

SUMMARY OF CMA DIRECTORS MEETING
February 13, 2018

1. Financial Report- The following balances were reported in Jack Castle's report at January 31: \$22,798.70 Chequing Account, \$42,945.13 Savings Account, and \$540.00 Medals and Ribbons. In the month of January, we paid \$425.60 to the OMA for 50% of the costs of the Mail Chimp and the SSL Certificate. The budget comparison for the three months from November 1, 2017 to January 31, 2018 was also reviewed, and it showed a net loss of approximately \$470.00 for the period.
2. Communications Report- Doug Smith's report highlighted the number of people reached by each distribution mechanism. The procedure to follow in order to get news items onto the web site was questioned, and Doug indicated that for any item of interest, a writeup should be provided, with a photo if possible, and it would be posted.
3. Provincial Directors' Reports- Alberta: Donna Dixon's report dealt with the bids from Edmonton to host the Indoor Championships of the CMA in 2019, and the WMA in 2021. British Columbia: Jake Madderom's report highlighted the results of recent road races in BC. New Brunswick: Andy Justason's report referred to the Indoor Track season, and the passing of a masters thrower. Nova Scotia: Jo's report referred to the first award of an AOTM, plus Indoor meets held in January and February. Ontario: Doug's report dealt with the number of members, and the "early bird" renewal fee. Quebec: Bernard Lachance's report dealt with Indoor Track meets, and the masters invitation events being held in conjunction with the Grand Prix de Montreal. Saskatchewan: Carol LaFayette-Boyd's report dealt with recent Indoor meets, plus the schedule for Indoor and Outdoor events from in 2018.
4. Non-Stadia- John Powell's report dealt with the Road and Cross Country events scheduled for 2018, including the CanAm Cross Country Challenge scheduled for Buffalo on September 23rd.
5. Stadia- Vern's report dealt with the 2018 Indoor and Outdoor Championships, plus masters exhibition events at the Grand Prix and the NACAC Championship on August 11. Bids for the 2019 Indoor Championship have been received from Edmonton and Saskatoon, and the Board will vote on the choice for acceptance of one of these bids.
6. WMA/NCCWMA- Vern Christensen's report dealt with the choices of the WMA 2017 Best Athletes, and the provision of Physiotherapy/Massage services for the Canadian team in Malaga. **It was agreed that the CMA would contract for her services with the candidate recommended by Rob Jackson, Vern and Paul.**
7. Records- Two new Road Bests, fourteen new Indoor and Outdoor Track and Jump records, four new Indoor and Outdoor Throws records and three new Racewalk records were approved.
8. 2017 Athletes of The Year- All nominations received for the 2017 AOTYs had been distributed to the Board, and voting will be conducted by email over the next few weeks. **It was agreed by a majority vote that any athlete who competes internationally for a country other than Canada would not be eligible for selection as a Canadian AOTY or AOTM.**
9. CMA Annual Meeting- The draft Notice and other material for the Annual Members Meeting was distributed, **and it was approved that the meeting be held on Saturday, March 10.** The final material will be distributed and posted. Reports will be requested for the Annual Report, which will also be posted, and reviewed at the Annual Meeting.
10. Paul's Status- Paul notified the Board that he will be joining Athletics Ontario as CEO, a staff position. Because the OMA is indirectly part of AO, and the OMA hosts many CMA Championships, there is a potential for a conflict of interests if Paul remains a member of the CMA Board and the President. The Board therefore met without Paul present, to discuss such possible conflicts. **After discussion, the Board agreed unanimously that it is comfortable with Paul's standing again for President and remaining a Board member, and would work to put into place steps to mitigate any conflicts which might arise.**