



January Report – Executive Director

Submitted By:	Twila Pitcher
Date:	Jan 21,2012
Comments & Updates:	
<p><u>Updates:</u></p> <ul style="list-style-type: none"> • Dec 15: Coach of the month appreciation evening honoured Jayson Gillespie. • Attending Legal duties and Liabilities of Boards seminar (Mar 9). • Met with tech to remove old 2007 website • Purchased new desktop. Set-up original desktop with Quickbook. Transitioning to Sport MB Network. Current Shaw email addresses will be forwarded until Dec 1,2012. • Signing Authority Changed over to Jason Carter and Andy Romanovych. • Discussing Hall of Fame page for website with Hal Loewen. • New Birch Pass fees effective 2012: \$45 family pass, \$25 16+, \$0.00 < 16 • Jason and I met with CAN-Bike instructors to resurrect “Share the Road Video”. Targeting late spring to complete video segments. • Discussions are starting for 2013 Canada Summer Games, next Summer Games in 2016, and Canada Games which will be hosted by Manitoba in 2017. • Thankyou to Tamara Romanovych for her volunteer support. She has reviewed past board minutes and highlighted motions for easier access and updated our Policy binder so we have a history of past policies. • An equipment trailer has been secured to support race organizers. Cost to purchase trailer will be sponsored by Deluca’s (“Pasta Power”). Logistics need to be determined ie-trailer logo, insurance coverage, MCA involvement. <p><u>Priorities:</u></p> <p>Financial Clean-up. We are 90% there. We are in the process of collecting account receivables, and reconciling 2011 memberships. Income statements and Balance sheets have been reviewed with Jason Carter and Christine Prendergast and further adjustments have been made to simply reports.</p> <p>Implementation of a new online registration partnership with CCN. Programming is close to complete. Plan is to complete testing over the next few days. Karin McSherry is offered to assist Scheduled to go live: Feb 1,2012.</p> <p>Sport MB Annual Development Funding Application and Budget: Deadline Feb 3/12</p> <p>Fiscal 2012-13 Budget: Deadline Feb/12</p> <p>Have Requested 2012-13 Wish-lists from all Disciplines/departments: Deadline: Feb 29/12</p>	
<hr/> <p>MCA Board of Directors 2011/12</p>	

Issues/Concerns/Recommendations:	
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Concerns: Summer Games Coaches

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)

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) Anyone interested in assisting with an MCA quarterly newsletter ? Value ?
- 3) Creating an LTAD implementation strategy is a priority this year. I would like to create a sub-committee to help develop MCA's strategy. I am looking to indentify key resourses for the committee.