

SUMMARY OF CMA DIRECTORS MEETING
January 12, 2021

1. Membership- The latest report, as at November 30, showed 1,878 members at that time.
2. Financial Report- A revised report as at October 31 was presented, showing: \$44,401.73 in the Chequing Account; \$43,779.41 in the Savings Account; and \$2,775.50 in medals and ribbons. The only change from the original report was the payment of the amount of \$2,000.00 US (\$2,652.71 CAN), as the second portion of the CMA commitment for 2020 to MastersRankings.com. Also provided was a revised comparison of the actual results for the year ended October 31, 2020 with the budget for the period, showing a net profit of approximately \$8,200.00, compared to a balanced budget. A report on the appropriate amount of surplus to be held by the CMA was reviewed, and Vern and Rob agreed to draft a Surplus Policy, which would be brought back to the Board for approval.
3. Communications- Amy Ballon's report dealt with the communications which have been made to members since the last Board Meeting, and those upon which she is currently working. A revised draft of the 2021 Message to Members was presented, and Amy will finalize it for distribution. Jo Welch reported on the new CMA Facebook Group.
4. Provincial Directors' Reports- Alberta: Donna Dixon's report dealt with the closure of all indoor facilities and cancellation of the Indoor Games. British Columbia: Jake Madderom's report dealt with the cancellation of the BC AOTY Awards. Manitoba: Greg Athayde's report dealt with the AOTY Awards, and the organization of a Masters Committee. New Brunswick: Andy Justason's report dealt with the COVID-19 status in the province. Northwest Territories: Harry Cassie advised that not much is happening in athletics at this time. Nova Scotia: Jo Welch's report indicated that a very short indoor season will be held. Ontario: Doug Smith commented briefly on the status of training in Ontario. Quebec: Bernard Lachance's report noted the cancellation of the indoor season. Saskatchewan: Dale Lawrence's report dealt with the cancellation of the indoor season.
5. WMA/NCCMA Report- Vern Christensen reported on the schedule of likely WMA/NCCMA Championships over the next five years. A proposal for virtual events put on by NCCMA was also explained.
6. Proposal for Online Seminars- Donna presented a proposal for a series of online seminars for CMA members, and **she was authorized to set up a committee, to go forward with this proposal.**
7. CMA Support for MastersRankings.com- **2021 support for the rankings site was approved, for a maximum of \$4,000 US, providing automatic membership for all CMA members for the year.**
8. Nominations Committee- Since we need 4 additional Directors to be elected at the Annual Meeting, the Nominations Committee will request volunteers from members, and a copy of the volunteer request was reviewed.
9. CMA Ambassador Program- Dan Parsons presented a draft proposal for a CMA Ambassador Program for Field Events, to bring more people into Track & Field. This will be brought up again at a later Board meeting.
10. Services Provided to Members by the CMA- A detailed description of services provided to members was reviewed. After further amendment, it will be posted and provided to members.
11. Athlete of the Month Selections During Pandemic- **It was agreed that AOTM selections would continue, as long as there were worthy results noted.**