

SUMMARY OF CMA DIRECTORS MEETING
May 27, 2015

1. Membership Report- Sherry Watt's report showed that there were 1,480 members, compared with 1,270 members in May, 2014, including 8 Life Members in each case.
2. Financial Report- The following balances were reported by Jack Castle at April 30: \$40,766.06 Cdn, \$698.32 US, and \$12,340.16 Money Market. In the month of April, we cancelled a stale-dated cheque dated September 17, 2014 to the OMA, in the amount of \$2,497.01, and paid \$621.50 for the redesign of the web site. The budget comparison for the period from November 1, 2014 to April 30, 2015 was also reviewed, and it showed net revenues of approximately \$17,600.00 for the period.
3. Communications Report- Doug Smith's report highlighted the number of people reached by each distribution mechanism, and updated Google Analytics for the web site.
4. Provincial Directors' Reports- Alberta: Donna Dixon's report dealt with the updated schedule of Outdoor events for 2015, as well as the Calgary Half Marathon, which will be the Canadian Open and Masters Championships. British Columbia: Jake Madderom's report dealt with discussion of the "Zero Control Test" for Track records, on the latest AC Branches' conference call, and the upcoming BC masters 5K and Outdoor Championships. Ontario: Doug Smith's report indicated that there are now 666 masters members in Ontario, and the OMA Outdoor Championships, which are being held in Brampton at the end of June. Quebec: Bernard Lachance's report included a detailed schedule of track and road races in the province for the next 3 months. Saskatchewan: Carol LaFayette-Boyd's report dealt with a May 9 track meet held in Regina, and indicated that the track had not yet been upgraded in Saskatoon.
5. CMA Logo- Paul Osland reported that an updated logo suggestion was expected from Jay Yakabowich on Monday.
6. Lyon Singlets and T-Shirts- Paul reported that no additional replica singlets will be ordered from AC, because of the cost of \$70.00. Singlets are still available from Overtime Apparel, at \$45.00, plus the Lyon T-Shirts.
7. Stadia- Brian Keaveney's report indicated that the Outdoor Championships are organized in St. Catharines ON, on July 17 and 18. Throwing implements have been purchased, at a cost of about \$1,300.00, and it was agreed that the cost would be shared evenly with the OMA. The annual awards presentation will take place on the track after the masters events on July 18.
8. Non-Stadia- John Powell's report dealt with the 5 non-stadia events scheduled for 2015, including the two Cross Country events. A link will be put on our web site to the results of the 10K Road Race Championships, on the event's web site.
9. WMA/NCCWMA- Vern distributed a copy of Bulletin 3 for the WMA Championships in Lyon. The Bulletin requested volunteers for the position of Team Assistant Manager. **It was approved that we subsidize up to 4 Managers, at \$1,000.00 each, out of the Team Fee being collected from the athletes.** Paul and Mike Sherar had both been accepted to take part in the special masters M50+ 800m being held in Beijing, in conjunction with the IAAF World Championships. **In their absence, the Board agreed that the CMA would subsidize their travel in the amount of \$1,000.00 each.**
10. Athletes of the Year- Vern reported that notifications were being prepared for each of the winners of the 2014 Athletes of the Year, which will be presented at either the awards ceremony on July 18, or at the AC Alumni Party on July 24. **(Subsequent to the meeting, the Board accepted the recommendation of the Hall of Fame Committee, and agreed to name the awards as follows: Individual Track Events – Earl Fee Award; Individual Field Events – Olga Kotelko Award; Combined Events – Ian Hume Award; and Non-Stadia Events – Ed Whitlock Award.)**
11. Hall of Fame- The same choices had been given to the nominees for these presentations, as was given to the 2014 Athlete of the Year Awards.
12. Records- The following new records were approved: 3 new Road Bests; 1 new Indoor and 3 new Outdoor Track and Jumps records; 1 new Outdoor Combined Events record; and 1 new Outdoor 4 x 100 Relay record.