

SUMMARY OF CMA DIRECTORS MEETING

February 16, 2021

1. Membership- The latest report shows that currently there are 637 members, compared with 1,420 at February, 2020 and 1,383 at February, 2019.
2. Financial Report- A report from Jack Castle for the months of November, December and January was presented, which showed, as at January 31, the following balances: \$43,693.10 in the Chequing Account; \$43,801.25 in the Savings Account; and \$2,775.50 in medals and ribbons. The only significant transaction during the three months was the payment of the amount of \$708.63, for our share of MailChimp for the past year. Also provided was a comparison of the actual results for the three months with the budget for the past year, showing a net loss of approximately \$700.00, compared to a balanced budget. Vern indicated that he and Wendy will come up with a budget for the coming year, to be distributed soon.
3. Communications- Amy Ballon's report dealt with the communications which have been made to members since the last Board Meeting, and Canadian Masters who have been in the media during that period. Jo Welch reported on the CMA Facebook Group, which has 432 members, and shows that there is a hunger for masters news.
4. Provincial Directors' Reports- Alberta: Donna Dixon's report dealt with a series of online coaching seminars. British Columbia: Jake Madderom's report dealt with the BCA Masters 2020 Outstanding Performances. Manitoba: Greg Athayde's report dealt with several items, including one virtual road race. Nova Scotia: Jo Welch's report dealt with masters results from a recent indoor event. Ontario: Doug Smith commented briefly that very small indoor meets are taking place, with just a few people. Quebec: Bernard Lachance commented that very little is going on in Quebec, but they have approved new masters records. Saskatchewan: Dale Lawrence's report dealt with the situation in Saskatchewan, and tentative plans for the 2021 CMA Outdoor Championships, August 27 to 29, in Regina.
5. WMA/NCCMA Report- Vern Christensen requested the support from the provinces for the NCCMA virtual events. An NCCMA Championship may take place in 2023. The next WMA Outdoor Championship will be in 2022 in Tampere, FIN.
6. Proposal for Online Seminars- Donna reported that Karla Del Grande had offered to serve with others on the Committee which is arranging a series of online seminars for CMA members, and had offered to be a presenter for the first seminar. Vern and Wendy Melvin indicated that the CMA was purchasing its own Zoom account, to be used for these seminars.
7. CMA Support for MastersRankings.com- Vern advised that the current list of CMA members had been provided to MastersRankings, and the first \$2,000.00 payment for 2021 had been made, with the second payment due in July. The invoice received for last year will be recorded as a 2020 expense.
8. Annual Members Meeting- Vern explained the preparations for the Annual Meeting, including the Annual Meeting materials, which had been distributed. There are 7 candidates for the 6 Board positions, and he will explain their terms to them. **The Annual Meeting materials were approved.**
9. CMA Ambassador Program- Dan Parsons reported on his proposed program, and **he was authorized to proceed with a pilot Throws project.**
10. 2020 Athletes of the Year- **It was agreed that the CMA would not name Athletes of the Year for 2020.**