

SUMMARY OF CMA DIRECTORS MEETING
April 26, 2012

1. Membership- Currently 1,392 members, including 10 Life members, compared to 828 at this time in 2011. The only new members in the past month are from Ontario.
2. Financial Report- The following balances were reported by Jack Castle at March 31: \$20,874.75 Canadian, \$698.32 US, and \$12,426.31 Canadian Money Market. In the month of March, we received \$885.00 for the sanction fee and \$867.00 for the plaques, medals and the ribbons for the 2011 Cross Country Championships; and we paid \$451.32 in office costs; \$4,360.22 for medals and ribbons, and \$960.50 for returned medals, for the National Indoor Championships; and \$281.52 to Primus for the last hosting cost for the old web site. The budget comparison for the year to date was also reviewed. The Liability Insurance is being renewed at a cost of \$3,084.48 for \$2 million coverage. We will try to get specific coverage for Directors and Officers, and also additional Liability coverage to \$5 million.
3. Communications- Web Site: Doug Smith's written report showed site usage, the top pages visited and the top referring sites.
4. Provincial Directors' Reports- Ontario: Doug's report dealt with a new 8K Road Race Championship, a new Director of Road Running Records, and an updating of their online registration system. Saskatchewan: Carol LaFayette-Boyd's report dealt with Saskatchewan, Canadian and World records set in Saskatchewan during the Indoor season, and the results of the final indoor event of the season. British Columbia: Jake Madderom's report dealt with the results of the 2012 Sun Run and a recent article about Olga Kotelko and Christa Baotignon, which appeared in the Vancouver Sun.
5. Stadia- 2012 Outdoors: Bill MacMackin reported that there are now 204 entries for these Championships, being held in Saint John, NB, August 9 – 12, 2012, including a good turnout from the US and about 40 from Mexico. They will have an ad in National Masters News this month. Medals will be given for the Relays, which can be either National, Provincial or Club teams. 2013 Indoors: The bid for the Championships was reviewed, and they were awarded to the OMA, to be held at the Toronto Track & Field Centre in March, 2013. 2013 Outdoors: A detailed proposal from Regina for the 2013 Outdoor Championships, possibly to be held during the first two weeks of July, was reviewed, and certain additional information was requested. The aim is to have the event during the first two weeks of July. This bid will be reviewed in more detail at the next Board meeting.
6. Non-Stadia- John Powell presented a report on Non-Stadia activities for 2012, and the bid by Ste-Hyacinthe, QC for the 2013 10K Championships, as part of the "Defi Gerard-Cote", on May 12, 2013. This event will be further considered at the next Board meeting.
7. Records Process- A Records Liaison Report from Donna Dixon was reviewed, together with a list of Canadians whose World records aren't yet been posted on the WMA web site. The WMA web site coordinator will be contacted to see about the posting of these records.
8. WMA/NCCWMA- Brian Keaveney reported on the World Indoor Championships held in Finland, the World Ultrarunning Championships held in Italy, and the upcoming World Mountain Running Championships, to be held in Germany.
9. Athletics Canada Masters Committee- AC is reactivating their Masters Committee, and have appointed members from British Columbia, Ontario, Saskatchewan and Alberta. The Board nominated the following as the CMA representatives on the Committee: Jake Madderom, BC; Vern Christensen, ON; Carol LaFayette-Boyd, SK; and Donna Dixon, AB.
10. Hall of Fame- The HOF Committee recommended the following as the 2012 inductees, and they were approved by the Board: Executive – Joan Christensen; Athletes – Lenore Montgomery; Carole LaFayette-Boyd; Jaan Roos; and Marek Glowacki..
11. Records- The following new records were presented and ratified: 1 Road Best; a list of 10 Indoor Track & Jump records; 2 Indoor Weight Throw records; 2 Racewalk records; and 1 Indoor Pentathlon record.
12. Athletes of the Month- A Committee was named, composed of Jake, Donna, Carol, Doug and Bill MacMackin, to decide on Athletes of the Month to be named each month when there has been a strong performance by an athlete who is a CMA member.