



January Report – Executive Director

Submitted By:

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Date:

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Comments & Updates:

Updates:

- Completed Sport Development funding application and preliminary Budget. Anticipate funding approval in April. Budgets will be revised and forwarded to board for final approval (May/June).
- Attended Steve Indig (Sport Law) Seminars Feb 14/15, 2012

Key Messages/Recommendations:

- 1) Focus on Policy Development.
 - 2) Consider a Screening Policy (in addition to criminal record check)
 - 3) The Corporations Act and By-laws are our Bible.
 - 4) Review our Governance and Authority (good governance is about achieving desired results. How do we know we are successful ?)
 - 5) Board should consider appointing a nomination committee to identify and find future board members. Create skills and characteristics that the MCA needs. Advertise for professional resources. Focus on replacements 6 months prior to AGM.
 - 6) Do we need a sanction application ?
- Not for Profit Act is changing. National Sports Operations (NSOs) will have 3 years to comply (Oct 2014). Provincial Sport Organizations (PSOs) will make changes based on NSO decisions. Board will be elected by voting members. Language is changing (ie-an Athlete is a “participant”). More information can be obtained through www.sportlaw.ca
 - Attending Legal duties and Liabilities of Boards seminar (Mar 9).
 - Coaching Clinics dates determined (will be posted on Website)
 - Assiniboine Park Permits now \$125.00/event
 - Birds Hill Park Permits \$52.10 per permit. Up from \$10.50. Fees for changes. (Park fees are back)
 - Commissaire meeting date TBA
 - Women Participation Project Funding deadline: Feb 15 (no applications received)
 - Meetings: BMX Feb 8. Lease agreement on deck. Date TBA.
 - Have Requested 2012-13 Wish-lists from all Disciplines/departments: Reminder Deadline: Feb 29/12
 - Dan Murray Sponsorship request declined. Alternatives for Van replacement need to be considered

Issues/Concerns/Recommendations:

A. CCN testing has taken longer than anticipated.

B. 2012 Summer Games Coaches Needed.

Currently Have:

- 1) Bill Algeo Winnipeg (tentative)
- 2) Hewson Elliott Brandon/Westman
- 3) Jonathan Thompson Steinbach
- 4) Jeff Fawcett: Interlake

Need:

- 1) Central Region Coach (Portage)
- 2) 2nd Coach for Winnipeg Region
- 3) 1-2 Coaches to support Athletes who will represent Parkland/Norman (Fill policy)

C. Need volunteer/support:

- 1) Van Logos need to be removed for Woodcock Cycle, Bikes & Beyond, Junk Yard Dogs, P&P. Sponsorship expired Dec 31,2011.
- 2) MCA quarterly newsletter ? Value ?
- 3) Sub-committee to create an LTAD implementation strategy.
- 4) Have requested support to create a Clinic calendar (commissaire training, coaching clinics, first aid clinics etc).
- 5) Policies need to be reviewed/revised in some cases. Most created in 2008. Need equipment policy and code of conduct policy. Consider a screening policy.
- 6) AGM is traditionally held in November. In April/May we need to start thinking about recruiting (vs waiting until the month before the AGM). Nomination committee ?
- 7) Equipment maintenance volunteer ?