

SUMMARY OF CMA DIRECTORS MEETING

May 25, 2021

1. Minutes of Previous Meeting- minutes of the April Meeting were approved.
2. Action Items – Wendy Melvin provided an updated list of action items.
3. Membership Report – Sherry Watts had provided a Membership Report as of April 30, 2021, showing 861 members, compared to 1,667 members as of April 2020.
4. Financial Reports- Wendy had provided CMA Income Statements and Balance Sheets for 2019 and 2020 using the new “Quickbooks” accounting system. She and Vern Christensen are learning this new system.
5. 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. Karla Del Grande, Chair of the Online Seminars Committee, provided a report on upcoming seminars. Jo Welch reported on the CMA Facebook Group, which has almost 600 members.
6. Provincial Directors’ Reports – British Columbia – Jake Madderom advised there is limited activity and hope for some masters meets this summer. Manitoba – Greg Athayde reported on progress from the Athletics Manitoba Masters Committee. Nova Scotia – Jo advised there are masters clinics planned. Quebec – Bernie’s written report dealt with track meets, road races and provincial records. Saskatchewan – Dale Lawrence advised that there were no meets planned for this Summer.
7. Stadia Update - Dan Parsons will follow up regarding bids for the 2022 Outdoor Championships.
8. Non Stadia Update - A motion not to accept any virtual races as CMA Championships in 2021 was passed.
9. Athletics Canada Report – Vern provided a report on the recent meeting between Chris Winter of AC and representatives of the CMA.
10. WMA/NCCMA Report - Vern commented briefly on his report which referred to the announcement of dates for the WMA Outdoor Championship, June 29 to July 10, 2022 in Tampere, Finland.
11. Cyber Insurance – Motion to accept Rob Jackson’s recommendation to not purchase cyber insurance was passed. It was agreed to add a security threat assessment to the Action Items list. It was noted that the purchase of \$2m of liability insurance, a reduction from the \$5m previous coverage, was approved recently by an email vote of the Board.
12. Hall of Fame – Accepted recommendation from the Hall of Fame Committee to induct into the CMA Hall of Fame, John Kasperski and Myrtle Acton as athletes and Bill Pearson as an Executive.
13. Next Meeting – Motion to add an additional Board Meeting on June 22, 2021 was passed.