



## MCA Board Meeting Minutes

Date:	May 24, 2012	
Time:	6:00 pm	
Location:	Sport for Life Centre, 145 Pacific Avenue	
Position	Name	In Attendance
President	Jason Carter	Present
Vice-President	Andy Romanovych	Present
Secretary	Anne-Marie Palfreeman	Present
Treasurer	Christine Prendergast	Present
Provincial Program Co-ordinator	Bill Gendron	Present
Mountain Bike Co-ordinator	Dave Dorning	Present
Road Bike Co-ordinator	Gary Sewell	Present
BMX Co-ordinator	Rob Nagy	Present
Kids of Mud Co-ordinator	Karin McSherry	Present
Recreation & Transportation Co-ordinator	Currie Gillespie	Present
MCA Executive Director	Twila Pitcher	Present
Provincial Coach	Jayson Gillespie	Present

## Meeting Minutes

Item No.	Agenda Item	Presenter
Part A	1. Call to Order <ul style="list-style-type: none"> <li>• Quorum is established</li> </ul> 2. The Board would like to welcome Kim Mitchell (Assistant Road Coordinator). She is an invited guest.           3. Approval of April Minutes <p style="margin-left: 40px;">Motioned: Currie Gillespie</p> <p style="margin-left: 40px;">Seconded: Bill Gendron</p> <p style="margin-left: 40px;">Adopted</p> 3. Presentation of Work plans           4. Agenda	Jason Carter

Part B	<p>Financial Update</p> <ul style="list-style-type: none"> <li>• Report submitted.</li> </ul> <p>Motion to approve the MCA 2012/13 final budget as amended.</p> <p>Motion to Adopt - Christine Prendergast</p> <p>Seconded - Rob Nagy</p> <p>Approved</p> <p><b>Action Item:</b> Coordinators are to review the policy for race levies (cup fee policy) for the next year. Gary Sewell and Dave Dorning. By next meeting.</p> <p><b>Action Item:</b> Consider a change of Auditor for discussion at the next AGM.</p>	Twila Pitcher
Part C	<p>Major BOD Decision Items</p> <p>1.0: Bill 32</p> <ul style="list-style-type: none"> <li>• Media release</li> <li>• Amendment of Highway Traffic Act</li> <li>• Everything is up in the air.</li> </ul> <p>Motion: The MCA is very concerned with the possible impacts of the Bill 23 Amendment of Highways Traffic Act. The Board authorizes the president to investigate the matter and represent the interests of the membership.</p> <p>Motion as presented: Dave Dorning</p> <p>Seconded: Gary Sewell</p> <p><b>Approved.</b></p>	Jason Carter
	<p>2.0: BMX</p> <ul style="list-style-type: none"> <li>• Business Plan in drop box</li> <li>• Next step is to submit business plan to the city.</li> </ul> <p>Motion: The MCA Board gives permission to Rob Nagy to submit the BMX business plan to city of Winnipeg.</p> <p>Motion as presented: Rob Nagy</p> <p>Seconded: Bill Gendron</p> <p><b>Approved</b></p>	Rob Nagy
	<p>3.0: MCA Position Statement on Mandatory Helmet Legislation (Draft #2)</p> <p>Motion to accept the amended 2<sup>nd</sup> draft position paper as the MCA position on Helmet use.</p> <p>Motion to accept: Currie Gillespie</p> <p>Seconded: Rob Nagy</p> <p><b>Approved</b></p>	Jason Carter
Part E	<p>Reports</p> <ul style="list-style-type: none"> <li>• President report submitted</li> <li>• Executive Director report submitted</li> <li>• VP report submitted</li> <li>• Recreation &amp; Transportation report submitted</li> <li>• Provincial Program report submitted</li> <li>• BMX report submitted</li> <li>• Mountain Bike verbal report submitted</li> <li>• Road report submitted</li> <li>• KOM report submitted</li> </ul>	All

	Action Items (old business). <b>(not enough time to review or update)</b>	Anne-Marie Palfreeman
	<b>Next Meeting -</b> June 19 , 2012 Motion - Rob Nagy Seconded - Gary Sewell Carried.	Jason Carter

### Action Items

Item No.	Mtg Date	Action Item	Assigned To	Target Date
1	May 16, 2011	<b>Club Incentives</b> Develop a more concrete plan to incentivize the Clubs to providing races and officials to train 06.13 No further update 07.20 No further update 08.24 No further update 09.28 The development policy will cover up some. No other update. Will draft something for next meeting. 10.19 Town Hall feedback should be incorporated into this. Suggestion that the number of races one club can organize be capped; clubs without an official provide an assistant to work with the official. The strategy for discussion at the next board meeting for endorsement and then distribution through the committees for feedback. 11.09 Defer to the new Board. 12.05 Carry-over to next meeting 21.02.12 Carry-over to next meeting 20.03.12 Carry-over	Gary Sewell	June 13/11



6	March 20, 2012	<b>Cross Race:</b> Gary Sewell will contact JYD to discuss the requirements of a Cross race. By March 30, 2012.	Gary Sewell	March 30, 2012
7	March 20, 2012	<b>Helmet usage:</b> Review draft position paper on helmet usage and provide input to Jason Carter.	Jason Carter	March 27, 2012
8	April 23, 2012	<b>Assistant coach contract:</b> Jason Carter, Twila Pitcher & Jayson Gillespie will finalize contract for Lindsay Argue for April 30, 2012 start.	Twila Pitcher	April 30, 2012
9	April 23, 2012	<b>Provincial Program Clothing Policy:</b> Jason Carter/Twila Pitcher will prepare post for MCA website. Jayson Gillespie will inform Provincial Program athletes & parents	Jayson Gillespie	April 30, 2012
10	April 23, 2012	<b>Commissaire development:</b> Karin will pass draft of v.1 Commissaire Development policy to all other commissaires for comments. She will discuss the matter further with Jason Carter and they will bring the matter back to board for further discussion at the next Board meeting.	Karin McSherry	May 24, 2012
11	April 23, 2012	<b>Road Chair Assistant:</b> Jason will write up item to post onto website; Board will vote on selection via email.	Jason Carter	April 30, 2012
12	May 24, 2012	<b>Race levy policies:</b> Coordinators are to review the policy for race levies (cup fee policy) for the next year.	Gary Sewell and Dave Dorning	June 19, 2012
13	May 24, 2012	<b>Change in Auditor:</b> Consider a change of Auditor for discussion at the next AGM.	Twila Pitcher	November AGM