

SUMMARY OF CMA DIRECTORS MEETING
September 14, 2021

1. Minutes of Previous Meetings - Minutes of the previous Meetings held on June 22, 2021 and July 20, 2021, and Summary of the Meeting held on June 22, 2021 were approved.
2. Action Items – Board Role Description sample were reviewed, and Board Members were requested to draft their own similar Role Descriptions.
3. Membership Report – There are 1,274 current members of the CMA, compared to 1,967 in September, 2019 and 1,850 in September, 2020.
4. Member Recruitment and Retention Committee – The Committee Report was reviewed, and the Committee will meet soon.
5. Communications - Amy Ballon reported that she plans to make progress on the website project over the summer. Karla Del Grande's Online Seminars report dealt with plans for the next seminar about competing at a World Championships.
6. Provincial Directors' Reports – Alberta – Donna Dixon reported that there have been limited track meets and limited XC races are planned for the fall. British Columbia – Jake Madderom's report indicated that some competitions are being held in BC. Manitoba – Greg Athayde advised that some events took place in the summer. New Brunswick – Andy Justason invited any questions about the upcoming CMA Indoor Championships in Saint John. Nova Scotia – Jo Welch Bryant commented on Nova Scotia summer competitions. Ontario – Doug Smith commented that a successful Ontario outdoor championship was held and there were many XC races planned for the fall. Quebec – Dala Bortolussi provided a report and noted the need to increase the number of women competing in Quebec. Saskatchewan – Dale Lawrence's report indicated that a few mini-meets had been held. Dates of the CMA Outdoor Championships in Regina are July 29-31, 2022.
7. Merchandise – The past supplier of some CMA product, Overtime Apparel, will be contacted to provide products for members. The CMA will work with AC regarding official uniforms for Tampere.
8. Stadia Update – Dan Parson's report was reviewed and discussed. Saint John will confirm dates for the CMA Indoor Championships soon.
9. Non Stadia Update – Rob Jackson's report was reviewed and discussed.
10. WMA/NCCMA Report - Vern commented briefly on arrangements for the WMA Championships in Tampere, FIN, in June/July, 2022.
11. Records- 3 Road Bests, 1 Track and Jumps Record, 3 Throws and Throws Pentathlon Records, 3 Racewalk Records, and 1 Relay Record were approved. The approval of the relay record was agreed to despite there not being another team competing at that time.