

**SUMMARY OF CMA DIRECTORS MEETING**  
**November 22, 2017**

1. Membership Report- The report shows that there are currently 1,969 members, compared with 1,991 in November of 2016. The largest reduction in actual numbers is in Ontario, although a few other provinces have also reduced.
2. Financial Report- The following balances were reported in Jack Castle's report at October 31: \$23,323.03 Chequing Account, \$42,890.85 Savings Account, and \$540.00 Medals and Ribbons. In the month of October, we received \$2,768.00 for medals, ribbons, plaques and sanction fees for the 2017 Farquharson Race and the National Cross Country; and we paid the following: subsidy to Daegu Team Manager - \$700.00; subsidies re Perth Team Managers - \$1,350.00; Donation to MastersRankings.com - \$2,500.00 US paid and \$2,500.00 US set aside, for a total of \$6,673.48 CAN, all of which will be shown as an expense this year. The budget comparison for the year from November 1, 2016 to October 31, 2017 was also reviewed, and it showed a net profit of approximately \$10,600.00 for the period.
3. 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 2017, 2016 and 2015. Regarding the replacement for the terminated CMA Newsbrief service, Jo Welch reported that she will get back to the Board when she has something to share. Paul Osland explained the **"Fast-Twitch Grandma" service, and it was agreed that we would try this service, initially requesting material twice per month.**
4. Provincial Directors' Reports- Alberta: Donna Dixon's report dealt with the Run Alberta Cross Country Series, and upcoming Indoor meets. British Columbia: Jake Madderom's report included the recent BC Cross Country Championships held in Abbotsford, where the National Cross Country Championships will be held in 2019 and 2020. Manitoba: Sheldon Reynolds' report dealt with the masters who had competed in the Provincial XC Championships for women (5K) and men (8K). New Brunswick: Andy Justason's report referred to the AGM of ANB which was recently held, and that there is no change regarding the Saint John Fieldhouse fundraising campaign. Nova Scotia: Jo's report referred to an upcoming masters meeting and social, and the schedule for initial Indoor meets. Ontario: Doug's report dealt with the number of members, the opening of memberships for 2018, and the acceptance of athletes aged 20 to 29 as members. Quebec: Bernard Lachance's report dealt with the Provincial XC Championships, the FQA Awards Evening and the Indoor events schedule. Saskatchewan: Carol LaFayette-Boyd's report dealt with the tentative schedule for Indoor events for November to March.
5. Non-Stadia- John Powell's report dealt with updates on events since the last meeting, and the fact that 210 athletes are registered for the National XC.
6. Record Liaison- Donna reported that the changes to the Rules of Acceptance of records have been posted on our web site. Paul reported that the USATF only accepts records from US citizens who don't compete for another country.
7. Athletics Canada- Bernard reported that at the AC Indoor Championships in Montreal, masters invitation 60m and 800m events will be included. He was encouraged to ensure that the standards are reasonable, athletes be given enough time to make arrangements to attend, and the entry fees be reasonable.
8. Stadia- Vern indicated that Jake had met with Maureen de St. Croix, and they had inspected the facilities for the 2018 CMA Outdoor Championships, at South Surrey Park and Bear Creek Park. He found no issues with the facilities, and will provide a written report on them. Regarding possible masters invitation events at the NACAC Championships on August 10 to 12, 2018, Paul reported that there isn't enough time for Throws events to be included, but the 100m and 800m will be held. Doug reported that the Indoor Championships will be held on March 10 and 11, 2018, and the registration will be opened soon. Regarding the 2019 Indoors, the Saint John organizers will be approached to see the status of the new Fieldhouse, and other possible locations (Moncton, Winnipeg) will also be explored.
9. WMA/NCCWMA- The TO2020 LOC reported on preparations for the 2020 Championships. Paul reported that Rob Jackson is exploring the possible provision of a Physiotherapy/Massage service for the Canadian team in Malaga, and will report to the Board at the January meeting.
10. Records- Two new Outdoor Javelin Throws records and one new Racewalk record were approved.