

**SUMMARY OF CMAA EXECUTIVE MEETING**  
**December 16, 2010**

1. Membership- Currently 446 members, 164 in Ontario. There are 162 women members and 284 men. 656 members, 621 in Ontario, have not renewed from 2009.
2. Financial Report- The following balances were reported at November 30: \$1,838.65 Canadian, \$1,678.17 US, and \$20,532.45 Canadian Money Market. In the month of November, we received \$275.00 in membership fees; and paid \$900.00 for the plaques, medals and ribbons for the National Cross Country.
3. Communications- Web Site: Doug reported on recent additions to the site, and various statistics on visits.
4. Provincial Directors' Reports- Ontario: Doug Smith's written report highlighted the OMA's willingness to agree to a temporary membership arrangement with the CMAA, and the new OMA web site. Saskatchewan: Carol LaFayette-Boyd briefly commented on the first indoor meet of the year, and indicated that Regina is interested in a bid for the CMAA Outdoors in 2013.
5. Merchandise- We are looking at possible replica uniforms from Nike, and track suits from Marks Work Wearhouse.
6. Stadia- Plans are proceeding with the CMAA Indoor Championships, to be held in Kamloops on March 19 and 20, 2011, for which we have a revised schedule. It was agreed that, to compete in Kamloops, Canadians would have to be members of either the CMAA or an AC provincial affiliate.
7. Non-Stadia- John Powell reported on the National XC, held on November 27<sup>th</sup>, which had 194 competitors. We are still working on the 2011 Marathon, Half Marathon and 10K Championships, and may be reviving the CanAm Cross Country in 2011, as part of a 5K in Rochester, NY.
8. WMA/NCCWMA- Brian Keaveney has visited Porto Alegre, Brazil, and saw the venues for the WMA Outdoors in 2013. They have two 8-lane tracks and one 6-lane track, and may have a fourth track for training..
9. Athletics Canada- Our comments on the AC Masters Task Force proposal relating to membership affiliation has been sent to AC and the Provincial branches, who have accepted it in principle, subject to three requests from them, upon which we are working. A temporary agreement with the OMA was reviewed, and will be amended. Alberta is also ready to consider a temporary agreement for 2011. It was agreed that BC could put forward full members only for purposes of their temporary agreement. Membership fees for any province that doesn't have an agreement with us would be \$25.00 in 2011.
10. Constitution, incorporation and AGM- The draft By-Laws of Canadian Masters Athletics were reviewed and discussed. It was agreed that the AGM would be held on January 31, 2011, and all 2010 memberships would be extended to that date. This would allow all current members to vote on the transfer of the CMAA operations to CMA, which will be proposed at the AGM. .
11. Records- The following new records were presented and ratified: 2 new Road bests and 1 new Indoor and 1 new Outdoor Track and Jump records. A report from the Records Committee, recommending a member database, was approved.
12. Hall of Fame- A report from the Hall of Fame Committee was accepted in principle, and Vern Christensen will liaise with the Committee for 2011 nominations.
13. Sponsorship and Partners- A report from Mike Sherar regarding a sponsor strategy was accepted, and Enterprise Rent-A-Car will be put on the web site front page.
14. Multi- year memberships- It was agreed to no longer offer multi-year memberships, and to remove them from the web site.