



MCA Board of Directors Meeting Agenda

Mission:

The MCA advances athletes along the performance pathway and develops partnerships to promote the growth of cycling in Manitoba.

Vision:

A community working together to achieve sustainable growth and performance leaving a legacy for cycling in Manitoba.

Values:

Community – Excellence – Integrity – Sportsmanship – Sport for Life

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| Date: Friday, November 20, 2020 | Time: 7:00pm CST | Zoom Conference |
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| Board Members | 9 | Scott Stephanson (President), Vanessa Peters (Vice President), Donna Sulz (Secretary), Cara Gillis (Kids of Mud), Olli Hyytainen (Cyclocross), JP Peters (Mountain Bike), Don Rose (Road + Provincial Program Chair), Richard Bracken (Marketing & Communications), Treasurer (not filled in 2020). Not in attendance: Adrian Alphonso (Recreation & Transportation) |
| Staff | 2.75 | Jayson Gillespie (Head Coach), Laura Finlay (Admin Assistant), Twila Cruickshank (Executive Director) Not in attendance: Mary Prendergast (Assistant Coach) |

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| PART A | 1. | <ul style="list-style-type: none"> Call to Order/Establish Quorum Housekeeping/Introductions Approve Agenda Motion #1 Approve '19 Board Meeting Minutes Motion #2 Opening Remarks | 7:00pm | Scott Stephanson (President) |
| PART B | 1. | <ul style="list-style-type: none"> Approve Audited Financials Motion #3 | | Doug Smith Scarrow and Donald |
| PART C | 1. | <ul style="list-style-type: none"> Executive Director Report Board Reports | | MCA Board & Staff |
| | 2. | <ul style="list-style-type: none"> MCA Board Elections | | Scott Stephanson (President) |
| PART D | 1. | <ul style="list-style-type: none"> Strategic Plan Summary | | Twila Cruickshank (ED) |
| | 2. | <ul style="list-style-type: none"> 2021 | | Scott Stephanson (President) Twila Cruickshank (ED) |
| | 3. | <ul style="list-style-type: none"> Other | | |
| PART E | 1. | <ul style="list-style-type: none"> Closing Remarks Adjourn Motion #4 | | Scott Stephanson (President) |