



MCA AGM Meeting Minutes

Date:	Nov 16, 2014		
Time:	09:30 AM		
Location:	Norwood Hotel - Tache Room 112 Marion St. Wpg, MB		
Position	Name	In Attendance	
President	Trevor Ketler	Present	
Vice-President	Erick Oland	present	
Secretary	Vanessa Peters	Present	
Treasurer	Michelle Moore	Present	
Provincial Program Co-ordinator	Bill Gendron	Present	
Mountain Bike Co-ordinator	Dave Dorning	Present	
Road Co-ordinator	Brendan Cade		
Cross Co-ordinator	Gary Sewell	Present	
BMX Co-ordinator	Steve Brown	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 1	<ol style="list-style-type: none">1. Call to Order 9:35am<ul style="list-style-type: none">• Welcome2. Quorum is established3. Approval of Agenda<ul style="list-style-type: none">Motioned: GarySeconded: MoniAdopted4. Approval of November 9, 2013 minutes<ul style="list-style-type: none">Motioned: CurrieSeconded: DonAdopted	Trevor Ketler

Item No.	Agenda Item	Presenter
Part 2 (Current)	<p>1. Board and Staff Reports (refer to booklet)</p> <ul style="list-style-type: none"> a. President report (Trevor Ketler), presented b. BMX report (Steve Brown), presented c. Cyclocross report (Gary Sewell), presented <ul style="list-style-type: none"> ◦ It was asked weather or not the new timing system purchased by the cyclocross committee could be used / rented by other disciplines. The cyclocross committee will continue to discuss this option and how it can be implemented. ◦ There was also a question about how the MCA committees function independently and can own property separate from the MCA. This is something that needs to be discussed further by the board and the discipline committees. It was pointed out that this is why it is so imperative that all clubs have a representative on each discipline committee to represent their members effectively. d. KOM Reports (Karin McSherry), presented e. Mountain Bike report (Dave Dorning), presented <ul style="list-style-type: none"> ◦ Members expressed the need to develop a trail maintenance strategy that goes beyond what is currently in place as well as a possible connection with IMBA. f. Provincial program report (Bill Gendron), presented g. Recreation and Transportation report (Currie Gillespie), presented <ul style="list-style-type: none"> ◦ Currie announced that he is planning to step down from his position in 2 years and his currently looking for someone with a similar passion for this committee to mentor. ◦ It was also presented that starting next year there will be a 24/7 insurance policy available for MCA members only. h. Road report (Gary Sewell), presented <ul style="list-style-type: none"> ◦ Gary announced that a new tiered sanctioning policy is in the works to make sanctioning more flexible. i. Financial report (Michelle Moore), presented j. Current health and membership (Twila Pitcher), presented <ul style="list-style-type: none"> ◦ The CCN summary report shows that in Manitoba 40% of our members are U19 which demonstrates a good potential for growth in our province. This can be attributed to our KOM program. ◦ The report also shows that Manitoba reflects the national average of 25% female members and 75% males. ◦ In Manitoba 51% of members indicated their primary discipline as MTB-XC (KOM related), CX got 13% and road got 33% 	Trevor Ketler/ All

Item No.	Agenda Item	Presenter
Part 2 (continued)	2. Motion to approve year end Mar 31, 2014 Audited Financial report by Craig and Ross Motioned: Currie Seconded: Don Carried by show of hands 3. Motion to appoint Craig and Ross as 2014-15 Auditor: Bill Seconded: Dave Carried by show of hands	Trevor Ketler

<p>Part 3 (future)</p>	<ol style="list-style-type: none"> 1. New Business <ul style="list-style-type: none"> • Race calendar meeting is scheduled for Wednesday, January 14, 2015 • 2016 Powersmart Manitoba Summer games • 2017 Canada Summer games 2. Departing Board directors are: <ul style="list-style-type: none"> • Steve Brown – BMX (2013 & 2014) • Karin McSherry – KOM (2013 & 2014) • Gary Sewell – CX/ROAD (2009 - 2014) 3. Election of new Directors <ul style="list-style-type: none"> • It was recognized that the following names have been put forward as nominees in the following positions: • President: Trevor Ketler • Mountain bike co-ordinator: Jackson Locken • Cyclocross co-ordinator: Terry Macyk • Kids of Mud co-ordinator: TBA • BMX co-ordinator: Dave Dorning • Recreation and Transport co-ordinator: Currie Gillespie <p>Motioned that the above noted names are slated into their respective role: Ruth Seconded: Karin Adopted by show of hands</p> 4. Next steps <ul style="list-style-type: none"> • Board orientation meeting - November 25, 2014 • 2015 Committee Representatives for each discipline - December • MCA Strategic Planning/Budget - December • Race Calendar Meeting - January • Preparation for: <ul style="list-style-type: none"> ◦ Cyclocross Nationals 2015 ◦ Powersmart Manitoba Summer Games 2016 ◦ Canada Summer Games 2017 	<p>Twila Pitcher</p>
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<p>Date and locations of 2015 AGM</p> <ul style="list-style-type: none"> • to be determined <p>2014 AGM Adjourn at (10:52am) Motion: Trevor Seconded: Dave Carried.</p>	<p>Trevor Ketler</p>
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