

SUMMARY OF CMA DIRECTORS MEETING
September 8, 2011

1. Resignation- Accepted the resignation of Joan Christensen as a member of the Board and as Membership Secretary. Appointed Sherry Watts as Membership Coordinator, and the Board position was left vacant.
2. Membership- Currently 936 members, 645 in Ontario. There are 310 women members and 626 men. 155 members have not renewed from 2010.
3. Financial Report- The following balances were reported by Jack Castle at August 31: \$3,159.58 Canadian, \$8,198.15 US, and \$12,417.93 Canadian Money Market. In the months of June to August, we received \$6,412.82 US in team fees from Sacramento; \$785.00 in membership fees; \$600.00 in sanction fees for the 2011 and 2012 Outdoor Championships; and \$3,179.00 for the medals and ribbons for the 2011 Outdoor Championships; and we paid \$5,300.00 as an advance for the managers' honourariums and costs in Sacramento; \$500.00 as an honourarium to Joan for handling the Sacramento registrations; \$3,664.82 for medals and ribbons for the 2011 Outdoor Championships; and \$1,129.84 for office costs for three months. It was agreed that we would transfer \$8,000.00 from our US bank account to our Canadian account.
4. Communications- Web Site: Doug Smith reported on recent additions to the site, including a writeup on doping control.
5. Provincial Directors' Reports- Ontario: Doug presented a brief report. Alberta: Donna Dixon's report highlighted results for Alberta residents from Sacramento, and upcoming competitions. Saskatchewan: Carol LaFayette-Boyd's report dealt with Saskatchewan athletes competing in Sacramento, and that Saskatchewan is planning to apply for the 2013 CMA Outdoor Championships. British Columbia- Jake Madderom's written report dealt with the 2011 BC Seniors Games and BC Masters Track and Field Championships. New Brunswick- Bill MacMackin reported later on the 2012 Outdoor Track and Field Championships.
6. Merchandise- Vern reported that only one singlet had been sold in Sacramento, and we therefore have a small inventory of singlets.
7. Stadia- 2012 Indoors: the date will shortly be set for these Championships, being held in Toronto. 2012 Outdoors: Bill had presented a draft schedule for these Championships, being held in Saint John, NB, August 9 – 12, 2012. As they are combined with the NCCWMA Championships, they may have regular CMA medals for Canadians, plus special medals for the NCCWMA Championships.
8. Non-Stadia- No 10K Road Race Championship will be held this year, but we will look earlier in 2012 to arrange for one. Teams will be in 10-year age groups for the Farquharson Memorial Cross Country. The CanAm XC Challenge information will be put onto the web site. Age groups and team awards for the National XC will begin at 35-39. For 2012, the Marathon will be on May 27th in Ottawa and the Half Marathon will be on April 29th in Montreal.
9. WMA/NCCWMA- It was agreed that we would nominate Ed Whitlock for the WMA "Best Masters Athlete of the Year" for 2010-2011.
10. Athletics Canada- A draft membership agreement has not yet been received from AC, although one is expected in time for 2012 memberships.
11. Records- The following new records were presented and ratified: 3 Road Bests; 19 Outdoor Track and Jump records; 19 Individual and 3 Throws Pentathlon records; 5 Racewalk records; 3 Combined Events records and 10 Relay records. A Records Process Proposal from Brian Keaveney was presented and discussed, and will be considered further.