

SUMMARY OF CMAA EXECUTIVE MEETING
November 18, 2010

1. Membership- Currently 445 members, 164 in Ontario. There are 161 women members and 284 men. 656 members, 621 in Ontario, have not renewed from 2009.
2. Financial Report- The following balances were reported at October 31: \$3,070.30 Canadian, \$1,678.16 US, and \$20,530.70 Canadian Money Market. In the month of October, we received \$1,500.00 for entry fees for the Farquharson XC and \$175.00 in membership fees; and paid \$2,223.38 as our share of the cost of the Rankings Site.
3. Communications- Web Site: Doug reported on recent additions to the site, and various statistics on visits. It was agreed that the Summaries of the Executive meetings would be put onto the site, beginning with the one from the October 21, 2010 meeting. Other: It was agreed that we would try to put a notice about the Kamloops Indoor Championships on the Athletics Canada web site.
4. Provincial Directors' Reports- Ontario: Doug Smith's written report commented on activities of the OMA, including AOTY Awards, XC Championships, the new OMA web site and the national Rankings Site. Alberta: Donna Dixon's written report dealt with the Alberta Masters AOTY nominations and upcoming competitions in Alberta. Saskatchewan: Carol LaFayette-Boyd briefly commented on the Sask Athletics awards being held this coming Saturday, and the first Indoor meet, being held on December 4th. British Columbia: Harold Morioka's written report dealt with results from the BC XC Championships, Kamloops' hosting of the 2011 CMAA Indoor Championships, BC athletes in the Huntsman Senior Games and the Haney to Harrison 100K Ultramarathon. Harold will be resigning as a Director at the end of the year, but he will continue to take care of Canadian Relay Records.
5. Stadia- Brian Keaveney reviewed a preliminary draft schedule for the CMAA Indoor Championships, to be held in Kamloops on March 19 and 20, 2011. The Outdoor Championships are set for Varsity Stadium in Toronto, on June 24 to 26, 2011. Brian reported that Saint John, New Brunswick has applied for the NCCWMA Outdoor Championships, from August 11 to 14, 2012, and wish to combine them with the Canadian Championships. The awarding of the Canadian Championships to Saint John was approved, subject to the finalization of the NCCWMA Championship arrangements.
6. Non-Stadia- John Powell presented a written report. The national XC is scheduled for November 27th, and over 200 entries have been received. We are working on the 2011 Half Marathon Championships, in Montreal on April 17th, while the Marathon will be in Ottawa on May 29th. We are still trying to find a location for our 2011 10K Championships.
7. WMA/NCCWMA- Brian reported that the Mexican Masters group had been de-affiliated by the WMA, so masters must join the open body in order to compete in masters events. The WMA is considering changing their Outdoor Championships to even-numbered years, in order to not conflict with the Masters (multi-sport) Games.
8. Athletics Canada- The proposal on joint membership from AC's Masters Task Force was reviewed by Vern Christensen, and compared to a discussion document agreed to with AC in February, 2010. It was agreed that the proposal would be accepted, but several changes were agreed upon, to be requested in the proposal.
9. Constitution and Incorporation- The Application for Incorporation and draft By-Laws of a corporation, "Canadian Masters Athletics" (CMA), drawn up by the Constitution and Incorporation Committee, were reviewed. The Executive will review them in more detail, and provide comments to Vern. The CMAA AGM will be held in January, 2011, to request the members to approve the transfer from the CMAA to the CMA, which will operate under the new By-Laws.
10. Records- The following new records were presented and ratified: 2 new Road bests and 3 new Outdoor Track and Jump records.