

**SUMMARY OF CMA DIRECTORS MEETING**  
**May 19, 2011**

1. Board Members- Nomination of Jake Madderom as BC Director accepted, and Jake becomes a CMA Director.
2. Membership- Currently 868 members, 587 in Ontario. There are 290 women members and 578 men. 162 members have not renewed from 2010. 213 entries for Sacramento have been verified and most of them have been accepted, although 60 to 70 didn't have proper documentation when they first entered.
3. Financial Report- The following balances were reported by Jack Castle at April 30: \$11,519.66 Canadian, \$1,735.24 US, and \$12,414.81 Canadian Money Market. In the month of April, we received \$432.50 in membership fees; and \$2,715.00 for medals and ribbons; and we paid \$411.49 for several months' office costs; and \$270.75 for costs of attendance at Kamloops. The actual costs to date were also compared to the budget for 2010-2011.
4. Communications- Web Site: Doug reported on recent additions to the site, highlighting the listings for the WMA Championships in Sacramento.
5. Provincial Directors' Reports- Ontario: Doug Smith's written report dealt with the numbers of members, and the first Mini Meet. Alberta- Donna Dixon's report dealt with the Calgary Spring Challenge meet held on May 14-15, and four upcoming track and field meets. Saskatchewan: Carol LaFayette-Boyd's report dealt with the Regina Spring Classic, plus 5 other upcoming track and field meets. British Columbia- Jake Madderom's report dealt with the masters results from the 5K, 8K, 10K and the Half Marathon Championships.
6. Merchandise- Two groups of uniforms are available for those who are attending Sacramento. Nike has closed off the acceptance of orders, and will be delivering before Sacramento. The Imagewear site, including T-shirts for Sacramento, was launched last week.
7. Stadia- 2011 Outdoors, Toronto, June 17-19, 2011 – the online entries opened last week. The Awards Dinner will be on Saturday evening, at a cost of \$30.00; 2012 Indoors, Toronto, March, 2012 – an advance notice is now on the web site; 2012 Outdoors, Saint John, NB, August 9 – 12, 2012, a flyer will be made up for distribution at CMA and WMA Championships. They will be providing their own medals, for which they hope to get a sponsor. Medals for Relays, For Kamloops, athletes will be requested to pay for the relay medals, as an entry fee wasn't charged for the event.
8. Non-Stadia- John Powell reported that there were 1,659 masters in the 2011 Half Marathon, in Montreal on April 17<sup>th</sup>. A flyer to distribute at future events would be useful, as many competitors were unaware of the CMA.
9. WMA/NCCWMA- The WMA General Assembly delegates for Canada will be Vern, George and Donna, and alternates will also be appointed. Several athletes will be approached to obtain a possible Team Manager and two Assistants for Sacramento.
10. Athletics Canada- The AC AGM will be held on May 29<sup>th</sup>, at which time the proposal for a 2012 joint AC/CMA membership will be voted upon.
11. Records- The following new records were presented and ratified: 1 Road Best; 4 Throws records; 1 Indoor Pentathlon record; 1 Indoor Hurdle record; and 1 Relay record.
12. 2010 Athletes of the Year Nominees- Several nominations had been received. Agreed that only CMA members in 2010 would be eligible for nomination, and that each athlete could receive an award only twice in each 5-year age group.
13. 2018 World Championships – Suggested that Toronto consider a bid for the WMA Championships, as facilities will have been improved at York, and a subway will be available between that location and Varsity Stadium.