

**SUMMARY OF CMA DIRECTORS MEETING**  
**March 22, 2012**

1. Membership- Currently 1,373 members, including 10 Life members, compared to 739 at this time in 2011. Too many members had been reported previously from British Columbia, but the number reported has now decreased. Eight members who had paid direct for 2012 have had their membership fees refunded.
2. Financial Report- The following balances were reported by Jack Castle at February 29: \$27,566.02 Canadian, \$698.32 US, and \$12,425.31 Canadian Money Market. In the month of February, we received \$150.00 for the sanction fee and \$3,570.00 for the medals and the ribbons for the 2012 Indoor Track Championships; and we paid \$429.72 in office costs; and refunded \$262.50 for the 8 members who had paid their 2012 membership fees in advance. The budget comparison for the year to date was also reviewed, and additional costs of \$4,000.00 for the web site and the rankings site for the year will be added into the budget.
3. Communications- Web Site: Doug Smith's written report showed site usage, the top pages visited and the top referring sites. Peaks in visits had to do with interest in the World and Canadian Indoor Championships, and the Athletes of the Year announcement.
4. Provincial Directors' Reports- Ontario: Doug's report dealt with its Indoor season, and that they are considering the production of videos, to promote their Championships. Alberta: Donna Dixon's report consisted of a copy of the February Alberta Masters News, which is sent out about 3 times a year. Saskatchewan: Carol LaFayette-Boyd's report dealt with results from Indoor meets in Edmonton and Saskatoon, and the schedule for future Indoor and Outdoor meets. British Columbia: Jake Madderom's report dealt with the results from the 2012 BC 5K Road Running Championships, part of the BMO St. Patrick's Day 5K.
5. Stadia- 2012 Outdoors: Bill MacMackin reported that there are now 80 entries for these Championships, being held in Saint John, NB, August 9 – 12, 2012. All necessary equipment has been ordered, and there are expected to be 60 to 80 volunteers. There will be a Racewalking clinic. 2012 Indoors: The Championships were well-run, with good officials and lots of entries.
6. Non-Stadia- John Powell reported on 2011 and 2012 events, with these updates: i) The \$1,770.94 cheque was received in March from the 2011 National XC Championships, as the balance of the sanction fee. ii) We are using our regular medals for the Half Marathon Championships in Montreal on April 29<sup>th</sup>. iii) The contract has been signed with Saint John for the 10K Road Championships, part of the Outdoor Championships. iv) St-Hyacinthe, QC is bidding for the 2013 10K Championships, as part of the "Defi Gerard-Cote", and we received letters of support from the City and the FQA.
7. Records Process- A Records Flowchart has been reviewed and it will be finalized, to ensure that Canadian and World records are handled properly in the future. The new process was agreed to, and Donna Dixon was named as the CMA Records Liaison.
8. Hall of Fame- The HOF Committee will bring forward to the next Board meeting nominations to the Hall of Fame for 2012.
9. Records- The following new records were presented and ratified: A large list of Indoor Track & Jump records; 4 Racewalk records; 3 Indoor Combined Events records; and 2 - 4 x 800m and 2 - 4 x 200m Relay records. The 4 x 200m World record will be sent to the WMA right away.