

SUMMARY OF CMA DIRECTORS MEETING
January 17, 2013

1. Membership- No 2013 memberships have been received from AC. AC will adjust the final membership numbers from 2012, and then do an advance for the 2013 membership fees.
2. Financial Report- The following balances were reported by Jack Castle at December 31: \$14,905.38 Canadian, \$698.32 US, and \$12,435.79 Canadian Money Market. In the month of December, we paid \$588.05 in office expenses, including the costs of meetings. For the year to date, our expenses are about \$2,500.00 ahead of revenues.
3. Provincial Directors' Reports- Ontario: Doug Smith's report dealt with encouraging renewals by non-renewals from 2011, and incorporating the Paralympic masters athletes into OMA membership. Alberta: Donna Dixon's report dealt with the awards for the Athletics Alberta Masters Athletes of the year for 2012, and upcoming indoor track meets. Saskatchewan: Carol LaFayette-Boyd's report dealt with the results of 3 indoor meets in Saskatchewan, and the schedule for the remainder of the indoor season. British Columbia: Jake Madderom's report dealt with the the BC Athletics Masters Awards for 2012. Quebec: Bernard's report dealt with masters memberships, indoor participation by masters and the upcoming 2013 CMA 10K Road Race Championships..
4. Merchandise- Paul will follow up with AC regarding possible uniforms for the WMA Championships.
5. Stadia- 2013 Indoors: Registration is open on line for these Championships, being held on March 16-17, 2013. 2013 Outdoors: These will be held in Regina on July 26-28, 2013, and the registration form will be reviewed.
6. Non-Stadia- John Powell presented a detailed report on Non-Stadia activities, including the 10K Road Race, being held on May 12th in St-Hyacinthe, QC. Early or late dates in the season are being considered for the combined Don Farquharson/CanAm Cross Country race, because of the WMA Championships in Brazil. An incident during the November National Cross Country was reviewed in detail, and we will contact each of the two athletes involved.
7. Records Liaison- Donna's detailed report indicated that there are still World records set by Canadians that are not posted on the WMA web site.
8. WMA/NCCWMA- It was agreed that Vern will provide information to the registration organizers, on accepting Canadians for registration for the WMA Championships being held in Brazil in October, and \$35.00 US will be charged to each Canadian athlete registering for the Championships. Regarding the WMG Track & Field being held in Torino, it was agreed that we would confirm to Torino whether Canadian athletes are members of the CMA, instead of issuing CMA membership cards.
9. Hall of Fame- Diane Palmason reported on the requests for nominees for the Hall of Fame for 2013.
10. Records- The following new records were presented and ratified: 2 Road Bests; 4 Indoor Track and Jumps; 1 Outdoor Track and Jump; 2 Individual Throws; and 1 Racewalk record.
11. Athletes of the Year for 2012- Vern will request more nominations for the 2012 AOTY, and will bring the nominations to the February Board meeting.