

**SUMMARY OF CMA DIRECTORS MEETING**  
**May 31, 2012**

1. Membership- Currently 1,392 members, including 10 Life members, compared to 906 at this time in 2011. There have not been any additional members since the end of April.
2. Financial Report- The following balances were reported by Jack Castle at May 31: \$17,602.70 Canadian, \$698.32 US, and \$12,427.38 Canadian Money Market. In the months of April and May, we received \$550.00 from product sales; and we paid \$613.64 in office costs; and \$3,084.48 for the Liability Insurance renewal. For the year to date, our revenues are about \$8,100.00 ahead of expenses.
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 dealt with greater visibility for masters at a new 8K Road Race Championship event and the Yonge Street 10K. Alberta: Donna Dixon's report dealt with the Blue Mile Road Race, at which two Canadian records were set, and the Outdoor Championships, being held on July 14 – 15. Saskatchewan: Carol LaFayette-Boyd's report dealt with the latest masters outdoor track meet, and the remaining schedule for outdoor meets. British Columbia: Jake Madderom's report dealt with the BC Athletics 8K Road Race Championship, being held in Langley on June 15 – 17. Quebec: Doug indicated that he has been dealing with Bernard Lachance, who has 87 names of Quebec masters, to whom an Enews was distributed this week.
5. Stadia- 2012 Outdoors: Bill MacMackin's report indicated that there are now 269 entries for these Championships, being held in Saint John, NB, August 9 – 12, 2012, including a good turnout from the US and 50 from Mexico. Social events are finalized, and the non-stadia courses have been certified. There are 3 types of relays, NCCWMA, CMA and Fun ones. 2013 Indoors: .The Championships will be held at the Toronto Track & Field Centre in March, 2013. 2013 Outdoors: The bid from Regina for the 2013 Outdoor Championships, to be held during the first two weeks of July, was accepted.
6. Non-Stadia- John Powell presented a report on Non-Stadia activities. The organizers will be requested to not award their age group medals for Road Races, as there are sometimes mixups regarding who receives the medals. The 2013 10K Road Race was awarded to St-Hyacinthe, to be held on May 13, 2013.
7. Records Process- Donna is still following up on the posting of World records by Canadians on the WMA web site.
8. WMA/NCCWMA- Brian Keaveney reported on the Mountain Running Championships, held in Germany earlier this month. Vern will follow up again on the receipt of the Jyvaskyla Canadian team fees from the LOC.
9. Hall of Fame- Diane Palmason reported on the arrangements for the presentations of the awards to the 2012 Hall of Fame inductees.
10. Records- The following new records were presented and ratified: 1 Road Best; 1 Indoor Track & Jump; a list of 5 Outdoor Track & Jump records; and 1 Racewalk record.
11. Summer Meetings: It was agreed to not hold meetings in the Summer, but lists of records set would be distributed, and approved by email.