



MEETING MINUTES

Date: December 7, 2025

Time: 7:30pm

Location: Virtual

Attendees: Jeff Munday, Leo Elliot, Alana Routhier, Jason McNish, Daren Funk

Absent: Vince Runchey

1. CALL TO ORDER

Jeff called the meeting to order at 7:37 pm

2. RECORD OF ATTENDANCE

Attendance as above. Vince sent regrets that he couldn't make it

3. APPROVAL OF AGENDA

Agenda approved for December 7 as presented by Leo, second by Jason – all in favor, passed

4. APPROVAL OF MINUTES

Minutes from meeting on September 14 reviewed and approved by Daren, second by Leo – all in favor, passed

5. Financial Update

- Financials for 2025 complete
- Motion to approve by Daren, second Alana – all in favor, passed

6. Presidents Report

- Currently 5 registered leagues – Winnipeg West, South Central, Winkler, Portage la Prairie, Thunder Bay – all players must be registered with Cornhole Canada for Provincials
- Currently have 6 members – all must be registered with Canda Cornhole
- Adding new member – in adherence with
- Cornhole Canda – not compliant with the Canada Not For Profit Corporations Act; only 2 board members; no financials; provinces requested transparency and an action plan; if unresolved may report to CRA and form new association
- Provincials 2025 – doubled attendance over prior year, overall run well. Plan to have more attendees in 2026. Look for a way to watch time constraints and running over time in certain events
- Provincials 2026 – same venue as last year, \$1000 for the weekend; consider Pembina Curling Club – date TBD
- Hosted other events – 55+ Manitoba Games, Dawson Trail Days, Sport Manitoba PD, Outreach to Ile des Chenes, Portage & Winkler; new league starting in St. Malo in January
- Provincial Sport Organization (PSO) status – get recognized for funding; attended 2025 Sport Event Forum; Meeting scheduled with Director of Sport at Sport Manitoba in the new year

- Budget 2026 – provincials rental \$1000; should we invest in some equipment? Pitch mats? Score towers? Boards? Need signage plan and budget for 2026
- Goals for 2026 – website update; PSO application; growth target of 25%; sponsorship goals

7. Nationals Update

- 230 registered
- Not a positive experience on how things were run
- Nights ran until 2-3 am, hall was not big enough to hold sets of boards, 25 sets of boards

8. Website Update

- Daren's bio is needed
- Jason to send expense report
- Jeff to talk to two league players that are computer programmers to assist with website
- Add page dedicated to helping new leagues get started – Jeff to work on this in coming weeks
- Add/modify Events page to include results and photos – photos, videos, link to live stream
- Membership registration page development – goal to launch before Christmas. This will allow MCA to get \$5 and not have to go through Cornhole Canada. Request to existing Manitoba players to set this up for us

7. Governance

- Jeff reviewed and updated bylaws. Jeff went through bylaws. Motion of bylaws approved by Jeff, second by Leo – all in favor, passed
- Jeff created policies on code of conduct, conflict of interest, dispute resolution, harassment, etc. Motion of policies approved by Jeff, second by Alana – all in favor, passed
- Jeff created and reviewed cornhole rules document (also created a one-pager). Motion of rules approved by Jeff, second by Jason – all in favor, passed

8. 2026 Provincials

- Reach out to Pembina Curling Club in next two weeks
- Sponsorship package to be created

9. In Camera Session

10. Other Business

- Motion needed for Northwestern Ontario participation. Previous motion expired at Provincials. Motion to extend for one more year with an option for another year. This includes participation in 2025-26 provincials and option for 2026-27 provincials; Jeff passed motion, second by Daren – all in favor, passed
- Create nominations committee for board member – based on skills, diversity, etc.

11. NEXT MEETING

- Date of next meeting – January 11, 2026 at 8:00 pm CST

12. Meeting adjourned at 8:40pm