

SUMMARY OF CMA DIRECTORS MEETING
September 17, 2014

1. Membership- The report showed that there are currently 1,418 members in total, compared with 1,527 in December, 2013.
2. Financial Report- The following balances were reported by Jack Castle at August 31: \$28,831.53 Canadian, \$698.32 US, and \$12,455.66 Canadian Money Market. In the months of May to August, we received \$15,190.00 in membership fees from AC; \$3,929.00 as the sanction fee and the cost of medals and ribbons from the Outdoor Championship; and we paid \$1,385.79 for office expenses; \$3,084.48 for liability insurance; and \$660.00 for 12 tickets for the Awards Banquet at the Outdoor Championship.
3. Provincial Directors' Reports- Alberta: Donna Dixon's report dealt with the Alberta masters web site, Facebook page and the Masters Sub-Committee, as well as upcoming Cross Country events. Nova Scotia: Jo Welch's report dealt with the number of Nova Scotia masters who were active during the summer, and the competitions in which they took part. Ontario: Doug Smith's report dealt with the number of members to date, the Awards Banquet being held next week, and the Cross Country series of races. Quebec: Bernard Lachance's report dealt with the number of masters members in Quebec, this year's Provincial Outdoor Championships, and the beginning of recording masters records. Saskatchewan: Carol LaFayette-Boyd's report dealt with the results from two Track meets in June and one in July, plus the tentative schedule of events for the Indoor season.
4. Stadia- Brian Keaveney reported on the 2014 Outdoor Championships, pointing out the problems with holding the Pentathlon in Hamilton and the other events in Toronto, and the low attendance at the Awards Banquet. As well, no host has been found for the 2015 Championships. The following was agreed to: an Awards Night was desired for 2015, but it wasn't necessary to be as formal as in 2014; Combined Events were not essential for 2015; and the Championship could be incorporated into another event, including possibly a Provincial Championship. Attempts will continue to be made to interest locations around the country in hosting the 2015 Championship, and the possibility of combining it with Championships such as BC or Ontario will be pursued.
5. Non-Stadia- John Powell's report dealt with the 5K Road Race Championship, held on September 7th together with the AC 5K Championship, plus the bid process for future 5K, 10K and Marathon Championships. The Bid Application will shortly be distributed, and the National Cross Country Information Package will be posted on the web site on Friday. The Half Marathon Championship for the next four years will be held in Calgary.
6. WMA/NCCWMA- Brian reported on the Stadia events from the NCCWMA Outdoor Championships, which were held in San Jose, Costa Rica on August 21 to 24, while Vern Christensen reported on the Non-Stadia events. Juarez, Mexico has been chosen for the next NCCWMA Championships, being held in 2017, subject to a site visit.
7. Athletics Canada- A report was presented on the bid process for the Road Races. AC is having a Road Race Summit in Toronto on October 16th, and it was approved that the CMA pay the attendance cost for John and Vern.
8. Athletes of the Year- It was agreed that the award format would be changed, to continue with 4 awards annually, but without reference to gender, in the categories of: Individual Field Events; Individual Track Events, including Relays; Combined Events, including the Throws Pentathlon; and Non-Stadia Events, including Road Races, Cross Country and Road Race Walks. The four awards will each be named after a great Canadian masters athlete of the past, and the Hall of Fame Committee will be asked to recommend those after whom they will be named.
9. Records- The following new records were presented and ratified: 2 new Road Bests; 3 new Outdoor Track and Jumps records; and 1 new Relay record. An M50 Long Jump record application wasn't accepted, as there was only one Field Judge's signature, rather than the required three. Requiring CMA membership in order to set a CMA record was discussed, but no change was made. As well, accepting CMA records set by dual citizens was discussed, but discussion was deferred to a later meeting, at which more Directors might be present.