

SUMMARY OF CMA DIRECTORS MEETING
October 10, 2013

1. Guests- Paul Osland welcomed guests Carey Nelson, a former World-ranked distance runner from Vancouver, and Douglas Duncan, Manager of Domestic Programs for Athletics Canada.
2. Membership- The membership records still show a total of 1,523 members..
3. Financial Report- The following balances were reported by Jack Castle at September 30: \$19,039.70 Canadian, \$698.32 US, and \$12,569.16 Canadian Money Market. In the month of September, we received \$80.00 from product sales; and we paid \$286.89 in office expenses. For the year to date, our revenues are \$1,600.00 ahead of expenses.
4. Communications- Doug Smith presented a report on the latest updates to the web site, and the use of Mailchimp to send emails to over 2,000 subscribers. Paul indicated that a great job had been done by Andrew Cameron of Ac, in setting up the Rankings Site.
5. Provincial Directors' Reports- Alberta: Donna Dixon's report included the latest Alberta Masters News, which had been distributed to all Alberta Masters. British Columbia: Jake Madderom's report dealt with the Cross Country season, and the Thanksgiving weekend road races in Victoria, which host the BC Marathon Championships. Ontario: Doug Smith's report dealt with the issue of membership non-renewals, and the Hall of Fame and Athlete of the Year presentations at the Athletics Ontario Awards Banquet. Quebec: Bernard Lachance's report dealt with the four upcoming Cross Country races, the first this weekend, and an increase in the FQA fees for unattached masters. Saskatchewan: Carol LaFayette-Boyd's report indicated that a report will be provided on the 2013 Outdoor Championships, and that it isn't likely that the LOC will have a loss from organizing the Championships.
6. Stadia- 2013 Outdoors: A report will be provided later from the LOC on the Outdoor Championships held in Regina. 2014 Indoors: These Championships will be held in Toronto on March 8th and 9th. 2014 Outdoors: These Championships will be held at Varsity Stadium in Toronto on July 12th and 13th. 2015 Outdoors: A bid has not yet been received on these Championships..
7. Non-Stadia- John Powell's written report was discussed. Athletics Canada has requested bids for its Track and Field, Cross Country and Road Race Championships for 2015 to 2018. Doug Duncan will investigate the possibility of linking CMA's 2014 Road Championships to the AC events, or finding other hosts for our events. Carey suggested the possibility of issuing some type of certificates to runners who complete a certain number of races. Doug Smith suggested that the OMA take over as the LOC in putting on the Farquharson Race, and will come up with a proposal.
8. Records Liaison- Donna Dixon reported that she had sent 4 World Records on to the WMA since the last meeting. The WMA has updated its record application form, but it should not be retroactive. The form now requires photo finishes for 800m races, and a Zero Test Image for all photo finishes.
9. WMA/NCCWMA- Vern Christensen reported on the preparations for the Canadian team for the WMA Championships in Porto Alegre, Brazil, and distributed a Bulletin provided to the team members, which dealt with time zones, necessary shots, the team members and other subjects. George Reilly reported on the main issues that will be dealt with in the WMA General Assembly, including Council elections, the 2017 Indoor Championships in Daegu, Korea, and the rewriting of the WMA Constitution. The nomination of Christa Bortignon for the WMA female Athlete of the Year was reviewed.
10. Hall of Fame- A report from Diane Palmason, the Committee Chair, indicated that Sherry Watts had agreed to become the new Committee Chair, as Diane is stepping down at the Annual Meeting, and Doug Smith will be the Committee archivist..
11. Records- The following new records were presented and ratified: 10 Road Bests; 7 individual Throws records; 2 Race Walk records; and 1 Combined Event record.