

Canadian Masters Association
Annual General Meeting
Thursday, May 4, 2023
Zoom meeting - 4 pm PST

Meeting minutes

Note: Past minutes - I forgot to address during our meeting. If no one has any questions I will suggest Bruce makes a motion to accept the previous minutes and Wendy to second the motion. Apologize for this oversight.

Past minutes were reviewed by Mike and Wendy and Mike moved to accept and was seconded by Wendy. Let Mike know if there are any additional questions or clarifications required for our past minutes.

Agenda:

1. National Directors report - Mike welcomed our new Directors and thanked the previous Directors for their work and support of our Association. Mike reported on a successful return to Master's XC events especially the Hardwood Ski and Bike Nationals and the 2023 Masters World Cup in Seefeld Austria. Mike gave special thanks to all our Directors for their support in his first year as national Director.

2. Financial report (still awaiting one region's deposit)

Current Revenue - memberships/donations/ski draw - \$5786.00	
One more Incoming Regional deposit - \$1016.00	
	\$6802.00 \$6802.00

Current Expenses - National Director's Travel	
Vuokati Finland WMA meetings - \$0.00	
Hardwood Ski and Bike Nationals - \$3330.39	
Seefeld, Austria World Cup - \$2972.40	
	- \$6302.79 \$6302.79

Current Balance RBC April 27/2023	\$34, 315.00
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2023 Memberships - 393 members

3. Provincial/Territory reports - Directors provided reports for their regions
4. Canadian Masters Championships - Great event hosted by Hardwood Ski and Bike

- a) Menihek Nordic Club, Labrador City March 20-23, 2024. Great previous host with possibility of a charter flight from Montreal. More info TBA
- b) Future Canadian Masters Championships were discussed with potential sites being considered with more details to be announced asap.

5. Masters World Cups - Mike gave brief update on FIS Fluro ban and Russian and Belarus athletes banned status. We will know how Fluors will be handled for future MWC next October after MWA annual meetings in Klosters Switzerland. FIS to rule on Russia and Belarus participation this summer. TBD

6. Membership Fees and fundraising - Good discussion lead by Gary Chambers regarding the potential to raise memberships fees as have no had any increase in last fifteen plus years. Most Provinces/Territories will continue to offer more services to their members and any additional fees will go directly to each region. Currently \$20.00 fee (plus Z4 processing) is divided with \$6.00 staying in the Province and \$14.00 going to National.

Note: Mike has suggested an increase to \$30.00 fee. Provinces/Territories increasing programming with increased costs. Prefer to raise the fee once rather than smaller increases every year. This fee will not change for next five years and any additional fee increases must be approved by all National Directors. The new \$30.00 fee would be divided with \$16.00 staying in Province and \$14.00 remaining as amount paid to National.

Points to consider

- a). Some Provinces have already begun registration so could not change new membership fees until next season.
- b). Three Provinces have new Directors who may require time to get input from membership on increasing fees
- c). Provinces can apply to National for financial support for social events or communication programs annually. Mike proposes 10% of annual National Budget be set aside for this new budget requirement. Mike further suggests a committee of three Directors and one National Director could be formed to help assign funds to applicants. TBD.

7. AOB

Thanks to Roger, Rock and Robyn and Kathy!!!
Welcome to Claudette, Martin, Brian and Gary!!!

8. Adjourned 5:15 pm PST Motion - Bruce Second - Wendy Grater

Note: We have a ski draw winner!!! Congrats to Judy Gauthier from Ontario!

