

**SUMMARY OF CMAA EXECUTIVE MEETING**  
**October 21, 2010**

1. Membership- Currently 437 members, 159 in Ontario. There are 157 women members and 280 men. 658 members, 623 in Ontario, have not renewed from 2009.
2. Financial Report- The following balances were reported at September 30: \$5,707.63 Canadian, \$1,678.15 US, and \$20,529.01 Canadian Money Market. In the month of September, we received \$280.00 for the medals for the 2010 10K Road Race Championships; and paid \$813.60 for product purchases.
3. Communications- Web Site: The Bluenose Trophy winners have been updated, as they were lost when the trophy was. Results of Don's Race were on the site the same day. Rankings Site: This site will be linked to the member database, and will be able to be updated from HyTek files. The total cost will be \$8,893.50, split 50/50 with the OMA, an additional cost of \$1,746.75 for the CMAA. The additional cost, and the payment of the balance, was approved.
4. Provincial Directors' Reports- Ontario: Doug's written report commented on activities of the OMA, including memberships, the new web site, the Cross Country Series and the AO Awards Banquet. Alberta: Donna's written report dealt with the AM e-newsletters, upcoming competitions in Alberta, and the Alberta team for the National Cross Country. Saskatchewan: Carol briefly commented on the Sask Athletics awards, being presented next month. British Columbia: Harold's written report dealt with the 2010 BC Seniors Games, the BC Marathon and Half Marathon Championships, and road running news. New Brunswick: Brian will be visiting St. John next week, as they are bidding for the NCCWMA Championships in 2012. Manitoba/Quebec: Contacts are being made with athletes in both provinces, to see if they are willing to serve on the CMAA Executive.
5. Merchandise- Paul is having further discussions with uniform suppliers. Nike will provide a replica singlet, and indicate the possible cost to us. We will also ask them about warmup uniforms.
6. Stadia- Brian has been in contact with Kamloops about putting on a National Indoor Championship, possibly March 19 and 20, 2011. Full information has been provided to them, and their board will likely decide next week. The Outdoor Championships will be in Toronto, likely from June 24 to 26, 2011.
7. Non-Stadia- The results and finances of the Farquharson Race were reviewed. For next year, we will try to get better pricing for the medals, and consider charging \$5.00 more per entry. Online entries only will be used for the National Cross Country in Guelph. The 2011 Half Marathon Championships will be held in Montreal on April 17<sup>th</sup>, and the Marathon Championships in Ottawa on May 29<sup>th</sup>. We have not decided yet on the location for our 2011 Road Race Championships.
8. WMA/NCCWMA- Puerto Rico and Mexico have had problems between their WMA Masters affiliate and the open athletics body. PR has solved the problem, but Mexico hasn't. Brian will be visiting Gibraltar in a few weeks, for the WMA 100K Championships, and Porto Alegre, Brazil, site of the 2013 WMA Championships. The World Masters Games will be in Torino, Italy, at the same time as those Championships. The IAAF will be asked to cancel or put off their non-stadia age group changes.
9. Athletics Canada- AC has set up a Masters Task Force, of Paul, Doug and Jake Madderom, which hopes to come back to the CMAA and the provinces soon with a joint membership proposal.
10. Constitution and Incorporation- The committee is reviewing draft By-Laws received from the legal firm. A possible AGM date of December 16 was discussed.
11. Records- The following new records were presented and approved: 14 new Outdoor Track and Jump records; 21 new Throws records; 2 new Race Walk records; and 2 new Relay records. The Records Review Process will be studied by a committee, headed by Brian, which will report back to the Executive.