

**SUMMARY OF CMA DIRECTORS MEETING**  
**November 16, 2016**

1. Membership Report- The report from Sherry Watts indicated that there are 1,991 members at this time. Most provinces have shown an increase over the past year, the largest increases being in Ontario, British Columbia and Quebec, and the largest percentage increase being in Nova Scotia.
2. Financial Report- The following balances were reported in Jack Castle's report at October 31: \$12,892.88 Chequing Account, \$42,706.86 Savings Account, and \$1,320.00 Medals and Ribbons. In the months of September and October, we received \$1,546.00 for medals, ribbons and plaques, and \$317.00 as a sanction fee, for the National Cross Country Championship; \$2,411.94 for the Team Fees from Perth; and \$206.52 out of the \$605.21 owing to us from the bankruptcy of Sports Alliance of Ontario; and we paid \$546.16 in office rent; and \$1,601.49 for medal inserts and plaques. The budget comparison for the year from November 1, 2015 to October 31, 2016 was also reviewed, and it showed a net profit of approximately \$8,100.00 for the year, compared to a flat budget.
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 2016 and 2015. Because of a lack of advertising, the Newsbrief may be terminating at the end of September, and we are reviewing our options.
4. Provincial Directors' Reports- British Columbia: Jake Madderom's report dealt with the 2016 Marathon and Cross Country Championships, and the BCA Masters of the Year awards. Nova Scotia: Jo Welch's report highlighted two "Last Chance" meets in November and December, and the AGM of ANS, where Athletes of the Year will be announced. Ontario: Doug's report dealt with the 1,003 current members, indicating that they believe that the trend of increases will continue into 2017. Quebec: Bernard Lachance's report highlighted the number of 2016 memberships, upcoming Indoor track meets, and a possible record by a Quebec athlete. Saskatchewan: Carol LaFayette-Boyd's report dealt with the Saskatchewan Athletics Awards Dinner, and the tentative schedule for Indoor events.
5. Non-Stadia- John Powell's report on 2016 Non-Stadia events pointed out that, although the new Club Cross Country Team plaques cost \$40.00 each, we had agreed to charge the LOC \$32.50 each, and it was agreed that we would not charge more to the LOC.
6. Stadia- Brian's report outlined the 2017 Stadia Championships: CMA Indoor, Toronto in March; USATF Indoor, Albuquerque, NM in February; WMA Indoor, Daegu, Korea in March; USATF Outdoor, Baton Rouge, LA in July; and the CMA Outdoor, Toronto. Brian will step down as the CMA Vice-President, Stadia, because of his position as Vice-President, Competition of the WMA. The Provincial Directors will look for possible candidates to take his place, and Brian will prepare a job description for the position.
7. WMA/NCCWMA- Brian had prepared a WMA/NCCWMA report, and a report had also been presented by the Toronto 2020 Bid Committee. Both reports pointed out that Toronto had won the vote in Perth, and as a result will be hosting the WMA outdoor Championships in 2020.
8. Records- Two new Road Bests, and one new Track and Jumps record, were approved.
9. Annual Meeting of Members- It was agreed that the 2016 Annual Meeting of Members will be held on March 11, 2017, in conjunction with the CMA Indoor Championships, at the Toronto Track & Field Centre, in Toronto.