

## 7SUMMARY OF CMA DIRECTORS MEETING

March 30, 2021

1. Welcomed New Directors- New Directors, elected at the Annual Meeting on March 23, 2021 – Dala Bortolussi, Carolyn Coffin, Pete Dehal and Karla Del Grande - welcomed.
2. Provincial/Territorial Directors- Acknowledgment of nominations of Provincial/Territorial Directors by individual provinces or territories: Nova Scotia – Jo Welch; New Brunswick – Andy Justason; Quebec – Bernard Lachance; Ontario – Doug Smith; Manitoba – Greg Athayde; Saskatchewan – Dale Lawrence; Alberta – Donna Dixon; British Columbia – Jake Madderom; Northwest Territories – Harry Cassie.
3. Acting Secretary– Donna Dixon appointed Acting Secretary.
4. Appointment of Committees- Hall of Fame Committee: Chair - Sherry Watts; Other members - Selina Coward; John Hawkins; Harold Morioka; Bill Pearson; Doug Smith; and such other members as are seconded by the Chair; Athletes of the Year Committee: Rob Jackson (Track Events); Dan Parsons (Field Events); Peter Zowkewych (Combined Events); and Sherry Watts (Non-Stadia Events); Online Seminars Committee: Donna Dixon (Chair); Greg Athayde; Karla Del Grande; Wendy Melvin; Dan Parsons; and such other members as are seconded by the Chair; Nominations Committee: Vern Christensen (Chair); Rob Jackson; and Jo Welch.
5. Records and Other Chairs- Following appointed: Records Liaison – Donna Dixon; Road Race Bests Chair – Sherry Watts; Track & Jump Records Chair – Rob Jackson; Relay Records Chair – Harold Morioka; Racewalk Records Chair – Sherry Watts; Combined Events Records Chair – Peter Zowkewych; Throws/Throws Pentathlon Records Chair – Lucille Green; Membership Chair – Sherry Watts; Communications Chair – Amy Ballon; and Webmaster – Doug Smith.
6. Membership Report- There are currently 790 members, compared with 1,714 in March, 2020 and 1,383 in February, 2019.
7. Communications- Amy Ballon reported, including a brief proposal for an update of the CMA web site and information on the significant publicity on Karla's Female Athlete of the Decade award.
8. Online Seminars Committee- Donna reported on the first online seminar which had been held recently, with Karla and her coach Jamal Miller, plus other seminars that are being considered, with all interested athletes being invited.
9. Athletics Canada Relationship- Vern Christensen report on recent correspondence with Athletics Canada. It was agreed to not delay a meeting with Chris Winter of AC, to discuss Membership Fees and arrangements for Road Race and Cross Country Championships, among other subjects.
10. Records- One new Road Best, one new Indoor Throws Record, and two new Jumps Records were reviewed. All were accepted except for one Jump Record, for which there was no wind information.