

SUMMARY OF CMA DIRECTORS MEETING
November 20, 2019

1. Financial Report- The following balances were reported in Jack Castle's report at October 31: \$36,471.37 in the Chequing Account; \$43,483.58 in the Savings Account; and \$5,791.50 in medals and ribbons. During the month of October, we received the sanction fee of \$300.00 and payment for the medals and ribbons of \$4,360.50 for the Outdoor Championship; and we paid the following: costs of the Annual Meeting and the reception held in Edmonton in March, totaling \$2,640.95; costs relating to the NCCMA Championships - massage services \$1,800.00, Relay Teams \$ 425.00 and Team Manager honorarium to Wendy Melvin, \$300.00; and Team Managers honoraria for Torun, Vern and Wendy, \$700.00 each. 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 \$200.00 for the year, compared to a balanced budget.
2. Communications Report- Doug Smith's report reported on the number of people reached by each of the main distribution mechanisms, and comparative information on users and sessions.
3. Provincial Directors' Reports- Alberta: Donna Dixon's report dealt with the Cross Country events, and the Athletics web sites in the province. British Columbia: Jake Madderom's report dealt with the summary of masters attendance in all 2019 Championships. New Brunswick: Andy Justason's report dealt with the new Irving Oil Field House in Saint John. Nova Scotia: Jo Welch's report dealt with strong road racing results, and upcoming meets and meetings, for NS masters. Northwest Territories: Harry Cassie's report dealt with members and other masters in NWT. Ontario: Doug's report included membership numbers for 2019, and the reduced numbers of athletes in Cross Country events. Quebec: Bernard Lachance's report dealt with the reduced numbers of athletes in XC events, and the masters awards for 2019. Saskatchewan: Carol LaFayette-Boyd's report dealt with Saskatchewan awards night, and the schedule of Indoor events this coming season.
4. Non-Stadia- John Powell's written report dealt with the remaining CMA Non-Stadia events in 2019, and included a copy of the National Cross Country Information Package.
5. Stadia- Vern Christensen's report dealt with the 2020 Indoor Championships being held in Saint John, NB, March 14 and 15 and the Outdoor Championships, scheduled for June 12 to 14 in Regina, with visits to each location to be scheduled in early 2020.
6. WMA/NCCWMA- The CanAm Masters XC Challenge will be held in Victoria on February 29, 2020, and arrangements are continuing for the WMA Championships in Toronto, when a group will be studying masters athletes.
7. Records- One new Road Best and three new Throws Records were approved.
8. Support for MastersRankings.com- It was agreed that additional information will be obtained on the reliability of the Rankings site, and the usage by Canadians in 2019, and the Board will then consider whether we support the site with \$5,000 US again in 2020, as we did in 2019, in return for all CMA members having free memberships for the year.
9. Athletes of the Year (AOTY) Process- It was agreed that, as was done in 2018, we will have 4 individuals collect nominations, one for each of the 4 categories of 2019 AOTY awards, to bring the nominations forward in early 2020.
10. Member's Unsportsmanlike Actions- A copy of the letter which had been finalized and forwarded to a member regarding unsportsmanlike activities was reviewed.
11. Backup to Board members- Consideration was given to having backups for Board members. A "Skills Matrix" will be considered, to review the skills needed, or possessed, by the Board, to help fill gaps in the Board.