

Submitted By: Jason Carter

Date: February 21, 2012

Comments & Updates:

Since the last Board meeting, I have had nearly daily email contact with the ED and Provincial Coach. We continue to discuss, meet and email about many subjects, disputes and organizational planning. Despite a slight respite after the last board meeting, the learning curve continues to be swift and difficult. Unfortunately, disputes continue to de-rail the development and implementation of governance structures, policies and program development.

The ED will likely speak about the roll out of the new online registration provider. Implementation continues to be a challenge despite assistance with Beta testing provided by myself and many others.

The Race Calendar (RC) meeting happened on January 9th. The calendar was approved by the Board on Jan 27th; however, publication was delayed due to expected comments from another club. After a week of waiting for these comments, and past the Jan 31st deadline promised to the membership in the RC policy, the approved RC was published on the website. A change has since been proposed by one club, and will be presented to the Board for approval.

The preparations for the Jan 9th RC meeting were well worth the effort and will be incorporated into a revised Race Calendar policy.

Regarding the contract for a Can-Bike instruction video, a meeting was conducted with Tetro Designs Inc. to complete the project. The final product is targeted to coincide with the delivery of helmets from HLYS to participating schools.

Meetings with MCA staff have concerned the grant application and preliminary budget, as discussed in the Jan 27th Board meeting. The message from Sport MB remains clear: to sustain financial health, the MCA must align its programs with the LTAD as much as possible, and design new ones with the same emphasis.

Planning is underway for a Commissaire General Meeting in which all commissaires, regardless of level, discipline or activity level, will be invited to meet to discuss organization, development, and bottlenecks.

Conversations with CCA directors have mostly concerned the new insurer, Marsh Canada, and the interpretation of the insurer's rules in the FAQ document that was created by the former insurer, Jones Brown. These rules impact nearly every aspect of the MCA's organizational structure - from membership to sanctioning races. Similarly, these rules impact how clubs must organize themselves to avoid situations of denied insurance coverage when organizing group rides or events. Marsh Canada intends on re-writing this document, with assistance from CCA and input from the PSOs.

Issues/Concerns/Recommendations:

Committee Member Name	Club	Date of Last Contact	Contact Type: E = email P = phone M = meeting	Other Notes
Twila/Jay	MCA	Daily	E/M/P	Re: everything.
Gary Sewell	MCA		E	Race Calendar
Ian Hall	Olympia	Feb 8/9	P	Actif Epica
John Palmer	JYD	Jan 29 +	M	Commissaires
JYD	AGM	Jan 29	M	Club Support
Brett Stewart	CCA	Feb 8	E	Insurance
Mathieu Boucher	CCA	Feb 13	E	Commissaires