



MCA Board Meeting Minutes

Date:	March 20, 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	Absent
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	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
Part A	1. Call to Order <ul style="list-style-type: none"> • Quorum is established 2. The Board would like to extend it's condolences to the family of Arnie Johnsrud. 3. Approval of February Minutes <p style="margin-left: 40px;">Motioned: Rob Nagy</p> <p style="margin-left: 40px;">Seconded: Currie Gillespie</p> <p style="margin-left: 40px;">Adopted</p> 3. Presentation of Work plans 4. Agenda	Jason Carter

Part B	<p>Financial Update</p> <ul style="list-style-type: none"> • Report submitted. <p>Motion to Adopt the February 2012 statements as presented - Rob Nagy Seconded - Karin McSherry Approved</p>	Twila Pitcher
	<p>NSTF Application-info</p> <ul style="list-style-type: none"> • Made an application - equipment transport issue • Need to revise • Parents can not make a donation to their child • Any suggestions? 	Jason Carter
	<p>CCA Insurance - Update</p> <ul style="list-style-type: none"> • Issue with event organizers using a different Insurance company than the MCA. • Day insurance? • More work to do. 	Jason Carter
Part C	Major BOD Decision Items	
	<p>1.0: 2012 Race calendar - Amendment for MTB and Cross Motion to amend the 2012 Race Calendar adding a mountain bike race on Wednesday, April 18th - Olympia, rain day race on Wednesday August 1st and add cross race as Junk Yard Dogs for Sept 22. Motion to adopt: Andy Romanovych Seconded: Karin McSherry Carried Action item Gary Sewell will contact JYD to discuss the requirements of a Cross race. By March 30, 2012.</p>	Jason Carter
	<p>2.0: BMX Strategy Discussion</p> <ul style="list-style-type: none"> • After discussion it was decided to develop an official tendering policy. • Container needs to be moved. Where? Temporarily move across from the field. Any ideas welcome. • Committee meetings are a concern. Nobody is showing up (only 3 out of 15 members) • Once we have a starting gate want to do a media blitz. • Concerns with funding and need for a restoration bond. • Lease agreement will be the decision point. • Need to develop coaching clinics. 	Rob Nagy
	3.0: LTAD Discussion # 2 postpone to next month	Karin McSherry

	<p>4.0 Mandatory helmet legislation discussion</p> <ul style="list-style-type: none"> • Media interest • MCA has no position on public helmet usage but we do have a mandatory requirement when racing. • The MCA should have a position on helmet use, <p>Action Item: review draft position paper and provide input to Jason Carter by March 27.</p>	Jason Carter
Part E	<p>Reports</p> <ul style="list-style-type: none"> • President report submitted <ul style="list-style-type: none"> ◦ WCB coverage for MCA employees • 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 submitted • Provincial Coach submitted report • KOM report submitted 	All
	Action Items (old business)	Anne-Marie Palfreeman
	<p>Next Meeting - April 17th, 2012 Motion - Andy Romanovych Seconded - Rob Nagy Carried.</p>	Jason Carter

Action Items

Item No.	Mtg Date	Action Item	Assigned To	Target Date
1	May 16, 2011	<p>Club Incentives</p> <p>Develop a more concrete plan to incentivize the Clubs to providing races and officials to train</p> <p>06.13 No further update</p> <p>07.20 No further update</p> <p>08.24 No further update</p> <p>09.28 The development policy will cover up some. No other update. Will draft something for next meeting.</p> <p>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.</p> <p>11.09 Defer to the new Board.</p> <p>12.05 Carry-over to next meeting</p> <p>21.02.12 Carry-over to next meeting</p> <p>20.03.12 Carry-over</p>	Gary Sewell	June 13/11

