

## SUMMARY OF CMA DIRECTORS MEETING

January 9, 2018

1. Membership Report- Paul Osland reported that there were 1,972 members at December 31, and under 1,000 so far for 2018. Based on that number of 2017 members, we owe AC \$280.00 as a refund of part of the 2017 advance that we received. We will be receiving an advance of \$20,000.00 from AC for 2018 memberships, less the \$280.00 that we owe them for 2017.
2. Financial Report- The following balances were reported in Jack Castle's report at December 31: \$23,224.30 Chequing Account, \$42,925.66 Savings Account, and \$540.00 Medals and Ribbons. In the months of November and December, we received \$456.00 for the balance of the medals, ribbons and inserts for the National Cross Country; and we paid \$399.00 for travel to the National XC. Jack had also provided a balanced budget for the year from November 1, 2017 to October 31, 2018, and the comparison with the actual results for the two months to December 31, 2017 showed a net loss of approximately \$100.00 for the period.
3. Communications Report- Doug Smith's report highlighted the number of people reached by each distribution mechanism, and comparatives on users and sessions for 2017, 2016 and 2015.
4. Provincial Directors' Reports- Alberta: Donna Dixon's report indicated that Athletics Alberta is waiting to see if Edmonton is on the short list for the 2021 WMA Indoor Championships, and Edmonton may bid for the CMA Indoor championships in 2019. British Columbia: Jake Madderom's report highlighted the BC Athletics 2017 Masters Athletes of the Year, and the schedule for 2018 masters championships. New Brunswick: Andy Justason's report referred to the records set at a recent track meet, and that the Saint John Fieldhouse won't be ready in time for the 2019 Indoor Championships. Nova Scotia: Jo's report referred to a masters meeting held in December, at which it was discussed that Athletics NB has accepted records from a masters athlete who resides in Nova Scotia. Andy agreed to check on this situation. Ontario: Doug's report dealt with the number of members, membership registrations for 2018, and the new phototiming system. Quebec: Bernard Lachance's report dealt with the four track meets held so far this season and an update on the masters invitation events being held in conjunction with the Grand Prix de Montreal. Saskatchewan: Carol LaFayette-Boyd's report dealt with the schedule for Indoor events from January to March.
5. Non-Stadia- John Powell's report dealt with updates on events since the last meeting. **The CanAm Cross Country Challenge scheduled for September 23, 2018 in New York State will be added to our 2018 Non-Stadia schedule.**
6. WMA/NCCWMA- Vern Christensen's reported that, following input from the Board, he had completed the WMA 2017 Best Athlete nominations for Canada, and had provided them to the NCCWMA, which has until January 15 to provide its nominations to the WMA. The online registrations aren't yet available for the WMA Championships in Malaga. **Rob Jackson reported on the possible provision of a Physiotherapy/Massage service for the Canadian team in Malaga.** Several good candidates had applied, and he, Paul and Vern had narrowed the list down to three persons, whom he will be interviewing by telephone over the next few weeks.
7. Stadia- Vern's report dealt with the 2018 Indoor and Outdoor Championships. **Bernard reported on the masters events which are part of the Grand Prix in Montreal on February 18.** Plans are continuing for the possible masters events at the NACAC Championships in Toronto on August 10 to 12. Since the Fieldhouse in Saint John won't be ready by 2019, we are looking for other possible venues for our 2019 Indoor Championships. **Edmonton and Kamloops have each expressed an interest in bidding for these Championships, and information on our requirements will be provided to each of them.**
8. Records- Five new Road Bests, four new Indoor Track and Jump records and one new Racewalk record were approved.
9. MastersRankings.com- As a result of our donation to them, all CMA members at December 31, 2017 will have free access to the rankings site throughout 2018, accessed through the use of your AC membership number.
10. 2017 Athletes Of The Year and 2018 Hall of Fame- Nominations were being requested for the 2017 AOTYs, and the HOF Committee will be recommending 2018 inductions into the HOF. We will again have our award recipients presented at our Awards Dinner at the Outdoor Championships, and at AC's Awards Banquet in Ottawa, between July 3<sup>rd</sup> and 8<sup>th</sup>.
11. CMA Annual Meeting- The Annual Meeting will be held on Saturday, March 10<sup>th</sup>. Vern will draft the materials for the meeting, and Board members and others will be requested to provide reports for the Annual Report.