

Minutes from the MCA Board of Directors meeting held August 13, 07.

Location - Room 235 Sport Manitoba building.

Time – 6:30pm

Attendance:, Ruth Schappert, Richard Nichol, Rob Nagy, Tim Loewen, Tim Woodcock,, Dave Johnston via telephone.

Regrets: Bruce Hardie, Jon Benson, Phil Roadley

Meeting called to order @ 6:35pm

- 1) **Approval of Minutes** from last Board meeting held July 9/07. Richard N. proposes motion to approve the minutes from the last board meeting, Dave J. 2nds. Motion carried.
- 2) **REPORTS** (reports as submitted listed at end of section)
- 3) **Presidents Report.** –
 - a. Official status of Mike McKee still under review of Manitoba Blue Cross.
 - b. Staffing Committee – still need 3rd person to establish committee. Commitment would be 4-5 meetings as well as e-mail correspondence to set up groundwork.
- 4) **Vice Presidents Report** – nothing new to report from last meeting.
- 5) **Secretary's Report** – Nothing to report. Question put forward as to status of additional Coaching bingo as per e-mail discussions earlier in the month. Bingo was applied for with proceeds to go to the individuals (coaches or those with coaching related expenses) who work at the bingo.
- 6) **Treasurer's Report** – Bruce absent. Discussion regarding lack of financial statements/status for board to review.
- 7) **Provincial Program Co-ordinator's Report** - (See attached report below).
 - a. As noted in report below, the Western Canada Summer Games went very well with Manitoba awarded 7 medals in total, our highest medal count to date.
- 8) **Mountain Bike Co-ordinator's Report** – (See attached report below).
 - a. – **Action** – Rob to check o Loyal Ma's availability for the Level 2 Core course. Road Level 2 course may not occur due to limited interest.
- 9) **Road Report** –
 - a. The Provincial Road Race went well in Holland Mb. It was well attended and ran smoothly. The Provincial Time Trial is upcoming at Birds Hill and there is no venue for the Provincial Criterium as yet.
- 10) **Rec and Transportation Report** –no report.
- 11) **New Business** –
 - a. **Action** – Jon B. to contact Champ Systems to find out lead time required for jerseys once Manitoba Cup champions are determined. This may impact the date for the annual AGM/Awards banquet. Potential date of the Nov.24/25 weekend put out for discussion. Still looking for a venue for the banquet, the Lincoln has noted they can accommodate us although the board is still open to alternative sites.
- 12) **Next meeting** – set for Wednesday September 26 at 6:30 p.m. Jon B. to arrange room in MCA bldg.

Meeting adjourned at 7:38.

Reports

Manitoba Cycling Association **Provincial Program Coordinator's Report** **August 13, 2007**

WESTERN CANADA SUMMER GAMES

Western Canada Summer Games went very well with all staff doing a great job and our athletes putting in a great effort.

Staff members were:

- Coach, Rick Yaschyshyn
- Manager, Karin McSherry
- Mechanic, Daniel Nemetchek
- Massage Therapist, Bowen Neuhofer
- Driver, Dave Benson
- Driver, Kylie Case

Athletes were:

- Females
 - o Lindsay Argue
 - o Lindsay Cook
 - o Karlee Gendron
 - o Leah Kirchmann
 - o Anna Schappert
- Males
 - o Paul Benson
 - o Jason Doverspike
 - o Adrian Huemmer
 - o Dan Peters
 - o Marshall Verbrugge

Our best previous medal accumulation at WCSG had been four medals, in both 1995 and 1999, this year our medal count was seven;

Time Trial

Lindsay Argue, Silver
Adrian Huemmer, Silver

Road Race

Marshall Verbrugge, Bronze

Mountain Bike

Lindsay Argue, Bronze
Paul Benson, Bronze

General Classification

Lindsay Argue, Silver
Paul Benson, Bronze

YOUTH CYCLING CHAMPIONSHIPS

Our final Project of the 2007 season will be attendance at the Youth Cycling Championships in Calgary, over the September long weekend.

This will be a first time attendance by MCA athletes at this event, which is designed to introduce athletes younger than Junior age to road and track championships.

To date, this event has always been held in Alberta. However, under what we hope to be a promising new arrangement in conjunction with the National Development Cycling Centre – Calgary, this may be established as an event of the Prairies and Yukon Region, which moves annually between the participating provinces and the Yukon Territory.

COACHING

We have received verbal advice that Coach Marian was successful in the completion of the requirements of his Level 3 coaching certification at Road Nationals.

We are awaiting written confirmation, prior to submitting an application to Sport Manitoba's High Performance Program for funding assistance towards his salary.

Respectfully submitted,
Dave Johnston
Provincial Program Coordinator

Mountain Bike Coordinators Report-August 13, 2007

Followup on Action Items from July 9th Meeting

ACTION-the CCA AGM meeting date will be the first weekend in December as per Lorraine Lafreniere

ACTION-Level II Core and Level II Road Course-see attached e-mail from Houshang Amiri. Request for interest was posted on website, Jon indicated 6 responses for the Core Course and 2 responses for the Road Level II Coaching course.

ACTION-MTN Provincial Jersey-final design approved-2007 was added to jersey

MTB&BMX Report

1) MB Cup jersey design finalized and approved. The list of MB Cup champions has been tentatively compiled by Jon Benson and the pending also listed.

ACTION ITEM REQUEST-Jon Benson-contact confirmed champions and direct them to the Champion Systems website to confirm their sizing.

2) Birch Status-awaiting reply from Mike Caslor as to the status of the situation with Birch.

3) I have the laptop, printer, and inverter for the Racewizard and am awaiting response from Kids of Mud regarding the purchase of the program.

4) See attached waiver for the trailcutting equipment as drafted by Jon Benson.

5) Sport Manitoba Bingo-applied for to fund the Level II Courses, awaiting word and who will be willing to work it.

BMX

1) WDJA are awaiting word from the city regarding the Regent Archibald site (meetings are scheduled with the local councillor Lillian Thomas and other community groups-Youth for Christ)). Russ Wyatt would like to have the BMX park at the Transcona water recreation site. I think this is a good venue for such and would have enough room for a UCI sanctioned track. Awaiting word from the WDJA of status.