

SUMMARY OF CMA DIRECTORS MEETING
January 12, 2012

1. Membership- Currently 161 members, including 13 who had paid in advance for 2012 or 2013. It is anticipated that it will be some time before memberships begin to come from Athletics Canada.
2. Financial Report- The following balances were reported by Jack Castle at December 31: \$9,410.76 Canadian, \$698.32 US, and \$12,423.18 Canadian Money Market. In the month of December, we received \$550.00 in membership fees; and we paid \$348.14 in office costs; \$1,000.00 in Board travel for the annual meeting.
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 35 new members this year, and dealt with the first mini-meet of the year. Alberta: Donna Dixon's report highlighted Team Alberta in the National XC, Alberta masters competing in the World Indoors, and Calgary's interest in hosting a National Outdoor Championship. Saskatchewan: Carol LaFayette-Boyd's report dealt with results from three Indoor meets, and the schedule for other meets over the next few months. British Columbia: Jake Madderom's report dealt with the 2011 winners of the BC Athletics masters awards. New Brunswick: Bill McMackin reported that more masters are joining NB Athletics each month, and twelve to fifteen will be competing this coming weekend in Moncton.
5. Merchandise- Paul reported that a link has been posted to the new uniform supplier on our web site.
6. Stadia- 2012 Indoors: the online entries have opened today for the Indoor championships, being held on March 10 and 11, 2012, in Toronto. 2012 Outdoors: Bill MacMackin reported that the online entries have opened for these Championships, being held in Saint John, NB, August 9 – 12, 2012. These are also the NCCWMA Championships. The LOC will have reduced prices for early entries. Discussions are still being held regarding whether the CMA Awards will be presented as part of the opening reception.
7. Non-Stadia- John Powell reported on the 2012 Marathon and Half Marathon Championships. Since there is currently no location for the 2012 10K Road Race Championships, it was agreed to offer them to Saint John, to be part of the 10K Road Race being held during the 2012 Outdoor Championships.
8. WMA/NCCWMA- A letter will be sent to the WMA opposing the proposed change in the Constitution, which combines the Regional representatives on the WMA Council into one representative.
9. Athletics Canada- AC will advance to us an estimated amount of the membership fees for the whole year 2012, and then we will balance with them at the end of the year. We will receive the details of the athletes who join AC, on a monthly basis.
10. Records- The following new records were presented and ratified: 4 Road Bests; 3 Indoor Track & Jump records; 1 Individual Throws record; 3 Racewalk records; and 2 Indoor Pentathlon records.
11. Travel Agency Sponsorship- Paul reported that we have a possible Gold Travel Agency sponsorship, and we will work on an agreement with them.
12. Athletes of the Year- It was agreed that we would use the same categories for the 2011 AOTY as we used for 2010 – male and female in the two categories of Running/Walking and Field Events.