

**SUMMARY OF CMA DIRECTORS MEETING**  
**September 28, 2016**

1. Financial Report- The following balances were reported in Jack Castle's report at August 31: \$10,621.63 Chequing Account, \$42,678.19 Savings Account, and \$1,830.00 Medals and Ribbons. In the months of May to August, we received \$3,766.00 for medals and ribbons, and \$300.00 as a sanction fee, for the Outdoor Championship; \$682.60 for the Team Fees from Budapest; and we paid \$858.02 in office rent; \$3,238.92 for insurance; and \$1,411.66 for medal inserts. The budget comparison for the period from November 1, 2015 to April 30, 2016, was also reviewed, and it showed a net profit of approximately \$5,800.00 for the period, compared to a flat budget.
2. Communications Report- Doug Smith's report highlighted the number of people reached by each distribution mechanism, updated Google Analytics for the web site for the past month, and comparatives on users and sessions for 2016 and 2015..
3. Provincial Directors' Reports- Alberta: Donna Dixon's report dealt with the Americas Masters Games and the Alberta Racewalk Championships, at which many masters competed, and upcoming Cross Country races in Alberta. British Columbia: Jake Madderom's report dealt with the Americas Masters Games held in Vancouver in August. Comments had been received from racewalkers by the organizers and CMA about the inadequate road race walk course. New Brunswick: Ross Britton's report highlighted the 32 provincial Outdoor masters records set in 2016. Nova Scotia: Jo Welch's report highlighted the increase in the number of masters this year, the masters weekend held in September, and that she is looking for help in keeping the masters web site updated. Ontario: Doug's report dealt with the 940 2016 members, the OMA Road Race Series, and their recent Awards Banquet. Quebec: Bernard Lachance's report highlighted records broken by Quebec athletes, and the membership fee charged by the FQA for unattached masters athletes. Other Provincial Directors indicated that their provinces don't charge higher fees for unattached athletes. Saskatchewan: Carol LaFayette-Boyd's report dealt with recent meets in which Saskatchewan masters athletes competed, and the tentative 2016-2017 Indoor schedule.
4. Merchandise Report- Athletics Canada is looking for a new supplier for their singlets, to be available in 2018, possibly at a more reasonable price, so we might be able to have all of our team wearing the same singlet at the 2018 Championships. We are trying to get an extension of the October 4<sup>th</sup> deadline for ordering T-shirts for Perth.
5. Non-Stadia- John Powell reported on the five non-stadia events which have been scheduled for 2016, concentrating on the National Cross Country in Kingston, for which we have already received payment of the initial sanction fee and the cost of the medals, ribbons and plaques. The wording of the new plaques was approved. For Road Races, CMA is providing our medals, but the LOCs are not reimbursing us for them this year.
6. Records Liaison- Brian Keaveney reported that the WMA will be updating World records on their web site by the end of this month.
7. Stadia- Brian's report dealt with: the CMA Outdoor Championships, and he indicated that more officials and volunteers will be necessary for next year's Championship.
8. WMA/NCCWMA- Brian's report dealt with the visit in July by the NCCWMA team, including him, Vern and others, to review the facilities in Juarez, MEX, for the Outdoor Championships in July, 2017. Updates were also received on the arrangements for the WMA Championships in Perth. For the registrations for the WMA Indoor Championships in Daegu, Korea in March, 2017, a Team Canada fee of \$20.00 US was approved.
9. Records- Four new Road Bests, fourteen new Track and Jumps records, five new Racewalk records, and ten new Relay records, were approved.