

Executive Director July Report

Date Submitted:	July 23,2012
Submitted By:	Twila Pitcher
Comments & Updates	
<p>1)LICENSES:</p> <ul style="list-style-type: none"> • 723 Total YTD July 2011 • 822 Total YTD July 2012 <p>CCN feedback ? CCN may be implementing two large PSOs in the next 6 months. If there are any revisions I would like to get these in the Queue by end of August.</p> <p>2)FUNDING:</p> <ul style="list-style-type: none"> • \$15,150 Sport Development Funding (initial 75%) • \$1000.00 Bingo grant. Lindsay (Assist Coach) to run Girls ride/recruitment at Bur Oak Aug 11. <p>3rd BMX Bingo Grant for \$3000 pending. Fall date tba. 2012 Aviva Community (Social Media) Grant in progress. Start: Sep 24</p> <p>3)GAMES</p> <ul style="list-style-type: none"> • 2012 Summer Games July 18-21. It is an accomplishment to have Cycling represented as we have not participated since 2004. Key learnings and future recommendations will be documented. Planning for 2016 Summer Games will begin Fall of 2012. • 2013 Canada Games meetings in progress. • 2017 Canada Summer Games. Brandon is working on securing the Games. To be confirmed later this year. <p>4)CCC (Canadian Cycling Cyliste) INTERPROVINCIAL COUNCIL MEETING:</p> <ul style="list-style-type: none"> • CCC working on a new Strategic plan. Implementation target: April 2013. Goal is for PSO and CCC to have future alignment. CCC's 2020 vision is to be the leading competitive cycling nation. • CCC partnering with new National R&T organization to compliment their sport focus mandate. Name of organization TBA. • A number of outstanding deliverables to the National Insurance Program transition are still work in progress including final policy documents, member website, new waivers. Marsh is still learning our business. • CCC AGM – October 26-28 in Toronto <p>5)SURVEY ?</p> <ul style="list-style-type: none"> • Do we need a Member Survey ? If so, what is its purpose/goal ? <p>6)TOWNHALL/AGM:</p> <p>At June Meeting we confirmed we would combine townhall with AGM and host the Award Banquet in conjunction with a "Social" at the end of the race season.</p> <ul style="list-style-type: none"> • Determine Date/time. Suggest a sub-committee start to work on presentation content. • Last Year (2011) <ul style="list-style-type: none"> -Monday evening 7-9pm. -Presentation was a combination of results and findings from Member survey completed in August, strategic plan priorities, and general update on health of organization. -Approx 25 members attended. -Powerpoint presented by Board of Directors. Townhall facilitated by Sheldon McLeod. -Snacks served/Budget \$500 	
<p>Reminder: each board member to complete annual report</p>	

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Issues/Concerns/Recommendations	
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- 1) MTB & ROAD Cup Levies. How do we want to proceed ?
- 2) Road results. What can we do differently to keep these up to date ?
- 3) Director Changes. Proactive recruitment.
- 4) Need decision on Member Survey.
- 5) TownHall. Confirm date/time. Sport for Life room availability: Oct 6, Oct 13, or Nov 3 (CCC AGM Oct 26).
10am start ? Lunch ? Presentation content/development/presenters.
- 6) Awards Banquet & Social Event: Need to confirm Venue (options will be provided via handout).
- 7) BMX. Role and involvement of PSO for Province. Track plans in Steinbach/Flin Flon.