

SUMMARY OF CMA DIRECTORS MEETING
November 14, 2013

1. Guests- Paul Osland welcomed guests Douglas Duncan, Manager of Domestic Programs for Athletics Canada, and Ross Britton, Chair of the Athletics New Brunswick (ANB) Masters Committee.
2. Acceptance of Nomination of Director- The Board acknowledged the nomination by ANB of Ross Britton, to be the New Brunswick Director, replacing Bill MacMackin.
3. Financial Report- The following balances were reported by Jack Castle at October 31: \$18,872.81 Canadian, \$698.32 US, and \$12,570.23 Canadian Money Market. In the month of October, we received \$1,890.00 from entry fees from the Farquharson Cross Country; and we paid \$325.56 in office expenses; and \$1,797.38 in expenses for the Farquharson XC. For the year to the end of October, our revenues are \$1,400.00 ahead of expenses.
4. Communications- Doug Smith presented a short communications report, referring to the Newsbriefs service, which is being provided to members only.
5. Provincial Directors' Reports- Alberta: Donna Dixon's report referred to the Cross Country season in Alberta. British Columbia: Jake Madderom's report dealt with two October events, and the upcoming National Cross Country, being held in Vancouver. New Brunswick: Bill MacMackin's report indicated that this was his last report, and he introduced Ross Britton, who commented on the number of masters athletes in the province. Ontario: Doug Smith's report dealt with the implementation of registrations through Trackie.me.. Quebec: Bernard Lachance's report dealt with the four recent Cross Country races, and the implementation of two age groups for masters track and field. Saskatchewan: Carol LaFayette-Boyd's report consisted of the Saskatchewan Masters News, Fall 2013 Edition, which had a detailed report on the National Outdoor Championships.
6. Stadia- Carol had provided a report on the Outdoor Championships. Brian Keaveney's Stadia report dealt with the WMA Championships, the Central American Championships, and the scheduled Canadian and WMA Championships for 2014. The Indoor Championships will be held on March 15 and 16, and July 12 and 13 have been requested for the Outdoor Championships. A possible bid from Ottawa for the 2015 Outdoors is expected.
7. Non-Stadia- John Powell's written report dealt with the National XC in Vancouver on November 30th, and requests for bids for 2014 Road Race Championships. Doug Duncan indicated that AC is concentrating on the agreements for its Road Races for 2015 to 2018, and will then see if arrangements can be made to link some of CMA's 2014 Road Championships to the AC events..
8. WMA/NCCWMA- Vern Christensen presented a report as team manager on the WMA Championships in Porto Alegre, Brazil, and the Board thanked Vern and Harold Morioka, on behalf of the athletes. The registration arrangements for the Indoor Championships in Budapest in March, 2014 were approved, including a team fee of €10.00 per athlete. George Reilly presented a report on the reorganization arrangements for the WMA.
9. Records- The following new records were presented and ratified: 4 new Track and Jumps records; 2 Throws records; and 1 Relay record.
10. Annual Meeting- The draft notices and other materials were reviewed and approved, including minor amendments to the By-Laws.