

SUMMARY OF CMA DIRECTORS MEETING
September 16, 2015

1. Membership Report- Sherry Watt's report showed that there were 1,664 members, compared with 1,418 members in September, 2014, including 8 Life Members in each case.
2. Financial Report- The following balances were reported by Jack Castle at August 31: \$32,262.24 Cdn, \$698.32 US, and \$12,343.29 Money Market. In the months of May, June July and August, we received a \$500.00 donation from Earl Fee; and paid \$3,084.48 for liability insurance; \$2,000.00 in total to Paul and Mike as a subsidy for their trip to the World Championships in Beijing; \$2,088.15 in total for the purchase of a set of hurdles and half of the cost of a set of Throwing implements; and a total of \$1,601.03 for office costs, bringing us up to date with the building. The budget comparison for the period from November 1, 2014 to August 31, 2015 was also reviewed, and it showed net revenues of approximately \$9,700.00 for the period.
3. Communications Report- Doug Smith's report highlighted the number of people reached by each distribution mechanism, and updated Google Analytics for the web site.
4. Provincial Directors' Reports- Alberta: Donna Dixon's report dealt with the lengthy schedule of Cross Country events being held in the Fall. British Columbia: Jake Madderom's report contained a report on the BC 55+ Games, and requested that records from these Games be allowed as Canadian records without the requirements for record applications. Brian will review this possibility. Nova Scotia: Jo Welch's report dealt with the upcoming 55+ Games, and the numbers of masters who competed in meets this Summer. Ontario: Doug Smith's report indicated that there are now 736 masters members in Ontario, and the Outdoor Track Championships, plus the 15K, 5K and 10K Road Championships, recently held, . Quebec: Bernard Lachance's report dealt with the number of masters members in the province now, and the number of masters who took part in events this past season. Saskatchewan: Carol LaFayette-Boyd's report dealt with recent meets in the province, and the tentative schedule for indoor meets.
5. CMA Logo- In email voting, the Board had supported one of the suggested logos, and suggestions for medal designs will now be considered.
6. Stadia- Brian Keaveney's report dealt with the Outdoor Championships held in St. Catharines ON, on July 17 and 18. We will allow until the end of October to come to an agreement on the 2016 Championships. If not, the OMA has bid for the Championship. We will come up with comments on the sanction request for the Americas Masters Games in Vancouver in 2016.
7. Non-Stadia- John Powell's report dealt with the non-stadia events which have already been held in 2015, the 10K, 5K and Half Marathon Road Races. In the 5K Race, masters received a generic medal, rather than gold, silver or bronze medals. In the 5K and the Half, masters who placed in the overall results were removed from the masters award winners. **It was agreed that we wanted all masters to be included in the masters age group awards, even if they have received an overall award.**
8. WMA/NCCWMA- Brian reported that Irene Obera from the US, and a Mexican Racewalker have won the NCCWMA vote on the female and male WMA 2014-2015 Best Athlete awards. A new WMA Constitution was approved at the WMA Assembly in Lyon. The next 3 Championships will be: Outdoors 2016 – Perth, Australia; 2017 Indoors – Daegu, Korea; 2018 Outdoor – Malaga, Spain.
9. Records- The following new records were approved: 2 new Road Bests; 11 new Outdoor Track and Jumps records; 2 new Throws and 1 new Throws Pentathlon records; 5 new Racewalk records; and 4 new Outdoor Relay records.
10. Meeting Dates- A revised meeting schedule was accepted, with the meetings being held on Wednesdays from September to December, and on Tuesdays from January to May, 2016.