



MCA Annual General Meeting Minutes

Date:	11/25/17	
Time:	03:30:00 PM	
Location:	Fort Whyte Alive, Winnipeg	
Position	Name	In Attendance
President	Trevor Ketler	Present
Vice-President	Vanessa Peters	Present
Secretary	Jennifer Holmes	Present
Treasurer	Michelle Moore	Present
Provincial Program Co-ordinator	Bill Gendron	Present
Mountain Bike Co-ordinator	Jason Howden	Present
Road Bike Co-ordinator	Don Rose	Present
Cross Co-Ordinator	Cindy Brown	Present
BMX Co-ordinator	Dave Dorning	
Kids of Mud Co-ordinator	David Fraser	
Recreation & Transportation Co-ordinator	Adrian Alphonso	Present
MCA Executive Director	Twila Cruickshank	Present
MCA Provincial Coach	Jayson Gillespie	Present
Marketing & Communications	Richard Bracken	Present

Part A	Agenda Item	Presenter
1	Members sign in Call to Order at 3:40pm Quorum is established	Trevor
2	Approval of Agenda Motion 1.0 to approve made by Jason Motion seconded by Chris Carried	Trevor
3	Approval of November 26, 2016 AGM Minutes Motion 2.0 to approve made by Vanessa Motion seconded by Bill Carried	Trevor
Part B	Agenda Item: Board Reports	Presenter
1	<p>Treasurer Report:</p> <ul style="list-style-type: none"> -Unqualified audit opinion received for March 31, 2017 Financial Statements -Michelle discussed goals going forward which include maintaining unrestricted funds and increasing contributions to the asset replacement fund when possible; 2017/18 budget is on track to meet our revenue/expense goals (breakeven or a small profit) <p>Motion 3.0 to approve Financial Statements for the year ended March 31, 2017 made by Moni Motion seconded by Bill/Carried</p> <ul style="list-style-type: none"> -Board would like to put out an RFP to at least three audit firms to determine whether a more competitive rate is available <p>Motion 4.0 to send RFP to at least three audit firms made by Bill Seconded by Jason Carried</p>	Michelle

2	<p>Technical Committee report:</p> <ul style="list-style-type: none"> -Vanessa provided highlights of the recent member survey regarding age vs ability based racing. Results will be posted on the MCA website for member review. Results will be taken back to technical committee members for further discussion and decisions for 2018 races will be made -goals for next year include continued work on templates for seeding, cup points and results in partnership with race officials; also to provide more information on insurance to help organizers better understand options, prices and policies 	Vanessa
3	<p>MTB report:</p> <ul style="list-style-type: none"> -Jason discussed three highlights for the year: five cup races were held (up one from last year), the growing number of provincial racers (80 racers vs the lows of 30 racers in past); and the improvement in seeding at mtb races 	Jason
4	<p>Road report:</p> <ul style="list-style-type: none"> -Don highlighted that six races were held in 2017 and that there will hopefully be more races next year -The allowance of disc brakes at road events should increase participant numbers going forward 	Don
5	<p>CX report:</p> <ul style="list-style-type: none"> -Cindy highlighted that nine races were held in 2017 and 11 racers moved up a category; the C level races were at or near maximum numbers for most races 	Cindy
6	<p>Kids of Mud report:</p> <ul style="list-style-type: none"> -highlights include the growth in members and the addition of four new clubs with the possibility of two new clubs next year 	Trevor (on behalf of David)
7	<p>Rec & Trans report:</p> <ul style="list-style-type: none"> -Adrian highlighted that he has done a lot of traveling throughout the Province to engage rural communities and raise awareness of the MCA; skills clinics have been held; trail building education workshops have been taken and meetings with trail building groups held 	Adrian
8	<p>Provincial Program report:</p> <ul style="list-style-type: none"> -Bill highlighted various athlete achievements that occurred through the year -Dave Lipchen has stepped down in his role of a development coach to pursue another opportunity 	Bill

9	<p>BMX report:</p> <ul style="list-style-type: none"> -Destination BMX is in the works; BMX equipment has been purchased and coach training has taken place for all committee members -Ongoing dialogue with City of Winnipeg regarding a possible BMX track within the City -BMX needs volunteers to move the program forward 	Twila (on behalf of Dave)
10	<p>Executive Director report:</p> <ul style="list-style-type: none"> -Twila highlighted the National level road and mountain bike races organized & held during the year -member growth is steady at approximately 6% year over year -local racers participated in National and International races in 2017 -12 new sponsorships were signed -large increase in the number of members without a club affiliation (328 vs 163 members) -Challenges highlighted include funding cuts, lack of volunteers and the need for member education regarding the value that the MCA can provide its members 	Twila
11	<p>Marketing & Communication report:</p> <ul style="list-style-type: none"> -Rich discussed two of the three phases of the MCA re-brand. Phase 1 was completed in 2017 with a new logo, material design and template for our digital brand. -Phase 2 in 2018 will include clothing/accessory sales for revenue generation as well as an overhaul of the MCA website 	Rich

Part C	Agenda Item: Board of Director Elections	Presenter
1	<p>-Six directors up for re-election in 2017. All have put their names up for re-election. Members were solicited for other nominations with no new nominations received, therefore all directors up for re-election are elected by acclamation</p> <p>Motion 5.0 to approve the Board of Directors made by Moni /Seconded by Karin /Carried</p>	Trevor

Part D	Agenda Item: Association Update & Member Collaboration	Presenter
1	<ul style="list-style-type: none"> - review of MCA mission, vision and values took place, with a focus on clarifying the differing roles of the MCA, clubs and members - Twila discussed progress on and highlights of each of the four pillars of the Strategic Priorities set in 2015 and concluding in 2018 - Twila highlighted some new items for 2017: waivers will only need to be signed by members once per year, instead of at each race; cup jersey award may change going forward; new sponsors signed; Canada Games legacy venue and equipment; MCA re-brand; evolution of gender on licenses; NSTF tax receipt issuance for donations being reviewed; age vs ability survey - The floor was opened for questions, with general discussion ensuing on various topics including revenue generation, skills park development, club fees and the value of MCA insurance 	Twila/Trevor
Part E	Agenda Item Board Elections	Presenter
1	<p>Motion 6.0 to adjourn meeting made by Jason Seconded by JP Meeting adjourned 5:00 PM</p>	Trevor

