

**SUMMARY OF CMA DIRECTORS MEETING**  
**November 12, 2014**

1. Membership- Sherry Watts' report showed that there are currently 1,521 total members, compared with 1,527 in December, 2013.
2. Financial Report- The following balances were reported by Jack Castle at October 31: \$23,029.62 Cdn, \$698.32 US, and \$12,457.80 Money Market. In the month of October, no amounts were received; and we paid \$534.31 in administrative costs, \$1,211.13 in subsidy and other costs for the Porto Alegre Team Manager, and \$796.56 for food for Don's races for 2009 to 2013.
3. Provincial Directors' Reports- Alberta: Donna Dixon's report dealt with Alberta Cross Country races, and upcoming Indoor meets. British Columbia: Jake Madderom's report dealt with the masters results from recent BC Cross Country events. New Brunswick: Ross Britton reported that the Indoor season will begin on November 29<sup>th</sup>, with Indoor tracks at Oromocto and Moncton. Nova Scotia: Jo Welch reported that 2 masters athletes competed in the Provincial Cross Country Championships. Ontario: Doug Smith's report dealt with the 703 members to date, about 100 more than last year. Quebec: Bernard Lachance's report dealt with masters participation in Cross Country events, and the annual FQA sports awards for masters. Saskatchewan: Carol LaFayette-Boyd's report dealt with recent awards won by masters, and the schedule for the Indoor season.
4. Stadia- Brian Keaveney reported on the 2015 Indoor Championships (Toronto, 14-15 March), attempts to find a location for the Outdoor Championships, and the list of 16 World records set by Canadians which have not yet been posted on the WMA web site.
5. Non-Stadia- John Powell's report dealt with the 2014 non-stadia events, and the 5 events tentatively scheduled for 2015: Half Marathon, Calgary, May 31; 5K, Toronto, September 13; Farquharson XC, October 4; 10K Road, Amherstburg, near Wondsor, ON, May 3; and 8K XC, Kingston, On, November 28.
6. WMA/NCCWMA- Brian reported on the 2015 WMA Outdoor Championships in Lyon, and the NCCWMA Outdoor Championships in Juarez, Mexico, which he is visiting during the second week of December. He will be in Qatar next week, for the WMA 100K Ultrarunning Championships.
7. Record Liaison- Donna Dixon reported that the WMA records had last been updated on October 20, but no Canadian records were included at that time. The WMA should have one person updating records only, which should occur more frequently.
8. Records- The following new records were presented and ratified: 1 new Indoor Track and Jumps record; and 1 new Outdoor Throws record.
9. Annual Meeting of Members- As Carey Nelson isn't standing again for his position as a Director, nominations for possible candidates were requested from the Board.