

SUMMARY OF CMA DIRECTORS MEETING
November 23, 2021

1. Membership Report – Sherry Watts’ report indicated that there are 1,434 current members of the CMA, compared to 1,878 in November, 2020 and 1,988 in November, 2019.
2. Financial Report – Wendy Melvin’s Financial Report, providing the Income and Expenses for the year to September 30, and the detailed expenses for October, 2021, resulting in a Net Income for the year of \$1,602.21, was approved.
3. Member Recruitment and Retention Committee – The Committee report from Dala Bortolussi indicated that a grant application was submitted, to pay honoraria to speakers/presenters for online seminars
4. Communications - Amy Ballon reviewed her report, and withdrew her recommendation that we proceed with the website redesign proposed, as other options are being considered, and a recommendation with a new proposal and budget will be presented at the next meeting. In 2022, CMA will begin paying the full annual Mailchimp cost instead of half, since AO has switched to a new distributor.
5. Online Seminars Committee: Karla Del Grande reported that preparation is well under way for the January seminar on middle distance running, with Greg and Donna as two of the panelists.
6. Provincial Directors’ Reports – Alberta – Donna Dixon’s report mentioned that some XC events were held, including the provincial championships, and that indoor meets will be starting later this month. British Columbia - Jake Madderom’s report included the names of the top 10 masters athletes who will be sponsored by BC Athletics to participate in the XC Championships in Ottawa. Manitoba – Greg Athayde reported on the road and XC races, as well as the tentative indoor competition schedule. A final decision about the Manitoba Marathon hosting the 2022 AC Half Marathon Championship has not yet been made. New Brunswick – Andy Justason reported that the CMA Indoor Championships in March, 2022 will be held simultaneously with the Atlantic Indoor Age Class Championship. Nova Scotia – Jo Welch Bryant reported that the Cross Country Championship had been cancelled, and detailed the first indoor meet. Ontario – Doug Smith indicated that the AGM was held virtually, and there will be no fee increase for 2022. Quebec – Bernard Lachance reported on the last races of the season and indicated the nominees and winners of the athletes of the year. Saskatchewan – Dale Lawrence reported that 12 masters participated in the provincial XC championships. Indoor meets will be starting in December with limited events for masters athletes.
7. Stadia Update – Dan Parson’s report included information from a 2019-2020 survey of field event masters. He also had suggestions for improving the engagement of members through the Annual Meeting. Vern Christensen’s report on Stadia Events dealt with the 2022 Indoor and Outdoor Championships and included a copy of the technical package for the Saint John Indoor Championships, for which the Registration is open on Trackie.
8. Non-Stadia Update – Vern Christensen reported that Rob Jackson has decided to step down as Vice-President, Non-Stadia in March, but will remain on the Board, resulting in vacancies in both the Stadia and Non-Stadia positions. Rob’s report provided information on non-stadia events in 2021. Vern reported on the National Cross Country in Ottawa, for which there are 175 athletes registered, with women and men in most age categories.
9. WMA/NCCMA Report – Vern Christensen and Wendy Melvin were appointed as contact persons and Team Managers for Tampere. The possibility of waiving the team fee for members was raised and will be discussed and voted on at a later meeting.
10. Records - 3 Road Bests and 3 Outdoor Track Records were approved.