



Meeting Agenda / Minutes

Date:	January 27, 2012	
Time:	6:00 pm	
Location:	Sport for Life Centre, 145 Pacific Avenue	
Position	Name	In Attendance
President	Jason Carter	Present
Vice-President	Andy Romanovych	Present
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	Gary Sewell	Present
BMX Co-ordinator	Rob Nagy	Present
Kids of Mud Co-ordinator	vacant	
Recreation & Transportation Co-ordinator	Currie Gillespie	Absent
MCA Executive Director	Twila Pitcher	Present
Provincial Coach	Jayson Gillespie	Present

Meeting Minutes

Item No.	Agenda Item	Presenter
Part A	1. Call to Order <ul style="list-style-type: none"> • Quorum is established 2. Approval of December Minutes Motioned: Christine Pendergast Seconded: Andy Romanovych Adopted 3. Presentation of Work plans 4. Agenda	Jason Carter
Part B	Presentation-Sport Manitoba: Funding, LTAD and Program Fit	Fred Schneider

Part C	<p>Financial Update</p> <ul style="list-style-type: none"> • Report submitted <p>Motion to Adopt the December 2011 statements as presented - Andy Romanovych Seconded - Dave Dorning Approved</p>	Twila Pitcher\ Christine Prendergast
Part D	<p>Major BOD Decision Items</p> <p>1.0: KOM Appointment Motion to appoint Ms Karin McSherry as KOM Coordinator to 2012 AGM Motion to adopt: Rob Nagy Seconded: Dave Dorning Carried</p> <p>2.0: Sport MB Development Funding and Budget 2012 For Information only</p> <p>3.0: Weekday Criterium Series Format This motion is to approve the training Race Format for the Training Criterium races. Motion to approve: Dave Dorning Seconded: Gary Sewell carried</p> <p>4.0: 2012 Race Calendar Motion to approve the 2012 MCA Race Calendar. Motion to approve: Dave Dorning Seconded: Christine Pendergast carried</p> <p>5.0: Appoint PP Coaching Rep Motion to appoint the following member representative to the Provincial program Committee until the 2012 Annual General meeting: Jeff Fawcett Motion to Approve: Karin McSherry Seconded: Christine Pendergast Carried</p> <p>6.0: Registration Provider for 2012 Motion to ratify the decision of the President to authorize contracting with CCN. Motion to approve: Dave Dorning Seconded: Gary Sewell Carried</p>	<p>Jason Carter</p> <p>Twilla Pitcher/Christine Pendergast</p> <p>Gary Sewell</p> <p>Gary Sewell</p> <p>Bill Gendron/ Jayson Gillespie</p> <p>Jason Carter</p>

Part E	Reports <ul style="list-style-type: none"> • President report submitted • Executive Director report submitted • VP report submitted • Recreation & Transportation report submitted • Provincial Program report submitted • BMX report submitted • Mountain Bike report submitted • Road report submitted • Provincial Coach submitted report 	All
	Action Items (old business) Reported to next meeting (ran out of time)	Anne-Marie Palfreeman
	Next Meeting - February 21 st , 2012 Adjourn Motion - Dave Dorning Seconded - Rob Nagy Carried.	Jason Carter

Action Items

Item No.	Mtg Date	Action Item	Assigned To	Target Date
1	May 16, 2011	Club Incentives Develop a more concrete plan to incentivize the Clubs to providing races and officials to train 06.13 No further update 07.20 No further update 08.24 No further update 09.28 The development policy will cover up some. No other update. Will draft something for next meeting. 10.19 Town Hall feedback should be incorporated into this. Suggestion that the number of races one club can organize be capped; clubs without an official provide an assistant to work with the official. The strategy for discussion at the next board meeting for endorsement and then distribution through the committees for feedback. 11.09 Defer to the new Board. 12.05 Carry-over to next meeting	Gary Sewell	June 13/11

