

SUMMARY OF CMA DIRECTORS MEETING

February 4, 2020

1. Meeting Arrangements- Carol LaFayette-Boyd will be stepping down later in the year, and her successor, Dale Lawrence, will be sitting in on the meetings in the meantime.
2. Action Items- a) The duties of the Throws Records Chair have been finalized, and the new Chair is expected to shortly take over the duties. b) **A Nominations Committee was formed, consisting of Vern Christensen, Rob Jackson and Jo Welch, to request volunteers for positions available on the Board for election at the Annual Meeting.**
3. Membership Report- There are currently 1,420 members, compared with 1,383 in 2019 and 1,480 in 2018. An invoice will be sent to AC for the payment of the membership fees for 2020.
4. Financial Report- The following balances were reported in Jack Castle's report at January 31: \$39,094.84 in the Chequing Account; \$43,570.98 in the Savings Account; and \$5,791.50 in medals and ribbons. During the month of January, we received a total of \$1,868.00 as the sanction fee, and the cost of medals, ribbons and plaques, for the National Cross Country in November, and we paid \$1,045.25 for the medal inserts for the Indoor Championships..
5. Provincial Directors' Reports- Alberta: Donna Dixon's report dealt with the WMA Indoor Cham[pionships being held in Edmonton in 2021, and the new reduced masters membership fee being charged in 2020 and 2021. British Columbia: Jake Madderom's report dealt with the BC Athletics Masters of the Year. New Brunswick: Andy Justason's report dealt with the new Irving Oil Field House in Saint John, and events that have been hosted there. Nova Scotia: Jo Welch's report dealt with Indoor records set by Nova Scotia Masters since her last report. Ontario: Doug's report included membership numbers for 2020, and the passing of a Special Resolution dissolving Ontario Masters Athletics. Quebec: Bernard Lachance commented on two good Indoor meets that have been held. Saskatchewan: Carol LaFayette-Boyd's report dealt with the schedule of Indoor events in which Saskatchewan athletes will compete.
6. Merchandise- Paul Osland and Vern reported on discussions with AC regarding the likely availability of singlets for the Canadian athletes who register for the WMA Championships in July. **They were authorized to spend up to \$4,000.00 to ensure that enough singlets are available for the number of athletes who register for the Championships..**
7. 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.
8. Stadia- Vern commented on the 2020 Indoor Championships being held in Saint John, NB, March 14 and 15. **A maximum of \$5,000.00 was allocated for the Reception and the Annual Meeting, to be held on March14, 2020.**
9. WMA/NCCWMA- Vern's written report dealt with the results of the WMA Best Master of 2019 awards, and he recommended that a News Bulletin be issued about the achievements of Canadian athletes. He also recommended that someone be named to be in charge of CMA News Releases. **Amy Ballon volunteered to do this, and she was accepted.** The CMA approved the nomination of **Brian Keaveney for the Vice-President, Competition of the WMA.**
10. Records- Three new Road Bests and six new Indoor Track Records were approved.
11. Annual Meeting Package- The package was approved, to be added to if additional candidates for Board positions are found by the Nominations Committee.