

SUMMARY OF CMA DIRECTORS MEETING
October 15, 2014

1. Membership- The report showed that there are currently 1,482 members in total, compared with 1,527 in December, 2013.
2. Financial Report- The following balances were reported by Jack Castle at September 30: \$28,802.57 Canadian, \$698.32 US, and \$12,456.73 Canadian Money Market. In the month of September, no amounts were received; and we paid \$2,347.01 as our 50% share of the "Weights Kit", shared with the OMA.
3. Provincial Directors' Reports- Alberta: Donna Dixon's report dealt mainly with upcoming Cross Country events, and the first Indoor events of the season. British Columbia: Jake Madderom's report dealt with the masters results from the BC Marathon Championships, and a report on the BC Senior Games, held in Langley. Nova Scotia: Jo Welch reported that, on November 2nd, the Provincial Cross Country Championships will be held, in Juniors, Open and masters. Ontario: Doug Smith's report dealt with the number of members to date, the number of new masters teams which have registered, and the good turnouts for the first two Cross Country events. Quebec: Bernard Lachance's report dealt with the planning for the Provincial Cross Country, arranging for keeping masters records, and a complete listing of the Indoor Track and Field events. Saskatchewan: Carol LaFayette-Boyd reported that the indoor Track season had started in Saskatchewan.
4. Merchandise:- Paul Osland indicated that we will come up with a list of Nike merchandise which we can order online for Lyon.
5. Stadia- Brian Keaveney reported on the 2015 Outdoor Championships, indicating that we will try locations in Ontario for hosts; he will do an ad, to put onto our web site; and he will work with the OMA, in combining their Championship with ours, if we have no other choices.
6. Non-Stadia- John Powell's report dealt with the Farquharson and the National Cross Country, scheduled for October 5 and November 29; and the call for bids for future 5K, 10K and Marathon Championships, which was distributed on September 26th.
7. Record Liaison- Donna Dixon and Brian presented reports. Brian had interviewed the short list of 3 candidates for the vacant Track and Jumps Record Chair, and Rob Jackson from New Brunswick was recommended, and approved, with thanks to Harold Morioka for filling in for the past number of months.
8. WMA/NCCWMA- Brian reported that Ciudad Juarez, Mexico has been conditionally awarded the 2017 NCCWMA Championships, and a site visit will shortly be held, to try to judge the safety of the athletes and officials. A site visit will also be held to Lyon, France, to review the venues again, as some have changed after a change in government.
9. Records- The following new records were presented and ratified: 2 new Outdoor Track and Jumps records; and 2 new Outdoor Throws records.
10. Annual Meeting of Members- The Annual Meeting was approved for December 10, 2014, and the Materials for the meeting were approved in principal.