

Submitted By: Jason Carter

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Comments & Updates:

Since the last Board meeting, I have had nearly daily email contact with the ED and Provincial Coach. We have met numerous times, in committee meetings or one-on-one. The learning curve continues to be challenging, especially due to the complexity of issues within the MCA.

The ED will likely speak about the roll out of the hard-card printer and the new online registration provider (which is also a Major Decision Item (MDI) at this meeting). With these changes we have an opportunity to re-think how we go about the business of providing administrative services to our membership.

The Race Calendar meeting happened on January 9th. In order to prepare for the meeting and hopefully avoid letting it fall into a gong show, numerous discussions took place with the main discipline coordinators. These preparations were well worth the effort and should be incorporated into a revised Race Calendar policy.

The Jan 9th meeting went very well; however, two areas remained problematic and email discussions took place with the parties in an attempt to arrive at consensus. However, ultimately the decision on which events to sanction comes down to the Board.

A lengthy meeting was had with Manitoba Healthy Living for Youth and Seniors (HLYS) regarding the contract for a Can-Bike instruction video. Although this project has stalled recently, I'm pleased to report that it's back on track. The final product is targeted to coincide with the delivery of helmets from HLYS to participating schools. Andrea Tetrault has been contacted to provide professional media services to provide editing and finishing services.

Many meetings have been conducted regarding the 2012 Budget, the Sport MB Development Funding Application, and the goals of Sport Manitoba with regard to the LTAD model. The message is 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.

Issues/Concerns/Recommendations:

Karin McSherry has kindly come forward to fill the KOM Coordinator role

Committee Member Name	Club	Date of Last Contact	Contact Type: E = email P = phone M = meeting	Other Notes
Dave Dorning	MCA	Jan 9	M/E	Race Calendar
Twila/Jay	MCA	Daily	E/M/P	Re: everything.
Christine Prendergast	MCA	Dec 30	M	MCA registration
Gary Sewell	MCA	Jan 9	M	Race Calendar
Lindsay Guald Dan Lockerie	Olympia	Dec 31	M	Actif Epica / AGM awards
Howard Skrypynk/Jenelle Curtis	MB Healthy Living for Youth and Seniors (HLYS)	Dec 29th	M	Can Bike video contract
Various KOM / MTB people	KOM / MTB clubs	Dec 13th	M	KOM/MTB events
Hal Loewen / Ian Hall	Olympia	Dec 14th	M	Actif Epica
Race Directors/Organizers		Jan 9 th	M	Race Calendar
Ted Bigelow	Sport MB - Canada Games	Jan 11	M	CG preparation / LTAD
Twila/Linda/Christine	Budget and Sport MB Funding Application	Jan 13	M	Line-by-line finances
Brett Stewart (CCA – Finance)	Midweek Criterium Series and Insurance	Jan 17-19	E	Training Race format
Karin / Twila	KOM membership	Jan 20	M	CCN programming
Dale Cramer / Bob Guenther	JYD and Sept 22 RC conflict	Jan 22	M	Portage meeting
Andrea Tetrault	Can-bike Video	Jan 27	M	Contract completion