



MCA Board Meeting Minutes

Date:	February 21, 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	Present
Mountain Bike Co-ordinator	Dave Dorning	Present
Road Bike Co-ordinator	Gary Sewell	Absent
BMX Co-ordinator	Rob Nagy	Present
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	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 January Minutes Motioned: Rob Nagy Seconded: Dave Dorning Adopted 3. Presentation of Work plans (not this month) 4. Agenda	Jason Carter
Part B	Financial Update <ul style="list-style-type: none"> • Report submitted by e-mail. Motion to Adopt the January 2012 statements as presented - Kim McSherry Seconded - Andy Romanovych Approved	Twila Pitcher\ Christine Prendergast

	<p>NSTF Application-info</p> <ul style="list-style-type: none"> National Sports Trust Fund Considering making an application for equipment transportation program Meeting with Sports Manitoba People to discuss 	Jason Carter
	<p>CCA Insurance - Update</p> <ul style="list-style-type: none"> Going from Jones Brown to March Canada In negotiation for race and event coverage and Directors and officers coverage. Should consider rolling-out to Clubs. Recommended by CCA. Taking over under same rules as for Jones Brown. Event insurance - Day licenses are an issue 	Jason Carter
Part C	<p>Major BOD Decision Items</p>	
	<p>1.0: 2012 Race calendar - Amendment for ITT Motion to amend to the 2012 Race Calendar by moving the June 27 ITT to June 13th, 2012</p> <p>Motion to adopt: Bill Gendron Seconded: Christine Pendergast Carried</p>	Jason Carter
	<p>2.0: Governance Model for NPOs</p> <p>Presentation submitted.</p>	Jason Carter
	<p>3.0: Race Calendar-Authority for Urgent Changes</p> <p>This motion is to approve the creation of a technical committee to oversee minor changes to the 2012 Race Calendar.</p> <p>Proposal presented and amended.</p> <p>Amendments are:</p> <ul style="list-style-type: none"> Addition of the event Chief Commissaire and MCA executive director to the committee membership. The MCA Board will be notified by e-mail of changes (as a courtesy) <p>Motion to approve: Andy Romanovych Seconded: Christine Pendergast carried</p>	Jason Carter
	<p>4.0: Long Term Athlete Development (LTAD)</p> <p>Action item: Jason C, Karin, Jayson G, Twilla, Dave Dorning will get together to have an initial meeting and draw up a draft diagram that will place what we are presently doing in the LTAD model. The meeting will be held before the next board meeting. Jason Carter.</p>	Karin McSherry

Part E	Reports <ul style="list-style-type: none"> • President verbal report submitted • Executive Director report submitted • VP report submitted • Recreation & Transportation report submitted • Provincial Program verbal report submitted • BMX report submitted • Mountain Bike report submitted • Road report not submitted • Provincial Coach verbal submitted report • KOM verbal report submitted 	All
	Action Items (old business)	Anne-Marie Palfreeman
	Next Meeting - March 20th, 2012 Adjourn Motion - Bill Gendron Seconded - Dave Dorning 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 21.02.12 Carry-over to next meeting	Gary Sewell	June 13/11

