

**SUMMARY OF CMA DIRECTORS MEETING**  
**May 15, 2018**

1. Membership Report- Sherry Watt's report shows that there are currently 1,668 members, compared with 1,578 in May of 2017.
2. Financial Report- The following balances were reported in Jack Castle's report at April 30: \$17,552.11 Chequing Account, \$42,997.64 Savings Account, and \$5,460.00 Medals and Ribbons. In the months of March and April, we received \$4,104.50 for medals, ribbons and the sanction fee for the Indoor Championships, and we paid \$262.70 for the medal inserts for the 10k and the Half Marathon Championships. The budget comparison for the six months from November 1, 2017 to April 30, 2018 was also reviewed, and it showed a net loss of approximately \$5,700.00 for the period.
3. Communications Report- Doug Smith's report highlighted the number of people reached by each distribution mechanism.
4. Provincial Directors' Reports- Alberta: Donna Dixon's report dealt with the Athletics Alberta Masters Subcommittee and the Athletes of the Year for 2017. British Columbia: Jake Madderom's report highlighted the results of recent Road Race Championships in BC. New Brunswick: Andy Justason's report referred to the Indoor Track season and progress in the construction of the Saint John Field House. Northwest Territories: Harry Cassie reported that Athletics NWT will be redoing their web site in June. Nova Scotia: Jo Welch's report referred to the NS athletes who are ranked first Indoors in the Canadian Rankings, and Athletes of the Month for February, March and April. Ontario: Doug's report dealt with the number of members, and the Annual Meeting of Members. Quebec: Bernard Lachance's report dealt with the closure of two tracks for repairs, and Indoor records set this past season.
5. Merchandise- Paul Osland reported that AC will be providing Nike Vapor Rio uniforms at discounted prices for the athletes going to Malaga, in mid-August. **It was agreed that the Nike 2013-2015 replicas, plus the Vapor Rio versions, will be the only singlets acceptable for use in Malaga.**
6. Non-Stadia- John Powell's report dealt with the Road and Cross Country events scheduled for 2018, including the CanAm Challenge being held in Buffalo. The same locations will host the Championships in 2019, except that the Half Marathon Championship will move to Winnipeg next year, and the 5K will move, but the location hasn't been decided yet. The 2019 Cross Country will be held in Abbotsford, BC.
7. Record Liaison- Donna's report dealt with recommended changes to the rules regarding Road Race Bests, and a committee was formed, consisting of Donna, Rob Jackson, Vern Christensen and John, to recommend changes to these rules. As well, **it was agreed that Canadian records set at the European Championships will not require documentation in order to be accepted.**
8. Stadia- Vern's report dealt with the 2018 Indoor and Outdoor Championships, plus masters exhibition events at the NACAC Championship on August 11, when 100m and 800m events will be held. The 2019 Indoor Championships will be held in April, and bids are being requested for the 2019 Outdoor championships.
9. WMA/NCCWMA- Vern's report dealt with the arrangements for the WMA Outdoor Championships being held in Malaga in September.
10. Records- Six new Road Bests, twenty-two new Indoor and Outdoor Track and Jump records, five new Indoor Throws records, nine new Indoor and Outdoor Racewalk records, five new Indoor and Outdoor Combined Events records and four new Relay records were approved.