

SUMMARY OF CMA DIRECTORS MEETING
February 16, 2012

1. Membership- Currently 1,328 members, including 13 who had paid in advance for 2012 or 2013 and 10 Life members. Most of these have been received from Athletics Canada for 2012. It was agreed that we would accept sub-masters members.
2. Financial Report- The following balances were reported by Jack Castle at January 31: \$24,544.19 Canadian, \$698.32 US, and \$12,424.25 Canadian Money Market. In the month of January, we received \$15,000.00 in membership fees from Athletics Canada as an advance for the year; and \$150.00 for the sanction fee and \$510.00 for the medals and the ribbons for the 2012 Ottawa Marathon; and we paid \$508.74 in office costs.
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 indicated that the OMA has 380 members for 2012, including 60 new members this year, and dealt with the OMA's partnering with the Running Room in "Give Track a Try". Saskatchewan: Carol LaFayette-Boyd's report dealt with results from Indoor meets in Saskatoon and Regina, and the schedule for further Indoor meets. British Columbia: Jake Madderom's report dealt with the Masters results from the 2012 "First Half" Half Marathon.
5. Stadia- 2012 Indoors: the online entries have all been posted, and there are many entries from Quebec. 2012 Outdoors: Bill MacMackin reported that there are 20 entries so far for these Championships, being held in Saint John, NB, August 9 – 12, 2012. All necessary equipment has been ordered, and some sponsorships have been received.
6. Hall of Fame- The HOF Committee suggests that the presentations take place at various locations: The opening reception at Saint John; awards at a Provincial Championships event; other meets or races in which a winner takes part; a Provincial award-specific event; or an event put on by a winner's home club.
7. Non-Stadia- John Powell reported on 2011 and 2012 events, with these updates: \$1,770.94 cheque being received from the 2011 National XC Championships, as the balance of the sanction fee; we are looking for quotes for our medals from the Canada Running Series medal supplier; we have received the sanction fee and payment for medals for the 2012 Marathon Championships in Ottawa; and possible locations for the 2012 CanAm Challenge are being considered.
8. WMA/NCCWMA- A report was received on the 2012 Indoor Championships, and the 20-person Canadian Team. There are expected to be about 2,700 competitors in total. The 2013 Outdoor Championships in Porto Alegre, Brazil have been rescheduled to October.
9. World Records - Record Process- The missing World records by Canadians are being reviewed, and copies of some missing records have been obtained. A flow chart on the process will be updated and distributed.
10. Athletics Canada- We have received \$15,000.00 from AC, as the estimated membership fees for the year 2012, to be balanced at the end of the year. AC wishes to continue with the AC Masters Committee. We will try to get more provincial nominations as CMA Directors.
11. Athletes of the Year- Some nominations have been received for the AOTY positions. Those received will be summarized, and the Board will vote by email. Bill McIlwaine will again provide the awards.
12. Records- The following new records were presented and ratified: 6 Indoor Track & Jump records; 2 Individual Throws records; 1 Racewalk record; 1 Indoor Pentathlon record; and 2 Relay records.