

SUMMARY OF CMA DIRECTORS MEETING
December 5, 2018

1. Visitor- George Stanoev from Newfoundland and Labrador Athletics was welcomed to the meeting as a visitor.
2. 2019 Outdoor Championships- A joint bid to host the CMA **2019 Outdoor Championship, from the Federation québécoise d'athlétisme (FQA) and the Club d'athlétisme Corsaire-Chaparral, in the City of Ste-Thérèse, QC, on July 5 to 7, 2019**, was accepted by the Board.
3. Financial Report- The following balances were reported in Jack Castle's report at October 31: \$37,023.21 Chequing Account, \$43,137.55 Savings Account, and \$643.50 Medals and Ribbons. In the month of October, we received \$9,347.86 from the Team Fee for Malaga and \$6,512.00 in payments for medals, inserts and ribbons and \$400.00 for sanction fees for various championships; and we paid the following: \$5,537.12 in expenses re Malaga (\$3,931.90 massage therapist fee and expenses; \$1,000.00 Christensen Team Manager honourarium; \$300.00 Perowne Assistant Manager honourarium; and \$305.22 communication expenses); \$1,575.22 for plaques for the National XC; and \$224.48 for refreshments for the 2016 Annual Meeting. The budget comparison for the year from November 1, 2017 to October 31, 2018 was also reviewed, and it showed a net profit of approximately \$12,200.00 for the period.
4. Torun Championships Massage Therapist- It was agreed that **a massage therapist will not be brought from Canada for the WMA Indoor Championships in Torun, Poland in March, 2019**, but the possibility of arranging for a local RMT to provide the service will be investigated.
5. Communications Report- Doug Smith's report highlighted the number of people reached by each distribution mechanism, and comparative information on users and sessions. .
6. Provincial Directors' Reports- Alberta: Donna Dixon's report dealt with the CMA Indoor Championships being held in Edmonton on March 8 and 9. British Columbia: Jake Madderom's report copied a report on the BC results from the recent National Cross Country in Kingston. New Brunswick: Andy Justason's report referred to the progress on the construction of the Saint John Fieldhouse. Northwest Territories: Harry Cassie reported on masters members in NWT, who are not showing up in the AC masters numbers. Newfoundland and Labrador: George Stanoev reported that there is only one track in the province, so most members compete only in road races, and there are only 2 masters members. Ontario: Doug's report dealt with membership numbers for 2018, and opening membership registrations for 2019. Quebec: Bernard Lachance's report dealt with the FQA Awards evening and the first Indoor event of the year. Saskatchewan: Carol LaFayette-Boyd's report dealt with SaskAthletics award night and the schedule for Indoor events..
7. Merchandise- Paul Osland reported that members attending the Indoor Championships in Torun will be able to get the discount on uniforms from AC.
8. Non-Stadia- John Powell's written report dealt with the Road and Cross Country events held in 2018 and scheduled for the future.
9. Records Liaison- Donna Dixon reported: a) she will draft a memo regarding the requirements for the acceptance of WMA records; b) a request had been received to add women's 3000m Steeplechase to the records maintained by the CMA, but there was no support for doing so; c) a committee, composed of Donna, Rob Jackson, Vern and John will review changes to the rules for road race records.
10. Athletics Canada- It was confirmed that Rob Guy had left both AC and the AC Foundation. It was also confirmed that AC hadn't replaced John Lofranco as the person responsible for road races, and we should contact Matt Gentes with any questions regarding road races.
11. Stadia- Vern Christensen had provided comments on the Technical Package and Schedule for the 2019 Indoor Championships to be held in the Butterdome in Edmonton on March 9-10, and the schedule should be finalized soon.
12. Annual Meeting- Being held on March 9 in Edmonton, and possible locations are being looked at near the Butterdome.
13. Records- Two new Road Bests, one new Outdoor and one Indoor Track and Jump records and one new Indoor Pentathlon records were approved.