are currently 1,188 members, compared with 1,527 at December 31, 2013..
2. Financial Report- The following balances were reported by Jack Castle at March 31: \$20,941.70 Canadian, \$698.32 US, and \$12,451.46 Canadian Money Market. In the month of March, we received \$2,113.50 for the sanction fee, medals and ribbons for the 2014 Indoor Track & Field; and we paid \$358.22 for office expenses.
3. Communications- Doug Smith presented a short communications report, indicating that 1,987 people are on the MailChimp mailing list, and we have started receiving updated email addresses from AC for our members. The Ranking site has been updated for the results from Budapest, but some Indoor results from Alberta are not there, so they are being investigated.
4. Provincial Directors' Reports- Alberta: Donna Dixon's report dealt with the results from Alberta athletes in Budapest, and the schedule of upcoming Track meets in Alberta. British Columbia: Jake Madderom's report dealt with the BC masters who won their age groups in the Boston Marathon, and the results of BC masters in Budapest. New Brunswick: Ross Britton's report dealt with NB master's results from the CMA and the Atlantic Indoor Championships, and the schedule for Indoor and Outdoor meets for the balance of the year. Ontario: Doug Smith's report dealt with the number of members now in the OMA, and that the OMA now only recognizes clubs registered with the OMA in their events. Quebec: Bernard Lachance's report dealt with the number of members in total and in each age group in Quebec, and the Outdoor Track meets scheduled for the Summer in the Province. Saskatchewan: Carol LaFayette-Boyd's report dealt with the results from Saskatchewan athletes in Budapest, plus the schedule of Outdoor meets for the year.
5. Stadia- Brian Keaveney presented a report on the 2014 Outdoor Championships, to be held in Toronto on July 12 and 13, and the World Indoor Championship held in Budapest on March 25 to 31.
6. Non-Stadia- John Powell's written report dealt with the arrangements for road Race Championships this year, and a draft agreement with AC was distributed. The Farquharon Cross Country will be held on October 5th, and the Can Am Cross Country may be combined with an OMA 8K on November 2nd. A draft Race Package for the November 29th National Cross Country was also distributed.
7. WMA/NCCWMA- Vern Christensen distributed a report on the WMA Indoor Championships held in Budapest, and the Board expressed thanks to Vern and the Assistant Manager, Wendy Melvin. Brian reported on the NCCWMA Outdoor Championships, being held in San Jose, Costa Rica in August.
8. Hall of Fame- As Chair of the Hall of fame Committee, Sherry Watts had recommended the induction into the Hall of the following: Athletes Ivy Granstrom and Boris Zaitchouk, and Executive Judy Warick. These recommendations were approved.
9. Athletes of the Year 2103- The writeup announcing the winners of the 2013 AOTY was reviewed and approved, and the announcement will be made within a few days. The winners were: Running/Racewalking – Male, Team M80 Ontario (Ray Wardle, Bill Thompson, Ed Whitlock and Earl Fee); and Female, Karla Del Grande, W60 ON; Field Events – Male, Boris Zaitchouk, M65 ON; and Female, Christa Bortignon, W75 BC.
10. Records- The following new records were presented and ratified: 1 new Road Best; 19 new Indoor Track and Jumps records; 3 new Indoor and 3 new Outdoor Throws records; 1 new Road Race Walk record; and 5 new Indoor Relay records.