



Executive Director: June Report

Date Submitted:	June 19,2012																						
Submitted By:	Twila Pitcher																						
Comments & Updates																							
<p>1) Membership Comparison</p> <table border="1"> <thead> <tr> <th>License/Membership</th> <th>Jun-11</th> <th>Jun-12</th> </tr> </thead> <tbody> <tr> <td>General</td> <td>187</td> <td>222</td> </tr> <tr> <td>UCI/CCA U17</td> <td>10</td> <td>34</td> </tr> <tr> <td>UCI/CCA 17+</td> <td>170</td> <td>199</td> </tr> <tr> <td>KOM</td> <td>290</td> <td>294</td> </tr> <tr> <td>Citizen</td> <td>29</td> <td>41</td> </tr> <tr> <td>Total</td> <td>686</td> <td>790</td> </tr> </tbody> </table> <p>2)Bingos: Standard Bingo Allotment: Q2 Received (July-Sep) Forwarded to Clubs. \$800 value per Bingo</p> <p>3)Games: 2012 Summer Games (Jul 18-21) Athletes: 55 Managers: 7 Coaches: 8 Commissaires: 2 Mechanic: 1 Total: 73</p> <p>2013 Canada Games Preparation in progress</p>			License/Membership	Jun-11	Jun-12	General	187	222	UCI/CCA U17	10	34	UCI/CCA 17+	170	199	KOM	290	294	Citizen	29	41	Total	686	790
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4) Sponsorship/Grant Updates - New Fiscal (2012/13): **\$48,175.46**

Canada Jobs Grant	\$4,800	Assistant Coach
2012 Summer Games	\$1,195.46	Summer Games Athlete Jerseys
Green Team Grant	\$2,000.00	Assistant Coach
HP Coach Grant	\$15,000.00	High Performance Coach Grant
Women to Watch	\$500.00	Assistant Coach
2013 Canada Games/Apprentice Coach Grant	\$5,000.00	Assistant Coach
2013 Canada Summer Games/Performance Plan	\$3,875.00	ROAD Development
2013 Canada Summer Games/Performance Plan	\$2,325.00	MTB Development
2013 Canada Summer Games (Strength& Conditioning)	\$3,000.00	Sport MB Grant
2013 Canada Summer Games (Travel)	\$2,000.00	Sport MB Grant
2013 Canada Summer Games (Coaching)	\$1,500.00	Sport MB Grant
2013 Canada Summer Games (Equipment)	\$1,000.00	Sport MB Grant
2013 Canada Summer Games (Sport Science)	\$1,000.00	Sport MB Grant
2013 Canada Summer Games (Facility Rental)	\$500.00	Sport MB Grant
Special Bingo Initiative	\$1,000.00	female recruitment project
Travel Grant - Haley Warkenton (Coach clinics)	\$180.00	Community Grant
Travel Grant – Arlene Woodcock (Officials Practical Exam)	\$300.00	Community Grant
Bingo Grant – BMX (2 bingos @ \$1500)	\$3000.00	

Other:

Kali Protectives has supplied BMX helmets at a discount. \$25 vs \$129 retail.
20 helmets ordered.. Savings: \$2080.00

5) Other:

Jayson's semi-annual review completed

BMX Clinics

Bike to Work day - June 22

MNP annual audit June 29

Bike to Work day - June 22

Issues & Concerns	
<p>Decisions/Action Required:</p> <ol style="list-style-type: none">1) Need to determine AGM/Awards Banquet dates so venue can be finalized.2) Membership Survey/Town Hall. (went out last year Aug 31). First draft of survey should be reviewed at next meeting.3) Board Members. We need to anticipate what changes may happen in the fall. Recruiting for replacements should be happening in high season.4) Should we be doing anything with respect to the Olympics ?5) Cross Race plates/pinnies etc need to be ordered in July. (Gary/Kim)6) Medals for Provincials: Need 2 weeks minimum.7) Storage trailer on Logan. Lock Issues.	