

Minutes of the Kawartha Cycling Executive Meeting
September 29th. 2012 at Spokes for Folks

In Attendance: Mike Gorman, Art Hornibrook, Pat Staneland, Deb Smith, Andrew Staneland, Deb Craven, Craig Wilson

Absent: Gunter Meyer

1. Agenda Review: Deb Smith moved to accept the agenda. Motion second by Craig Wilson. Carried.
2. Minutes of the July Executive meeting: Approved by Deb Smith, seconded by Art. Carried.
3. Executive Meeting Follow-ups:
 - a) Art will follow-up with Shirley Duke regarding the art work for the name tags for the CAN BIKE instructors.
 - b) Correction from previous minutes: Andrew stated he like the Cycle Simcoe FaceBook page as it supplies good input to cycling in their area rather than indicating the possibility of cycling in Simcoe
4. Financial Update:
 - a) Financial
 - There have been 3 payouts from CCN during August/September for Kawartha Lake Classic registrations
 - There have been 7 new members join
 - Bill Morris was paid \$150 for organizing the Spring trip to Prince Edward County
 - Of the MTO grant monies, \$759.33 was given to the district health unit for promotion (magnets/pamphlets); from the same grant there is still \$761 (pending) to be paid out to Carrie Lanning of the OPP for signage/schools
 - b) Kawartha Lakes Classic Financial:
 - Craig to pay the OCA \$345 for rider levy, \$3/rider, total of 115 riders
 - Cost for signage will be looked into next year.
 - Craig to pay APCH before the end of October
 - Andrew asked if other expenses should be mentioned to APCH i.e. mileage for driving the course to put up signs etc. Deb Smith will look into the possibility of reimbursement from APCH
 - Deb S received an email from Zita Devan with the KLC totals with the final total being \$9,639.35; after expenses the net profit was \$8,699.79
 - c) Kits:
 - Mike is not pleased with Champion attire due to sizing. He will look into different jersey providers and get some quotes
 - Art requested to put Kit orders in over the winter due to delay in supplies therefore members will have their club attire for the start of the season
5. Website/Facebook:
 - a) Nothing new with Facebook site
 - b) Andrew will update the Google calendar and work on the ride schedule for 2015 for the website
 - c) Once available, Andrew will show images of kit for sale on the website along with sizing
6. Rides Update:
 - a) Thursday Rides: Deb C reported she had a difficult time coordinating the ride on Sept 25 with fast riders wanting to go ahead and not sweeping and 2 riders deciding to go off on

- their own; it was concluded we need to improve and promote the importance of communicating
- b) Mike proposed a 92km ride to Rama via the Black River Road with an overnight stay to include dinner and a show
 - c) Road rides/Time trials:
 - there has been a decrease attendance in both road rides and time trials
 - the executive need to look at other strategies to get members to come out
 - it was decided by the group to send out an email to all members to send in their input prior to the AGM of what they want or expect from the club in order to meet their cycling needs; all the ideas will be discussed at the AGM; Deb S will approach Brian McFadzen to send out an email to all members
 - if the time trials were dropped from the club, the competitive part of the club could be dropped from the OCA therefore saving the club \$5/member; this will be looked into; members can do time trials on their own
7. Kawartha Lakes Classic Discussion:
- a) Overall results:
 - A thank you certificate will be presented to Boston Pizza for their involvement in the Classic
 - The classic was a financial success (see minute notes in Financial section)
 - b) Next Steps:
 - Deb S will ask Gunter to email the OCA in December for a permit for next year's classic to get things going earlier
 - An event review was held on September 10, 2014 where plans were started for next year's Kawartha Lakes Classic (please refer to attached notes submitted by Deb S)
8. CAN BIKE Updates:
- a) Boys and Girls Club
 - Art has met with Trevor Tompkins to discuss 2015 season
 - CAN BIKE instructors will be involved with the camps again next summer
 - In lieu of paying the instructors, they will have the use of the club's facilities (hall)
 - Art suggested to use the hall to offer a CAN BIKE 2 course to KCC club members as well as members of the boys and girls club; this course will be offered mid-April
 - A bike maintenance course will also be offered to boys & girls club staff at a cost of ~\$200
 - b) Craig & Andrew did CAN BIKE teaching in Port Perry with minimal attendance however the event was successful: Craig felt the instructors should look at how they could promote CAN BIKE events
9. AGM/Banquet Organization:
- a) AGM
 - Art will email out the agenda for the AGM
 - Add to the agenda will be the input from members regarding time trials and road riding – pending their input a resolution will be proposed whether the club moves from a competitive club to a towing club
 - Mike will MC the AGM
 - Deb S will do the minutes for the AGM
10. Next Meeting:
- a) Craig will send out an email prior to the AGM to review his financial statement
 - b) Monday November 24th 3:30-5:30pm at Spokes for Folks

