

SUMMARY OF CMA DIRECTORS MEETING
June 23, 2011

1. Membership- Currently 906 members, 587 in Ontario. There are 302 women members and 604 men. 158 members have not renewed from 2010. Joan has resigned as a member of the Board and the Membership Secretary, and the Board unanimously expressed its thanks to her for her many years of service to the CMAA/CMA.
2. Financial Report- The following balances were reported by Jack Castle at May 31: \$9,334.37 Canadian, \$1,785.25 US, and \$12,415.83 Canadian Money Market. In the month of May, we received \$1,520.00 in membership fees; and we paid \$396.73 for office costs; and \$2,592.00 for liability insurance. The actual income and expenses to date were also compared to the budget for 2010-2011. It was agreed to do the Record Book on line this year, so \$5,000.00 of expenses were removed from the budget.
3. Communications- Web Site: Doug reported on recent additions to the site, including a 2010 Canadian Champions page.
4. Provincial Directors' Reports- Saskatchewan: Carol LaFayette-Boyd's report dealt with the masters' results from several track meets, plus information on athletes attending the Championships in Sacramento. British Columbia- Jake Madderom commented on a written report from Harold Morioka on new BC masters' outdoor records set in 2011. New Brunswick- Bill MacMackin indicated that he will speak to the President of Athletics Nova Scotia, about getting NS representation on the CMA Board.
5. Merchandise- Paul commented that the Nike AC uniforms were being shipped this week, and that Imagewear are still accepting orders for their uniforms, including T-shirts for Sacramento..
6. Stadia- 2011 Outdoors, Doug provided a written report on these Championships, indicating that there were 239 competitors, and some comments on them were given to him. 2012 Indoors, Toronto, March, 2012 – the date hasn't yet been set for these Championships; 2012 Outdoors, Saint John, NB, August 9 – 12, 2012, Bill reported that the web site is up for this event, which combines the CMA and the NCCWMA Championships, and they are working on an awards night, with Canadian entertainment.
7. Non-Stadia- John Powell reported that the Marathon championships were held in Ottawa on May 29th, but we still don't have a location for this year's 10K Championship. The CanAm Challenge Cross Country will be held on the weekend of October 21 to 23 in Rochester, NY. Regular CMA medals will likely be used for the Farquharson Memorial Cross Country..
8. WMA/NCCWMA- The management of the Canadian team for Sacramento will be Vern Christensen, Manager, and Mary Freeman and Cathy Tedford, Assistant Managers. Funds will be advanced for the team management honorariums, a subsidy of up to \$500.00 for the Team dinner, the cost of telephones for communications, and possible appeal costs. An article on Doping had been written by Bob Moore, and it will be posted on the CMA web site. .
9. Athletics Canada- A draft membership agreement is anticipated from AC. It is also anticipated that the IAAF will be going back to 35+ for non-stadia from the 40+.
10. Records- The following new records were presented and ratified: 3 Road Bests; 5 Outdoor Track and Jump records; 7 Throws records; 6 Racewalk records; and 3 Relay records. Four other outdoor records were held back, as the Provincial records forms had not been received.