

SUMMARY OF CMA DIRECTORS MEETING
October 11, 2012

1. Quebec Director- Bernard Lachance, who has been nominated as Quebec Director by the FQA, was welcomed to the Board.
2. Membership- Currently 1,479 members, including 8 Life members, compared to 946 at this time in 2011. AC is working on updating their membership records..
3. Financial Report- The following balances were reported by Jack Castle at September 30: \$16,255.39 Canadian, \$698.32 US, and \$12,431.58 Canadian Money Market. In the months of June to September, we received \$4,250.00 in payments for medals and ribbons and \$450.00 as sanction fees; and we paid \$1,252.95 in building occupancy costs; and \$4,885.56 for medals, ribbons and medal inserts. For the year to date, our revenues are about \$6,800.00 ahead of expenses.
4. Provincial Directors' Reports- Ontario: Doug Smith's report dealt with the Outdoor Championships, the Road Race Championships and the Taylor Creek XC event. Alberta: Donna Dixon's report dealt with the upcoming XC Championships, the Alberta team for the National XC and Alberta Indoor Championships, being held on March 2-3, 2013 in Edmonton. Saskatchewan: Carol LaFayette-Boyd's report dealt with the participation of Saskatchewan athletes in the Outdoors in Saint John, and the tentative Indoor schedule.. British Columbia: Jake Madderom's report dealt with the BC Seniors Games, the BC Marathon Championship, and the beginning of the XC season. Quebec: Bernard's report dealt with getting a masters group organized in Quebec, and the availability of Indoor Tracks in the province was discussed.
5. Merchandise- Paul reported that AC might be able to do a special order for uniforms for masters, in conjunction with WMA events.
6. Stadia- 2012 Outdoors: Brian's detailed report pointed out that the LOC had done an excellent job in putting on the Championships, and 17 countries had been represented. . 2013 Indoors: .The Championships will be held at the Toronto Track & Field Centre, likely on March 16-17, 2013. 2013 Outdoors: These will be held in Regina on July 26-28, 2013, and a site visit and press conference will be held next week.
7. Non-Stadia- John Powell presented a detailed report on Non-Stadia activities, emphasizing the 2012 National XC Championships, in Vancouver on November 24th, and the 10K Road Race Championships, being held in St-Hyacinthe, QC, on May 12, 2013. The masters entry fee for the XC has been reduced to \$35.00.
8. Records Liaison- Donna's detailed report indicated that, when the WMA updates their online records next week, most of the missing World records by Canadians will be up to date. .
9. WMA/NCCWMA- Brian Keaveney presented a report on the NCCWMA awarding the AOTY female award to Christa Bortignon, with an Australian receiving the WMA award. The 2013 WMA Outdoor Championship will be held in Brazil, in October..
10. Hall of Fame- Diane Palmason reported on the presentations of the awards to the 2012 Hall of Fame inductees, held in Saint John.
11. Records- The following new records were presented and ratified: 3 Road Bests; 10 individual Throws and 1 Throws Pentathlon records; and 3 Racewalk records.