

**SUMMARY OF CMA DIRECTORS MEETING**  
**December 8, 2011**

1. Financial Report- The following balances were reported by Jack Castle at November 30: \$10,214.85 Canadian, \$698.32 US, and \$12,421.09 Canadian Money Market. In the month of November, we received \$415.00 in membership fees; \$885.00 in product sales royalties; and \$792.00 for meet income for the Farquharson race; and we paid \$384.25 in office and meeting costs; and \$980.84 for medals, ribbons and plaques for the National Cross Country. A draft budget for 2011-2012 was presented and, after some adjustments, it will show a budgeted profit of about \$5,500.00 for the year.
2. Non-Stadia- An update included a draft email and a draft sanction agreement, which will be provided to possible local organizers and others, to try to find a group who may host the 2012 National 10 K Road Race Championships. Comments were also requested on the arrangements which had been in place for the recently-concluded National Cross Country in Vancouver.
3. Stadia- 2012 Indoors: Information on the Championships has been posted on the OMA web site, linked to the CMA web site. Outdoors: Carol LaFayette-Boyd reported that Regina has bid on the 2013 Outdoor Track & Field Championships.
4. Athletics Canada- Paul reported that we are looking for more Provincial representation on the CMA Board, and are working out the financial arrangements of the combined memberships with AC.
5. Merchandise- Paul reported on a new group, Overtime Apparel, who will provide specific royalties on each CMA apparel item that they sell
6. WMA/NCCWMA- Information on the application procedures for the 2012 WMA Indoor Championships in Jyvaskyla, Finland, will be put on the CMA web site.
7. Travel Group Sponsorship- Stage and Screen wish to become our official travel agent, in return for sponsorship benefits..