

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. Communications with other entities - Sport MB, CCA, BC Cycling – along with other persons have kept my incoming emails at about 30 per day (a small number compared to the ED's 80-100 per day).

From an outside observer, a slight respite may be perceived in the workflow after the last board meeting. Further development and implementation of governance structures, policies and program development has been hindered by the threat of further disputes. As well, there are time lags inherent in many transactions and requests for information from other people.

The ED will speak about the roll out of the new online registration provider. Implementation continues to be a challenge despite due to the programming glitches and the numerous requests from members for personal service.

The Race Calendar (RC) meeting happened on January 9<sup>th</sup>. The calendar was approved by the Board on Jan 27<sup>th</sup>; however, publication was delayed due to expected comments from another club. After a week of waiting for these comments, and past the Jan 31<sup>st</sup> deadline promised to the membership in the RC policy, the approved RC was published on the website. Two changes are now proposed for MTB races, and confirmation of the host club for the Sept 22 date is required.

Regarding the contract for a Can-Bike instruction video, the contract with Tetro Designs Inc. was signed for completion of the project and deposit payment made. 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 27<sup>th</sup> 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 was underway for a Commissaire General Meeting in which all commissaires, regardless of level, discipline or activity level, would be invited to meet to discuss organization, development, and bottlenecks. Due to the threat of further disputes, the meeting was put on hold. Instead, meetings were held with individual Commissaires regarding development plans. As well, the MTB Commissaires met on March 17<sup>th</sup>, which I attended, to discuss the current season and Commissaire development. The use of BC Cycling materials for development of C-level Commissaires, through an online, self-study course, was well received.

Conversations with CCA directors concerned the integration of triathletes and provincial program

athletes during the Okanagan Training Camp, and the insurance formalities required to avoid taking out licenses in both disciplines. With cooperation from the triathlon ED and Brett Stewart (CCA – Finance), a solution was found.

Conversations with CCA also concerned the provision of D&O insurance for the Board and for clubs. An invitation to clubs to contact Marsh for this type of insurance will be sent.

Coverage with the Workers Compensation Board was taken out on behalf of the MCA employees. WCB coverage among employers has expanded, and the price decreased, but the insurance product is much better than can be found through private industry.

Further discussion with Sport MB regarding the NSTF application were conducted by the ED. A revised application will go before the Board for approval.

A joint workout day was conducted by the Provincial Program and JYD youth program. The presence of provincial team athletes at club events is a good idea to encourage and support younger athletes. In the meantime, I attended to show MCA support for development initiatives.

Issues/Concerns/Recommendations:

<b>Committee Member Name</b>	<b>Club</b>	<b>Date of Last Contact</b>	<b>Contact Type: E = email P = phone M = meeting</b>	<b>Other Notes</b>
Twila/Jay	MCA	Daily	E/M/P	Re: everything.
John Palmer	JYD	March 15	M	Commissaires
JYD / Chris	AGM	March 10	M	Club Support
Brett Stewart	CCA	March 6	E	Insurance
Mathieu Boucher	CCA	Feb 13	E	Commissaires