

SUMMARY OF CMA DIRECTORS MEETING

March 20, 2019

1. Provincial/Territorial Directors- Acknowledgment of nominations of Provincial/Territorial Directors by individual provinces or territories: Nova Scotia – Jo Welch; New Brunswick – Andy Justason; Quebec – Bernard Lachance; Ontario – Doug Smith; Manitoba – Sheldon Reynolds; Saskatchewan – Carol LaFayette-Boyd; Alberta – Donna Dixon; British Columbia – Jake Madderom; Northwest Territories – Harry Cassie (a new member of the Board).
2. Non-Elected Officers– Officer appointed: Vice-President – Vern Christensen.
3. Hall of Fame Committee- Committee appointed: Chair - Sherry Watts; Other members - Selina Coward; John Hawkins; Harold Morioka; Bill Pearson; Doug Smith; Rhona Trott; and such other members as are seconded by the Chair.
4. Athletes of the Year Committee- Committee appointed: Rob Jackson (Track Events); Vern Christensen (Field Events); John Hawkins (Combined Events); and Sherry Watts (Non-Stadia Events).
5. Records and Other Chairs- Following appointed: Records Liaison – Donna Dixon; Road Race Bests – Sherry Watts; Indoor/Outdoor Track & Jump Records – Rob Jackson; Relay Records – Harold Morioka; Racewalk Records – Sherry Watts; Combined Events Records – John Hawkins; Throws and Throws Pentathlon Records – Rhona Trott; Membership Secretary – Sherry Watts; and Webmaster/Communications – Doug Smith.
6. 2019 Outdoor Stadia Championship- report received from Bernard Lachance regarding the move of the 2019 CMA Championship back to Ste-Therese from Montreal. The host Club will find it more convenient to host the Championship in Ste-Therese, and they have received assurance that the construction at the Ste-Therese track won't interfere with the Championship. **The report was accepted, and we will proceed on that basis.**
7. Records- A list of 8 new Indoor and two new Outdoor Track and Jump records were approved.