

SUMMARY OF CMA DIRECTORS MEETING

April 20, 2021

1. Minutes of Annual Meeting for Review- Draft minutes of the Annual Meeting were approved for posting on the web site, and to be presented for approval at next year's Annual Meeting.
2. Action Items – An Action Items list will be brought up to date by Wendy Melvin, and reviewed at the next Board Meeting.
3. Financial Report- An “Excess Surplus Management Policy” was outlined to the Board by Rob Jackson and Vern Christensen, and approved.
4. 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. Amy is investigating possible providers and cost for a new CMA website. Jo Welch reported on the CMA Facebook Group, which has almost 600 members. Karla Del Grande was appointed as the new Chair of the Online Seminars Committee and provided a report on upcoming seminars.
5. Provincial Directors' Reports – Manitoba – Greg Athayde reported on progress from the Athletics Manitoba Masters Committee, including starting a masters records database. Nova Scotia – Jo commented on indoor meets recently held, and plans for indoor and outdoor meets.
6. Athletics Canada Report – Vern provided a report on the recent meeting between Chris Winter, the Director of Domestic Programs and Safe Sport of AC, and representatives of the CMA. A further meeting will be organized.
7. WMA/NCCMA Report - Vern advised that another virtual road race was being organized by NCCMA and ASUDAVE (South American Masters).
8. Non Stadia Update – Rob Jackson asked about interest in another CMA virtual event, and this issue will be revisited in a couple of months.
9. Stadia Update – Dan Parsons advised that July 1st is the final date for the LOC to decide whether to proceed with the Outdoor Championships. Bill MacMackin has provided dates for the Indoor Championships in Saint John, on March 25 to 27, 2022.
10. Records- One Road Best was approved.
11. Athletes of the Month – Andy Justason advised that performances will continue to be considered by the AOTM Committee and an AOTM named if there are worthy performances.