

SUMMARY OF CMA DIRECTORS MEETING
May 16, 2017

1. Membership Report- The report shows that there are currently 1,578 members, compared with 1,658 in May of 2016. The most significant reduction from last year was in Ontario.
2. Financial Report- The following balances were reported in Jack Castle's report at April 30: \$24,944.25 Chequing Account, \$42,790.83 Savings Account, and \$8,508.00 Medals and Ribbons. In the months of March and April, we received \$25,110.00 in membership fees from AC, \$5,110.00 as the balance from 2016 and a \$20,000.00 advance for 2017; and paid \$10,769.37 for a supply of medals and inserts for 2017; plus \$446.35 for a new trophy. The budget comparison for the year from November 1, 2016 to April 30, 2017 was also reviewed, and it showed a net profit of approximately \$12,100.00 for the period.
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 2017, 2016 and 2015.
4. Provincial Directors' Reports- Alberta: Donna Dixon's report dealt with attendance at the AA AGM, plus upcoming Outdoor Track meets and Road Races. British Columbia: Jake Madderom's report dealt with the recent BC 5K and marathon championships, and the remaining 2017 Road Racing, Cross country and Track Championships. New Brunswick: Andy Justason's report dealt with the 36 NB Indoor records that had been set during this past season, and an outstanding W30 Boston Marathon accomplishment. Nova Scotia: Jo Welch's report dealt with the current membership number of 53, almost double last year's number, international participation by NS masters, and local competitions. Ontario: Doug's report dealt with the OMA Indoor Championships, their hosting of the CMA Indoors, and the combining of the NCCWMA Outdoors with the CMA Championship. Quebec: Bernard Lachance's report dealt with the number of members, records set so far this season, and articles on masters on the FQA web site. Saskatchewan: Carol LaFayette-Boyd's report dealt with one recent Indoor meet held, and one Outdoor meet scheduled for 2017.
5. Merchandise- Paul Osland commented that we still aim to have a standard singlet for the CMA team in Malaga, based on AC's renegotiation with its singlet supplier.
6. Non-Stadia: John Powell's report dealt with the 2017 Non-Stadia events scheduled, plus a possible CanAm XC Challenge in 2018.
7. Record Liaison: Donna's report dealt with changes to Record Application Forms and Rules, and the following were agreed to: a) The National Track League and the USATF National Open Championships, Stadia and Non-Stadia, will not require an application form; b) "Elite Track and Field Meets" may be considered for records on a case by case basis without requiring documentation; c) the Zero Test copy won't be necessary, if certified on the Application Form that it was carried out; and d) the changes to the Forms and the description of the Rules will be finalized and posted on the CMA web site.
8. Stadia- Doug reported on the 2017 CMA Outdoor Championships, being combined with the NCCWMA Championships, because Juarez, Mexico had withdrawn from hosting the NCCWMA event. Because of this combination, CMA Club competition won't be possible in these Championships.
9. WMA/NCCWMA- The TO2020 LOC reported on preparations for the WMA 2020 Championships.
10. Records- Seven new Indoor/Outdoor Track and Jumps records, and three new Indoor Racewalk records were approved.
11. Athletes of the Year/Hall of Fame- The announcement of the 2016 AOTY awards and the 2017 HOF induction was approved, and will be issued right away.