

SUMMARY OF CMA DIRECTORS MEETING

January 8, 2019

1. Membership Report- Sherry Watts' report shows that there were 2,203 members at December 31, 2018, compared with 1,969 in November, 2017. This is the largest number of members we have ever had.
2. Financial Report- The following balances were reported in Jack Castle's report at December 31: \$36,332.85 Chequing Account, \$43,194.78 Savings Account, and \$643.50 Medals and Ribbons. In the months of November and December, we received no significant revenue; and we paid \$505.24 to John Powell for travel to and accommodation at the National Cross Country Championships. A budget comparison for the year from November 1, 2018 to October 31, 2019 was also provided and reviewed, and it showed a net loss of approximately \$700.00 for the two-month period ending December 31. The new budget includes \$5,000.00 to hold the Annual Meeting in Edmonton, although this expenditure has not been approved by the Board. It doesn't include the possible support for MastersRankings.com.
3. Support for MastersRankings.com- The possible repeat of the \$5,000.00US support for MastersRankings.com was discussed. An article in MastersTrack.com referred to significant support received by the Rankings site, possibly reducing the need for our support. **Further discussions will take place with the Rankings site regarding their need and usage by CMA members, and with the WMA about their support, and the blog article will be distributed to the Board**
4. Communications Report- Doug Smith's report highlighted the number of people reached by each distribution mechanism, and comparative information on users and sessions.
5. Provincial Directors' Reports- Alberta: Donna Dixon's report dealt with the CMA Indoor Championships being held in Edmonton on March 8 to 10. British Columbia: Jake Madderom's report provided a list of all 2019 BC Masters Championships. Manitoba: Sheldon Reynolds reported that the 95-year-old sprinter was appreciative of receiving the CMA certificate for his recent Canadian 50m record. New Brunswick: Andy Justason's report referred to recent and future Indoor events in the province, and progress on the construction of the Saint John Fieldhouse. Nova Scotia: Jo Welch's report dealt with recent and future Indoor meets in Nova Scotia. She also questioned allowing non-members to compete in Championships, possibly discouraging memberships. Ontario: Doug's report dealt with membership numbers for 2019, and the first Indoor Mini-Meet. Quebec: Bernard Lachance reported on meetings with the FQA for the CMA Outdoor Championships, to be held in Quebec in July. Saskatchewan: Carol LaFayette-Boyd's report dealt with the schedule for Indoor events in which Saskatchewan athletes will compete this season.
6. Merchandise- Amy Ballon and Mike Sherar volunteered to come up with the list of merchandise which we would request AC to offer to our Torun athletes at a discount.
7. Non-Stadia- John Powell's written report dealt with the Road and Cross Country events scheduled for 2019 and into the future.
8. Records Liaison- Donna Dixon reported that she will be working with others on writing up certain records rules, as follows: a) the requirements for acceptance of WMA records; b) suggested amendments to Road Race records rules; and c) records set by athletes with dual citizenship or residency.
9. Athletics Canada- AC is looking for a President to take Rob Guy's place.
10. Stadia- Vern Christensen commented on his report, which dealt with the 2019 Indoor Championships being held in the Edmonton on March 8-10, and the 2019 Outdoor Championship being held in Ste-Therese, Quebec on July 5 to 7.
11. WMA/NCCWMA- Vern commented on his report, dealing with trying to provide massage services for the WMA Indoor Championships in Poland, a writeup on preparing for a World Championship, and the new WMA record forms.
12. Records- One new Road Best, one new Indoor Track record and one new Indoor Racewalk record were approved.
13. Annual Meeting/Annual Report- Vern will provide reminders to Board members, Record Chairs and others, to provide their reports for the Annual Report, which will be prepared for distribution before the Annual Meeting, being held on March 9 near the Butterdome in Edmonton.