

SUMMARY OF CMA DIRECTORS MEETING

January 7, 2020

1. Financial Report- The following balances were reported in Jack Castle's report at December 31: \$36,372.25 in the Chequing Account; \$43,541.53 in the Savings Account; and \$5,245.50 in medals and ribbons. During the months of November and December, there were only nominal transactions. A budget comparison for the two months from November 1, 2019 to December 31, 2019 was also provided and reviewed, and it showed a net loss of approximately \$140.00 for the period, compared to a balanced budget. The budget will be revised to reflect the Team Fees expected from the WMA Championships, and the possible costs which will result.
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- British Columbia: Jake Madderom's report dealt with the dates and locations of all 2020 provincial Championship events. New Brunswick: Andy Justason's report dealt with events that have already been held in the new Irving Oil Field House in Saint John. Nova Scotia: Jo Welch's report dealt with Indoor records and Indoorn meets scheduled for Masters. Ontario: Doug's report included membership numbers for 2020, and the start of the Indoor season. Quebec: Bernard Lachance commented on the Indoor meets already held in Quebec, and the timing of each level of Outdoor meets during the Summer season. Saskatchewan: Carol LaFayette-Boyd's report dealt with the schedule of Indoor events in which Saskatchewan athletes will compete.
4. Merchandise- Paul reported on the AC survey regarding uniforms wanted for the WMA Championships. The survey closes within the next few days.
5. Non-Stadia- John Powell's written report dealt with the locations and dates of AC's Road and Cross Country Championships in 2020, which CMA anticipates using as our Championships, if agreements are reached with AC.
6. Stadia- Vern Christensen commented on 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.
7. WMA/NCCWMA- Vern's written report dealt with the Regional results of the Best Master of 2019 nominations, and the good results achieved by Canadian athletes, recommending a News Bulletin about those achievements. The scoring rules for the CanAm Masters XC Challenge, to be held in Victoria on February 29, 2020, were distributed.
8. Records- One new Road Best, two new Indoor Track records and one Indoor Throws Record, were approved.
9. Support for MastersRankings.com- It was reported that the Board, in its Email vote, had approved the 2020 support for MastersRankings.com, to a maximum amount of \$4,000 US, by a vote of 9 in favour, 5 against, 2 abstaining from voting, and 3 not voting.