

SUMMARY OF CMA DIRECTORS MEETING
November 17, 2011

1. Membership- Currently 975 members, 684 from Ontario and 291 from outside Ontario, including 651 men and 324 women members.
2. Financial Report- The following balances were reported by Jack Castle at October 31: \$9,493.89 Canadian, \$698.28 US, and \$12,421.09 Canadian Money Market. In the month of October, we received \$370.00 in membership fees; and \$938.00 for meet income for the Farquharson race; and we paid \$403.95 in office costs; \$821.15 in costs for the Farquharson race. We also transferred \$7,500.00 from our US bank account to our Canadian account, resulting in \$7,406.25 Canadian.
3. Communications- Web Site: Doug Smith reported on two news items, the AC agreement and the results of the CanAm XC Challenge, and will put out a new item about the Annual Members Meeting.
4. Provincial Directors' Reports- Ontario: Doug reported that 60 new members had recently joined, mainly to compete in the National XC. Alberta: Donna Dixon's report highlighted the Provincial XC Championships, the Alberta team planning to compete in the XC in Vancouver, and upcoming Indoor Track meets. Saskatchewan: Carol LaFayette-Boyd's report highlighted the upcoming Awards Dinner in Saskatoon, the Bob Adams Foundation, and upcoming indoor meets. British Columbia- Jake Madderom's report dealt with the BC XC Championships and the Gunnar Shaw Memorial Cross Country, being held at Jericho Beach.
5. Merchandise- Paul reported that we will be receiving a royalty cheque for over \$800.00 from AC, for product sold for Sacramento
6. Stadia- 2012 Indoors: the dates of March 10 and 11, 2012, in Toronto, were reconfirmed. 2012 Outdoors: Bill MacMackin reported in detail on the Championships, being held in Saint John, NB, August 9 – 12, 2012. The CMA Awards will be presented on Wednesday, August 8, at the NB Museum, as part of the Opening Reception. The event web site is up, in English, French and Spanish. The LOC will have reduced prices for early entries.
7. Non-Stadia- John Powell reported that the 2012 Half Marathon Championships will be in Montreal on April 29th, and the Marathon will be in Ottawa on May 27th. There are currently 85 entries for the 2011 XC Championships in Vancouver.
8. WMA/NCCWMA- The online entries are now available for the 2012 WMA Indoor Championships in Jyvaskyla, Finland, in April. The Canadian Team fee of €10 will be added onto the entry costs. The electronic results from the Sacramento WMA Championships have been distributed, but they may not provide a printed version. Panama is switching from the South American to the NCCWMA Region.
9. Athletics Canada- We have signed the 2012 membership agreement with AC, so that all full Masters members of AC will automatically become CMA members. We will try to arrange monthly payment of our membership fees.
10. Records- The following new records were presented and ratified: 1 Road Best; and 2 Road Racewalk records.
11. Annual Meeting of Members- Vern distributed copies of the Notice and attachments for the Annual Meeting, being held on December 8, 2011, which had been distributed to members today, and these were reviewed. It was agreed that the CMA would continue the subsidy of up to a total of \$1,000.00 of costs for Board members from outside Ontario to travel to attend the Annual Members Meeting, with a maximum of \$500.00 for any one Board member.