



MSC/MNC BOARD OF DIRECTORS MEETING

Jan 3rd, 2010

Present:

Board Members:

Nigel Kemp (President), Carolyn Prebble (Treasurer), Mike Heath-Eves (Director, COP), Robert Diewold (Director), Chris Smith (Past President), Jennifer Power-Hawrylak (Secretary), Ed Evely (Director, COP)

Also Attending:

Lindsay Patten (Executive Director)

Absent with Regrets: Nancy Black (Director), Christian Berger (Director), Bette El-Hawary (Executive Assistant), Sylvie Potvin (Director), Glen Mehus (Director)

1. Call to Order

The Chair called the meeting to order at 7:38pm EST

2. Approval of Agenda

Motion B03:01:01 (Heath-Eves/Diewold) to approve the agenda. Carried.

3. Approval of Minutes

Motion B03:01:02 (Evely/Diewold) to approve the minutes of December 2009. Carried.

4. Executive Directors Report- L. Patten

Bids for Nationals -2011 update

(Email had been sent out previous to meeting)

- ⇒ Discussion about facilities for nationals 2011. Both Nepean and Montreal are both suitable facilities to hold the nationals 2011.

5. Executive Administrator report L.Patten on behalf of B. El-Hawary

D&O Liabilities Insurance Update

- ⇒ D&O Liabilities Insurance Update- Bette was in contact with Broker and will be sending an update on this via email to the board.
- ⇒ Nothing more to report

6. Treasurer's Report- C. Prebble

(Email was sent with spreadsheet of expenses)

- ⇒ Book keeper received around \$20,000 in revenue from registration.
- ⇒ Expenses of around \$130,000 have come in and about \$6000 to still come in.
- ⇒ Everything was sorted out for the Delta and the face to face. Rachael's time as well as coaching videos.

7. COP update – E. Evelly

Nothing to report

8. Bylaws Update- R. Diewold

- ⇒ There was some uncertainty in a few areas from the draft we received from Steve Indig.
- ⇒ The relevant items include the length of term of Board members; how to handle the situation when the President is in the last year of his/her term vis a term as Past President, and the Absenteeism clause.
- ⇒ Lindsay has agreed to create a document with the relevant items and the possible options. This will be reviewed in the Feb. Board meeting.

9. Executive Directors Report- L. Patten

2010 Strategic Planning: Operational Vision

- ⇒ Board members are asked to submit their responses to Lindsay via email regarding (operational vision) and spend Feb meeting discussing this.

10. New Business- N. Kemp

Nothing to report

11. Old Business C. Smith

- ⇒ Support for officials to worlds \$150.00 each for room deposits for the 4 being sponsored by MSC. Total of \$600
- ⇒ No other business

12. Next Meeting

Tentatively set for February 7th.

13. Adjournment

Meeting adjourned at 9:51pm EST (Heath-Eves)

Jennifer Power-Hawrylak
Secretary