

**SUMMARY OF CMA DIRECTORS MEETING**  
**November 18, 2020**

1. Organization of CMA Board- a) Board acknowledged the appointment of the new Manitoba Provincial Director, Greg Athayde, who was introduced and welcomed to the Board. b) The resignation of Jay Yakabowich as a Director, effective immediately, was accepted
2. Membership Report- There are currently 1,878 members, compared with 1,988 in October, 2019 and 2,114 in October, 2018.
3. Financial Report- The following balances were reported in Jack Castle's report at October 31: \$47,054.44 in the Chequing Account; \$43,779.41 in the Savings Account; and \$2,775.50 in medals and ribbons. During the month, we paid \$340.13 in costs relating to the last Annual Meeting, and all other transactions were nominal. A budget comparison for the period from November 1, 2019 to October 31, 2020 was also provided and reviewed, and it showed a net profit of approximately \$10,900.00 for the period, compared to a balanced budget.
4. Communications- Amy Ballon's report dealt with the three communications to members since the last Board Meeting, the AOTMs for August and September and the conclusion of "We Are Running Canada". Jo Welch reported on the new CMA Facebook Group, which was going live that night, indicating it was an inclusive group with the aim to post topics of interest to masters.
5. Provincial Directors' Reports- Alberta: Donna Dixon's report dealt with the Alberta XC held on November 7, and Road Races with COVID-19 protocols. British Columbia: Jake Madderom's report dealt with the cancellation of the BC XC Championship, and some track meets and road races held. Manitoba- Greg Athayde's report dealt with the organization of running in Manitoba, including the numbers of masters athletes. New Brunswick: Andy Justason's report dealt with the suspension of track and XC events. Nova Scotia: Jo Welch's report dealt with a recent XC meet, and an indoor meet scheduled for November 27 and 28, with COVID-19 protocols. Ontario: Doug Smith's report dealt with recent XC events, and the upcoming Athletics Ontario Annual Meeting. Quebec: Bernard Lachance advised that the Quebec XC season, and some road races, were cancelled. Saskatchewan: Dale Lawrence's report dealt with masters training, and no indoor events being scheduled this season.
6. Records- One new Road Best, and one new Racewalk Record were reviewed, and approved. The Racewalk Record was based on the gun time, which was almost two minutes slower than the chip time, in accordance with the CMA record rules.
7. Report from the Future of CMA Committee- Donna, as Chair of the Committee, presented a report consisting of the minutes of the recent Committee meeting, plus research on the various organizations used for masters athletics in several countries. Correspondence between Vern Christensen and AC, and the recent AC announcement of the hiring of the Director, Domestic Programs and Safe Sport, were also discussed.
8. Nominations Committee- Vern reported that two Directors have resigned, and Jack Castle has indicated that he won't stand for re-election at the next Annual Meeting. Therefore, the Nominations Committee, consisting of Jo, Rob Jackson and Vern will meet and report at the January Board meeting.
9. Schedule of 2021 Meetings- The schedule of Board meetings for 2021 will be distributed. A proposal to change to bi-monthly meetings was defeated.