

SUMMARY OF CMA DIRECTORS MEETING
September 12, 2013

1. New Director- Anitra Stevens has joined the Board, as the Provincial Director representing Nova Scotia.
2. Membership- Sherry Watt's membership report showed that there were 1,523 members at August 31st, an increase of 120 members since the last report..
3. Financial Report- The following balances were reported by Jack Castle at August 31: \$19,252.54 Canadian, \$698.32 US, and \$12,568.09 Canadian Money Market. In the months of June to August, we received \$2,725.50 from the OMA re the Indoor Championships; and we paid \$1,178.92 in office expenses; \$600.97 for travel to the Outdoor Championships; \$175.00 for the permit for the Farquharson XC; and \$161.50 as a refund of unused medals and ribbons for the 10K Road Race. For the year to date, our revenues are \$1,800.00 ahead of expenses.
4. Communications- Report presented on the latest updates to the web site, including a Hall of Fame page, an Athlete of the Month page, and updated information on Brazil. Agreed to have an Enews produced for members only, which would have articles of interest to our members provided from various sources, with potential revenue to CMA from ad sales.
5. Provincial Directors' Reports- Alberta: Donna Dixon's report dealt with the new Alberta Masters Track and Road Racing web site, and upcoming Cross Country and Racewalking events in Alberta. British Columbia: Jake Madderom's report was a detailed writeup on the BC Senior Games, written by Harold Morioka. New Brunswick: Bill MacMackin's report dealt with trying to get more communications with members, and the fact that there are now 63 paid members. Nova Scotia: Anitra Stevens reported that there is some interest in masters activities in the province, and she is trying to get more. Ontario: Doug Smith's report dealt with new and renewal memberships, the 10K Road Race Championships in Burlington, and the two-day format for the Outdoor Championships. Quebec: Bernard Lachance's report dealt with having 106 members at this point, events around the World in which Quebec masters have competed, and the presentation of the 2012 AOTY award to Marcel Jobin, at the race named after him. Saskatchewan: Carol LaFayette-Boyd's report included a preliminary report on the 2013 Outdoor Championships, plus 5 other track meets held in the Province in June and July.
6. Merchandise- Two sample singlets were reviewed, which would cost \$70.00 each, but they won't be considered at this time.
7. Stadia- 2013 Outdoors: Brian Keaveney had prepared a detailed report on the Outdoor Championships held in Regina. The meet was generally run very well, and the social events were good, but the lack of adequate first aid, and a finish line clock, were noted. 2014 Indoors: The OMA has requested the date of March 8th for this event. 2014 Outdoors: As discussed at the last Board meeting, since no other bid was received by the time of this year's Championships, we announced in Regina that the meet will be held in Toronto, at Varsity Stadium on July 12th and 13th. 2015 Outdoors: A bid is expected from Ottawa, for a meet to be held at the Terry Fox Stadium.
8. Non-Stadia- John Powell's written report was discussed. The CRS has turned down the hosting of both our Marathon and Half Marathon Championships this year, and our Half Marathon in 2014. Therefore, we will begin searching for future locations right away. Lower-priced alternatives to medals for 2nd and 3rd placings will be considered for our road races. For the 2013 National XC, we will reduce the number of age groups for teams, and the number of members on each team, to help the LOCs save money. For the Farquharson XC, we will allow an additional member per team, to make it similar to other XC team events.
9. Records Liaison- Donna Dixon reported on the updating of the WMA records, so only two approved records by Canadians are not yet posted as World records. The acceptance of WMG records will be reviewed.
10. WMA/NCCWMA- Vern Christensen reported on the appointment of Delegates for the WMA general Assembly in Brazil, and he and George Reilly were approved. [Subsequently, Roger Davies and Helly Visser have been named, as Canada has 4 delegates.] An Assistant, to help Vern as Manager of the Canadian Team is also being sought. [Subsequently, Harold Morioka has been named to this position.] Honourariums of \$1,200 and \$1,000 for the Manager and Assistant were approved.
11. Hall of Fame- A report from Diane Palmason, the Committee Chair, was reviewed. She is looking for a Committee Co-Chair, and some younger members for the Committee.
12. Records- The following new records were presented and ratified: 1 Road Best; 6 Outdoor Track and Jumps; 7 individual Throws and 1 Throws Pentathlon; 2 Combined Events; and 1 Relay.