

**SUMMARY OF CMA DIRECTORS MEETING**  
**November 15, 2012**

1. Membership- Currently 1,527 members, including 8 Life members, compared to 975 at this time in 2011. Updated memberships have been received from AC and OMA.
2. Financial Report- The following balances were reported by Jack Castle at October 31: \$17,429.90 Canadian, \$698.32 US, and \$12,433.69 Canadian Money Market. In the month of October, we received \$1,480.00 in meet revenue for the Farquharson Cross Country; and we paid small amounts of administrative costs. For the year to date, our revenues are about \$8,800.00 ahead of expenses.
3. Ranking Site- Athletics Canada can provide ranking by masters age groups on their web site, at an initial cost of \$2,700.00 to \$3,000.00, and it was approved that we go ahead on that basis.
4. Provincial Directors' Reports- Ontario: Doug Smith's report dealt with the Provincial Cross Country Championships, and including the Around The Bay 30K as one of their Championships. Alberta: Donna Dixon's report dealt with the recent XC Championships, the Alberta team for the National XC and the schedule of Indoor events. Saskatchewan: Carol LaFayette-Boyd's report dealt with the Timex Road Race standings, the Bob Adams Awards and preparations for the 2013 Outdoor Championships. British Columbia: Jake Madderom's report dealt with the BC XC Championships, and preparations for the National XC. Quebec: Bernard's report dealt with the preparations for the indoor season, and the 2013 10K Masters Road Race Championships.
5. Merchandise- Paul reported that a \$75.00 cheque is coming from sales made in Saint John.
6. Stadia- 2013 Outdoors: Brian's detailed report dealt with the preparations for the July 26 to 28 Championships, including his recent site inspection, when very few deficiencies were found. 2013 Indoors: The facility has been booked for the Championships, to be held in Toronto on March 16-17, 2013.
7. Non-Stadia- John Powell presented a detailed report on Non-Stadia activities, emphasizing the Farquharson XC held on October 21. The 10K Road Race Championships, being held in St-Hyacinthe, QC, on May 12, 2013 will use Events on Line for registration and Sportstats for timing..
8. Records Liaison- Donna's detailed report indicated that the WMA had updated the records on their web site on October 15<sup>th</sup>, clearing up most of the old outstanding World records set by Canadians.
9. WMA/NCCWMA- Brian Keaveney reported that the NCCWMA Outdoor Championship in Saint John was excellent, and Saskatoon is considering applying for the 2014 Championships.
10. Hall of Fame- Diane Palmason reported on the advance preparations being carried out on the 2013 Hall of Fame awards.
11. Records- The following new records were presented and ratified: 2 Road Bests; 3 Outdoor Track records; and 1 Racewalk record.
12. Athletes of the Year- For 2012, these will be awarded in the same categories as in the past.
13. Annual Meeting of Members- The Annual Meeting will be held on Thursday, December 13.