Vice President Monthly Report

Date Submitted:	Oct, 2011
Submitted By:	Mike Caslor
Time Required	15 minutes
Comments & Updates	

Re: MCA survey

An updated analysis of survey findings have been prepared for the upcoming Town Hall. The survey is now closed.

Re: Policy revisions and governance process

I have attached an updated Board of Directors policy. There is probably much room for this policy to improve, but I have simply made the changes that are now required due to other changes made this year (including our various policy changes and adjustments to the treasurer position due to the addition of the bookkeeper); these changes ensure that these policies and practices are congruent on paper. I think any consideration of broader revisions to this policy should wait until after the AGM (and the new board).

Issues & Concerns	

It is my understanding that Twila has not received any official feedback yet regarding her performance in her position since starting with the MCA. I would like to complete a staff review with her before our MCA AGM. This ought to have done months ago and I don't want to leave this unfinished task for the next President. I will undertake the review as soon as possible and will request feedback from board members and MCA staff.

If you are not planning on continuing in your position, please endeavour to find a replacement for yourself. Often the best board members are those who have served on one of our committees.

The office continues to have computer issues, we need to seriously consider moving to the Sports Manitoba infrastructure if Shaw cannot find a satisfactory solution soon.