

SUMMARY OF CMA DIRECTORS MEETING

October 21, 2020

1. Report from the Future of CMA Committee- Report presented on the Committee formed at the September 23 Board Meeting, detailing the steps carried out on its formation and composition, and the recent announcement to Members. Also indicated Vern Christensen's discussions with AC and AO, and email to CMA volunteers. Mike Sherar and Doug Smith questioned the wording of the email to volunteers, which implied that it was written on behalf of the Committee, which hadn't yet met. Vern indicated that it was his opinion only, and was intended to reassure the volunteers, who are very important to the CMA.
2. Action Items- a) 2020 AOTM Process – We should proceed to select AOTMs for August and September. b) CMA Future Committee – Board formed a Committee of five, and members volunteer for Committee until September 30.
3. Membership Report- There are currently 1,863 members, compared with 1,988 in October, 2019 and 2,114 in October, 2018.
4. Financial Report- The following balances were reported in Jack Castle's report at September 30: \$47, 516.64 in the Chequing Account; \$43,772.21 in the Savings Account; and \$2,775.50 in medals and ribbons. During the month, we received \$20,340.00 in membership fees from Athletics Canada, 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 \$11,300.00 for the period, compared to a balanced budget.
5. Communications- Amy Ballon's report dealt with the one communication to members since the last Board Meeting.
6. Provincial Directors' Reports- Alberta: Donna Dixon's report dealt with a limited XC season in Alberta with COVID-19 protocols. British Columbia: Jake Madderom's report dealt with the CMA records set at the Cory Holly Throws meet. New Brunswick: Andy Justason's report dealt with the cancellation of the XC season. Nova Scotia: Jo Welch's report commented on the results of outdoor mini-meets and road races, with limited indoor events scheduled. Ontario: Doug Smith commented on some XC events proceeding with COVID-19 protocols. Quebec: Bernard Lachance's report dealt with the cancellation of Fall road races and XC. Saskatchewan: Carol LaFayette-Boyd's report was her last as a Board member, and the Board thanked her for her 15 years of service to masters in Saskatchewan and Canada.
7. Non-Stadia- Rob Jackson's report dealt with the final results from the "We are Running Canada" initiative, and the Don Farquharson Memorial XC Race.
8. Stadia- Vern reported that the 2021 Indoor Championship is scheduled for March 27-28, 2021 in Saint John, NB, but it is uncertain if it will be able to proceed.
9. Record Liaison- Donna commented on chip time versus gun time for records at a recent road Racewalk event. Gun time is the accepted official time for CMA road race records.
10. Records- Five new Throws Records, two new Throws Pentathlon Records, and one new Racewalk Record were reviewed, and approved.
11. Facebook Group- Jo presented a proposal for a CMA Facebook group, which was approved unanimously.