

MANITOBA CYCLING ASSOCIATION

TUESDAY, JANUARY 11/2005

2nd Flr., Sport Manitoba – 7:00 p.m.

IN ATTENDANCE: Wonda Case, Wayne Lacko, Erin Carter, Murray Carter, Dave Benson
Julian Nehohin-Macek, Karin McSherry, Kylie Case, Drew Hawranik, Bill Ralph and
Dave Johnston (Telephone Conference)

REGRETS: None

STAFF: Mike McKee. Marian Pyszczek

1. **CALL TO ORDER:**
The meeting was called to order at 7:08 p.m.

2. **APPROVAL OF AGENDA and MATTERS ARISING from the MINUTES:**
MOTION: (Kylie Case, 2nd Murray Carter) “To accept the Agenda as
circulated.”

CARRIED

3. **ADOPT MINUTES OF December 13th, 2004:**

MOTION: (Dave , 2nd Erin Carter) “To accept the minutes of December 13th,
2004 with “The Board being uninformed of what is happening” removed from the
minutes.” And the addition of the Boards commitment to the Manitoba Games.”

CARRIED

CHAIR PASSED TO WONDA:

MOTION: (Dave Benson 2nd Julian Nedohin-Macek) “To post minutes of
meetings on the website once they have been ratified by the board. This would
mean that minutes would be posted approximately 30 days after the meeting.

POINT: (Drew Hawranik) “To post our Policy and Procedures also on the
website. It was determined that the board would review the policies prior to the
February meeting prior to being posted on the website “Privacy concerns”

CHAIR PASSED BACK TO DAVE:

DIRECTOR LARGE REPORT – ERIN CARTER:

Attached

there was much discussion regarding this project and it was agreed that Erin
would bring along a final formal proposal for the February meeting

ACTION

Mike McKee

Mike McKee

Board

Erin Carter

4.

BUDGET:

- All disciplines to email to Mike their final Budget wish list by January 25th so that the information can be compiled and sent to the board for their review prior to the February 5th meeting.
- Disciplines are asked to provide a detailed list of expenses

MOTION: (Julian Nedohin-Macek, 2nd Drew Hawranik) "To set a specific date for the Budget meeting with February 5th 2005 from 9:00am to 1:00pm at Sport Manitoba. With a General Board meeting to follow immediately after the Budget Meeting.

CARRIED

ACTION

Board

REPORTS:

President:

- Correspondence concerning Chef de Mission 2007 Pan Am Games
- Night of Champions – April 15th, 2005
- Dave has an opportunity to attend a BMX National Commissaire Course in Calgary in March and is asking for board approval to attend. Expense expected to vbe \$500.00
- Mike has been able to secure funding to cover Dave's expenses through Officials Development programs at Sport Manitoba. (

MOTION: (Julian Nedohin-Macek, 2nd Karen McSherry) "To send Dave to the National BMX Commissaire Course in Calgary, March 2005..

CARRIED

Dave Benson

Executive Director

- Mike reported that there was a need to secure a Manager for the Canada Games Team and the sooner the better.
- It was agreed that Mike would check with other sports to what criteria they would use in determining a Team Manager.
- Once some criteria is set Mike would place an advertisement on the website asking for applications. A cut off date of February 1st, 2005 would be in place so that it can be ratified at the next Board Meeting on February 5th, 2005.

Mike McKee

Mountain Bike Coordinator:

- No committee meeting since the December 13th meeting
- Plan to meet with committee on January 24th 2005
- K of M meeting set for January 17th, 2005
- Will look into how thw Mountain Bike Committee is structured

Karin
McSherry

Road Coordinator:

- Meeting set for January 20th at Sport Manitoba.
- Road Committee consists of; each Club has a member, Commissaire, Athlete Representative, and Road directors.
- There is a need to have a Media person to send in Race results to the press
- Also talks concerning a race at the Forks continue and it looks very promising.
- Canopy is needed and Bill will get some prices for the February Meeting.

Bill Ralph

MOTION: (Julian Nedohin-Macek, 2nd Karen McSherry) "To take up Murray Carters off to serve as Media Rep.

CARRIED |

ACTION

Provincial Team Coordinator:

- Attached

MOTION: (Julian Nedohin-Macek, 2nd Bill Ralph) “The Board approve Dr. Greg Gagnon’s involvement with the Provincial Canada Games Team as a Sports Physiology Service provider. The stipend will be arrived and a full contract determined through the Provincial Cycling Committee. The stipend would be subject to Board approval.

Wayne Lacko

MOTION: Withdrawn by the mover and seconder

- It was determined that a proposal be presented at the next meeting for Board approval.
- In the proposal should be a Contract outlining what we expect from Greg and what he should expect from us. It should include all costs including his fee as well as the costs for any services (tests) that he has to provide. It should also include a “Confidentiality Clause{ to protect all participants. It should also provide criteria for participation outlining who has access through the Provincial Program,

Wayne Lacko

Athletes Rep Mountain Bike:

- No Report

Director at Large Report:

- No Report

Annual General Meeting 2005:

- Tabled to next meeting (February 5th)
- It was suggested that we give some thought to hosting a Cycling weekend the same weekend as the banquet with coaching seminars and nutritional seminars etc.

10. **ADJOURNMENT:**

- The meeting adjourned at 10:00PM.