# MCA Logo MCA Board Meeting Minutes

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| Date: | March 25, 2013 | | |
| Time: | 6:00 pm | | |
| Location: | Sport for Life Centre, 145 Pacific Avenue | | |
| **Position** | | **Name** | **In Attendance** |
| President (Interim) | | Andy Romanovych | Absent |
| Vice-President | | vacant |  |
| Secretary | | Anne-Marie Palfreeman | Present |
| Treasurer | | Christine Prendergast | Present |
| Provincial Program Co-ordinator | | Bill Gendron | Absent |
| Mountain Bike Co-ordinator | | Dave Dorning | Present |
| Road Bike Co-ordinator | | Kim Mitchell | Present |
| Cross Co-Ordinator | | Gary Sewell | Present |
| BMX Co-ordinator | | Steve Brown | Absent |
| Kids of Mud Co-ordinator | | Karin McSherry | Present |
| Recreation & Transportation Co-ordinator | | Currie Gillespie | Present |
| MCA Executive Director | | Twila Pitcher | Present |
| Provincial Coach | | Jayson Gillespie | Absent |

## Meeting Minutes

| Item No. | Agenda Item | Presenter |
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| Part A | **1. Call to Order**   * **Quorum is established**   **2. Approval of corrected February 2013 Minutes**  **Motioned: Karin McSherry**  **Seconded: Christine Prendergast**  **Adopted**  **3. Agenda** | Twila Pitcher |
| Part B | Financial Update   * Report Submitted   Motion to approve the monthly year to end of February 2013.  Motion to adopt: Christine Prendergast  Seconded: Curry Gillespie  Approved | Twila Pitcher |
| Part C | Old Business (Review and update of past action items) | AMP |
| Part D | 1.0**:** Bingo Policy   * Change of wording for athletes that are out of province. * Provincial Program Committee will make the required decision**.**   MCA Committee approves the changes as stated. | Twila Pitcher |
| 2.0 Insurance Summary   * Encourage more partnerships with clubs * Sanctioned race have to use our insurance or they can user other insurance if they can prove that they meet certain criteria. * Issues with open or mixed events (cross labs)   **Action: Gary Sewell will draft the requirements that must be met so that races are MCA sanctioned. By next meeting.** | Twila Pitcher |
| 3. 0 Round Table:   * How do you replenish your volunteer base? * Need people with fresh ideas * The new website will help, good communication tool. | All |
| 4. 0 .Reports   * Interim President report submitted * Executive Directive report submitted * VP Report * Recreation & Transportation report submitted * Provincial Program Report Submitted * BMX Report submitted * Mountain Bike verbal report * Road report not submitted * KOM report submitted * Cross report verbal | All |
| Next Meeting –  April 17 , 2013  Motion – Dave Dorning  Seconded – Gary Sewell  Carried. | All |

## Action Items

| Item No. | Mtg Date | Action Item | Assigned To | Target Date |
| --- | --- | --- | --- | --- |
| 1 | Dec. 05 2011 | **Web site review:**  Each member is to review their section on the web site and discuss improvements with their committee members.  21.02.12 Carry-over to next meeting.  20.03.12 Add review of old website too. Partial review done. On-going  22.01.13: Twila will speak to Hal about getting access to web and discipline files  21.02.13. Hal did give permission for the discipline files to be updated, The Website now looks bad. We will need to get a professional to make over.  25.03.13 We have a web designer looking at the site | Twila Pitcher | February 21, 2013 |
| 2 | April 23, 2012 | **Commissaire development:**  Karin will pass draft of v.1 Commissaire Development policy to all other commissaires for comments. She will bring the matter back to board for further discussion at the next Board meeting. 22.01.2013 Discussed at meeting. Some version of this is still needed. Karin will look into this.  25.03.13 Deferred | Karin McSherry | March 2013 |
| 3 | June 25, 2012 | **Bike to work day**  Bring forward in February discussion for new ideas  21.02.2013 Deferred  25.03.2013 Continue with Pit Stops, **Closed** | Currie Gillespie | February MCA Meeting |
| 4 | June 25, 2012 | **Discipline policy:**  22.01.2013 Karin will research what other regions and sports are doing with regards to discipline polices. | Karin McSherry | April 2013 |
| 5 | Aug 29 | 2013 Race supplies:  Provide an estimate cost of numbers and plates for each race discipline.  22.01.2013 the discipline chairs will discuss and get back to Twila shortly.  21.02.2013 Still waiting for KOM and Cross  25.03.2013 We are investigating have someone else do the race numbers. | Race Discipline directors | February 2013 |
| 6 | Aug 29 | Finding funds to make up shortfall:  Gary Sewell will lead the development of a formula to make up $1500 for the cross numbers and the $700 for jerseys by March 2013.  25.03.13 Shortfall addressed by Cross committee. Will need to budget in this coming year. **Closed.** | Gary Sewell | March 2013 |
| 7 | Aug 29 | Test Race radios:  Seema has volunteered to check the radios.  22.01.2013 All radios have been located and they do take a charge. Can now test. | Seema |  |
| 8 | Aug 29 | **Young Athletes and LTAD:**  Gary, Dave, Karin, Jayson, Kim and Bill will come back to the board with a recommendation with regards to young participations. (White Paper)  22.01.2013 Working group formed will report during standing item at monthly meetings  25.03.13 **Closed** | Gary S. Dave D. Karin Mc.  Jayson G.  Kim M.  Bill G. |  |
| 9 | Dec 10 | Inventory:  The following actions are required:   * Do an inventory of trailer. * Repair or maintain equipment as required. * Sign in process to determine what is in whose hands. * Investigate storage   22.01.2013 Deferred until the snow melts | Andy Romanovych |  |
| 10 | Dec 10 | **Duties of Directors:**   * Board members will review the document before the next meeting * The discipline chairs will get together to discuss the role and working of committees and the race calendar * Look at the duties of directors   22.01.2013 Deferred to next meeting.  21.02.2013 The meeting was held. More discussion needed  25.03.2013 Deferred | Gary S, Kim M. and Dave D. | By February meeting |
| 11 | Dec 10 | **Birch Pass:**   1. Dave Dorning will go to the mountain committee to discuss priorities. They need to have a visioning and priority setting workshop. **Blended into number 10.** 2. Twila will pursue the page thing for the Birch Pass.   22.01.2013 Twila is in progress with the page development  21.02.2013 Still working on club page. Waiting for input from Mountain people on priorities.  25.03.13 **Closed** | Dave Dorning, Twila Pitcher |  |
| 12 | Dec 10 | **Club Activities**  Dave Dorning will look at the Ontario document and make suggestion about a possible MB policy by March meeting.  25.03.2013 Deferred | Dave Dorning | March Meeting |
| 14 | Jan 22 | **Sanctioned Events:**  Twila will clean up the MBO ahead of time. Will discuss at next meeting.  21.02.2013: Twila did do the clean up. More discussion is required. | Twila | February meeting |
| 15 | Feb 21 | **Sanctioned Events:**  AMP will go through the processes and forms required to organize a road race. By March meeting.  25.03.2013 Done. Follow-up: write up a list of must do for the races. (next MCA meeting) | AMP | March meeting |
| 16 | Mar 25 | **Sanctioned events (Insurance requirements):**  Gary Sewell will draft the insurance requirements that must be met so that races are MCA sanctioned. | Gary Sewell | April 2013 |