

SUMMARY OF CMA DIRECTORS MEETING

February 5, 2019

1. Membership Report- Sherry Watts' report shows that there were 1,383 2019 members to date, compared with 1,480 in February, 2018, and 1,289 in February, 2017.
2. Financial Report- The following balances were reported in Jack Castle's report at January 31: \$36,925.32 in the Chequing Account; \$43,224.23 in the Savings Account; and \$1,046.50 in medals and ribbons. In the month of January, \$750.00 in sanction fees for the National Cross Country in Kingston; and there were no significant expenses. A budget comparison for the year from November 1, 2018 to January 31, 2019 was also provided and reviewed, and it showed a net loss of approximately \$11.00 for the three-month period, compared to a balanced budget.
3. Communications Report- Doug Smith's report highlighted the number of people reached by each distribution mechanism, and comparative information on users and sessions.
4. 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 dealt with the 2018 BC Masters Athletes of the Year Awards. Manitoba: Sheldon Reynolds' report dealt with the year 2018 in masters athletics in Manitoba. New Brunswick: Andy Justason's report dealt with progress on the construction of the Saint John Fieldhouse. Nova Scotia: Jo Welch's report dealt with a Canadian record in the Indoor 5000m at the Canada Games Centre. Ontario: Doug's report dealt with membership numbers for 2019, and other recent or upcoming events. Quebec: Bernard Lachance's report dealt with changing the venue on the CMA Outdoor Championships, to be held in Montreal in July. Saskatchewan: Carol LaFayette-Boyd's report dealt with an update in the schedule of Indoor events in which Saskatchewan athletes will compete this season. Yukon: A Yukon Athletics visitor reported on track and field competition and facilities in Yukon.
5. Merchandise- Paul Osland and Vern Christensen reported on the Team Canada uniforms available at special prices for the athletes taking part in the Torun Indoor Championships.
6. Non-Stadia- John Powell's written report dealt with the Road and Cross Country events scheduled for 2019 and into the future.
7. Records Liaison- The removal of certain old hand-timed records and their replacement with current photo-timed results was discussed. **It was agreed to investigate how many hand-timed records existed, and whether photo-timed results could be found to replace them, but no records would be removed in the meantime.**
8. Stadia- Vern 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 the Robillard Centre in Montreal from July 5 to 7.
9. WMA/NCCWMA- Vern's report highlighted the WMA Indoor Championship, in Torun, Poland, from March 24 to 30.
10. Records- Five new Road Bests, four new Indoor Track and Jump records and one new Indoor Racewalk record, were approved.
11. Support for MastersRankings.com- The possible repeat of the 2018 CMA support for MastersRankings.com was further discussed, and additional information had been received. With this support, we will be the only country to provide automatic entry for all of our members. **It was agreed that we would provide \$5,000 US support for the year 2019.**
- 1) Athlete of the Year Process- Vern proposed that four individuals collect AOTY 2018 nominations, one for each of the four categories of awards. **It was approved that we proceed on this basis, with the following four volunteers: Track Events – Rob Jackson; Field Events – Vern Christensen; Non-Stadia Events – Sherry Watts; and Combined Events - John Hawkins.**
12. Annual Meeting/Annual Report- Vern will continue to obtain reports for the Annual Report. **It was agreed to allocate up to \$5,000 for the costs of holding the Annual Meeting and a Reception before it, on March 9 in Edmonton.**