

SUMMARY OF CMA DIRECTORS MEETING
November 11, 2015

1. Membership Report- The membership report showed that there are currently 1,767 members, the highest number ever, resulting in annual membership fees of \$17,670.00. AC will therefore be paying us \$2,670.00, as they had advanced \$15,000.00 at the beginning of the year. The numbers are not expected to be as high in 2016, because the WMA Championships will be in Australia.
2. Financial Report- The following balances were reported by Jack Castle at October 31: \$34,044.40 Cdn, \$698.32 US, and \$12,345.42 Money Market. In the month of October, we received \$400.00 in sanction fees for Don's and the National Cross Country events; and \$1,836.00 for medals and ribbons for the same events; and paid \$842.61 in office costs; and \$4,146.90 for Team Manager's subsidies and expenses for Lyon and Budapest. Vern explained that, of the approximately \$5,500.00 received from the athletes in Lyon, \$4,500.00 had been paid to the Lyon Managers, and \$700.00 had been paid to the Budapest Managers. The budget comparison for the period from November 1, 2014 to October 31, 2015, our yearend, was also reviewed, and it showed net revenues of approximately \$10,900.00 for the period, compared to a flat budget.
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 recent Cross Country races, and the schedule of upcoming Indoor Track events to be held in Alberta. British Columbia: Jake Madderom's report included the master's results from the recent BC Marathon and BC Cross Country Championships. New Brunswick: Ross Britton's report dealt with the upcoming Atlantic Jumps Summit, the masters AOTYs and Indoor meets. Nova Scotia: Jo Welch reported that ANS doesn't include XC or Road Races – Road Races are organized by Run NS, but she is trying to get road racers to also join ANS. Ontario: Doug Smith's report indicated that the number of masters members has increased again in Ontario, and is now at 854 members. Quebec: Bernard Lachance's report included a schedule of events for the Winter, and the compilation of masters records in Quebec. Saskatchewan: Carol LaFayette-Boyd's report reflected two events held since her last report, and an updated schedule of Indoor events.
5. CMA Ribbon/Medal Suggestions- A few minor changes were suggested to the ribbon design, and Paul Osland will take them back to the designer. **With these changes, the design was approved.** When a revision to the medal design is received, it will be distributed for approval.
6. Stadia- Brian Keaveney requested draft contracts for the 2016 Indoor and Outdoor Championships, both being put on by the OMA. The suggested dates for the Outdoor Championships are August 12 to 14, in the York Lions (PanAm) Stadium.
7. WMA/NCCWMA- Brian reported no problems from the technical visit to review the facilities in Perth, Australia, for the 2016 WMA Championships. The suggested dates for the 2017 NCCWMA Championships are July 13 to 16, 2017, in Juarez, Mexico.
8. Non-Stadia- John Powell reported that we are trying to schedule a meeting with John Lofranco of AC regarding the two issues which have come up during the Road Race Championships this year. The National XC is scheduled for November 28, in Kingston.
9. Records- One new Throws Pentathlon record was approved. Vern reported on emails with Ed Whitlock, regarding the possible approval of certain road race records without receiving completed applications. He was asked to try to come to a conclusion on how this could be done on a consistent basis.
10. Annual Meeting- The Annual Meeting of Members was approved for December 9, 2015, and the Notice information was approved.