

## Executive Director Report

Date Submitted:	Sep 17,2012
Submitted By:	Twila Pitcher
Comments & Updates	

### 1)LICENSES:

- 870 Total licenses in 2011
- 873 Total licenses in 2010.
- Currently trending at 883 (as of Sep 17 2012). Approx 24 new licenses since August. This time last year we were at 862 licenes.

### 2)GRANTS/SPONSORSHIP:

- Road ID partnetship for 2013 season confirmed. They will supply Bib numbers for nominal fee. Have Tyvec. Can't customize. Pinnies/leader plates will have to be purchased separately.
- Aviva Community (Social Media) Grant for BMX Starts Sep 24.
- Community Infrastructure Improvement Grant for BMX pending.
- Interdisciplinary challenge, sponsored by Century 21. Need all race results in, inorder to tabulate results.
- **David Rubenfeld, RMT from Fusion Health and Wellness ([www.fusionhealth.ca](http://www.fusionhealth.ca))** wants to partner with the MCA to provide free Massage Therapy at all MCA Races. He has recently supported Ride around the lake in Ontario and the Muddy Waters ride.

### 3)BINGOS:

- Fall Bingo Allotment received.
- New Bingo for BMX received.
- Special Bingo initiative opportunities received/communication.

### 4) AWARDS:

Nominees for the annual Manitoba Cycling Association awards, including the MCA Lifetime Acheivement Award, are based on peer/membership nomination. Annual awards nominations are collected by the MCA office and submitted to each discipline committee to determine the winners in each category.

### 5)CLINICS:

- Basic Bike Skills Sep 30. /3<sup>rd</sup> BMX Clinic Sep 20 TBA

### 6)INSURANCE:

- Race "Series" insurance. Need 4 races to recognize a \$ benefit. All Applications must be submitted together. Incorporate into 2013 season for all disciplines.
- FAQ received from Marsh.
- Manitoba is now charging 7% RST for Insurance (this will increase our Event insurance costs)

### 7)OFFICE/COACH EMAIL ADDRESSES:

Old email addresses : [info@cycling.mb.ca](mailto:info@cycling.mb.ca) and [Coach@cycling.mb.ca](mailto:Coach@cycling.mb.ca) will be discontinued as of Dec 1. Make sure you have updated your address book.

NEW:

[Cycling.coach@sportmanitoba.ca](mailto:Cycling.coach@sportmanitoba.ca)

[Cycling.ed@sportmanitoba.ca](mailto:Cycling.ed@sportmanitoba.ca)

### 8)BIRDS HILL:

- Consolidating feedback for presentation back to BH. **Deadline Sep 21**

9) **MEMBERSHIP SERVICES** : summary provided at August meeting. Suggest we review at December meeting as per recommendation below (#9)

10) **Clara Hughes**: Sport Hall of Fame Inductee. Nov 3,2012. Tickets available if interested.

11) **CCC AGM**: Oct 26/27/28

12) Tara Daniels from U of M Rec Management is doing her work experience with us for the approx. 10 weeks.

Issues/Concerns/Recommendations

- 1) **AGM** : Constitutional changes, positions for election **MUST be posted September 20.**
- 2) Townhall. Set date for dryrun of presentation. **Week of Oct 9 ?**
- 3) Need all race results in. Interdisciplinary results need to be tabulated for Road/MTB in order to start promoting this challenge for our Sponsor.
- 4) Directors to advise 2012 Jersey colours. Need to get quotes. Determine Cup winners and get Jersey sizes. Order to be placed **Oct 5<sup>th</sup>.**
- 5) Reminder: Year in Review meetings for all disciplines must be completed in September. Please forward Annual reports asap.
- 6) Collecting 2011 Trophies and Plaques. Need back to office by **Sep 30.**
- 7) Storage Facility: Travel MB. Still unlocked. How would we like to proceed ?
- 8) Awards Banquet. We need to start thinking about roll-out. What we want to do and how.
- 9) Looking for Volunteers to assist with the following this Fall:

-Equipment Inventory

-Equipment Maintenance

-Social Committee for Awards Banquet and Social event (Including Ticket sales)

- 10) Future Dates on deck: November 24-Awards Banquet //December-2013 Strategy Planning session to determine KEY priorities for 2013. January-Race Calendar Meeting.