

Minutes of the Kawartha Cycling Executive Meeting
January 26th. 2015 at Spokes for Folks

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

Absent: Gunter Meyer, Jim Wemyss, Rob Ferguson

1. **Agenda Review:** Deb Smith moved to accept the agenda. Motion second by Pat. Carried.
2. **Minutes of November Exec Meeting:** Deb S motioned to accept the minutes. Seconded by Art.
3. **Executive Meeting Follow-up:** Art has presented a certificate of thanks to John Fox for Boston Pizza's involvement in the 2014 Kawartha Lakes Classic.
4. **Financial Update:**
 - a. Since the last meeting two transactions have occurred, both to the MTO for Road Safety
 - b. 2015 Revised Budget – funds will be saved by cancelling the Post Office box (\$169.50) with an addition \$17.23 refund from 2014; expenses of \$324 will be spent on executive insurance payable to D&O Insurance as well as \$133.34 for the KLC permit; revenues will come from the CAN BIKE course scheduled for April 2015.
The 2015 budget presented by Craig was motioned by Andrew to except and seconded by Art.
 - c. CCN Update – Art has been in contact with CCN regarding card printing for membership. The card will appear at the bottom of the introduction letter in paper form. It was decided by the group the logos of the club, OCA & CCA should appear on the card. There was discussion of what, if anything, should appear on the back of the card. Ideas included the club email address & info regarding bike shop discount. The initial cost will be \$149.00 for a one time setup with an annual fee of \$49 for administration update.
 - d. Kit Sales – KCC's present clothing supplier is Champion; Mike looked into other suppliers for pricing. Colisto's price was less but they required a minimum order of items for a reasonable cost but larger shipping cost. Bemme was looked into however, no estimate has been received as of yet. Being made in Italy, it was felt the cost would be high. Andrew moved that we stick with Champion as the club supplier, Pat seconded the motion.
CCN has a system online to order club clothing to purchase immediately. Art will look into how other clubs use this format. Deb Craven moved to use the CCN system. Craig recommended that there be jerseys available for members to try on for sizing. Mike agreed. Spokes for Folks will also carry some stock for those members who don't want to buy online.
Mike and Andrew will meet to go over what Items are available through Champion, the pricing and what items to order to put on sale.
Order dates will be needed.
5. **Facebook/Website:**
 - a. Facebook – Deb C continues to maintaining site; presently organizing a Twitter account for KCC. Link for this will be put on the KCC Website.
 - b. Website – Andrew will continue updating the site. Andrew will revisit the tabbing system on the website to make it more user friendly. A link to the new CKL cycling map will be added. Google calendar will continue. Deb S will supply a road ride calendar to Andrew to add to the site. Andrew will remove the present pictures and start fresh.
 - a. Away Trips – Ottawa – June 16-18. Organized by Andrew

Collingwood – September 22-24. Organized by Bill Morris

- b. Ride Calendar Info – Try a Ride will be made available for the whole season. It is open to those who may want to join the club or those who want to do a one off ride. A rider can never have been a previous OCA member. OCA members of other cycling clubs can ride up 3 times in the season with the club.
- c. Ride descriptions (2014 version) were handed out with the meeting agenda. A description of the new Wednesday ride will be added to the Road Ride description.
- d. Wednesday Morning Ride – this will fall under the Road Ride section of the club. There will 4 start sites, Bobcaygeon, Fenelon Falls, Coboconk or Kirkfield. The ride will start at 9:30 and it will be a quicker ride starting at 50km distances and working up to 75-100Km. The rides are open to all members, knowing the pace will be fast. The ride will include road safety procedures with drafting being taught.
Deb Smith mentioned last year's Sunday road rides were will attended for 50km rides but further distances were not will received.
- e. Race Update – Time trials will continue to be on Tuesday evenings. They will alternate Tuesdays with an Aussie Pursuit. Both rides will use the same course. Aussie Pursuit is a handicapped road race. Handicap will be acquired by doing Time Trials. Must be a club member to participate in either ride and there will be a \$2 entry fee.
Andrew will post the course of the Website.
First Time Trial will be on May 5th; first Aussie Pursuit will be on May 12th.

6. Kawartha Lakes Classic:

- a. Jan. 26, 2015 – Art, Deb S & Dermot met with Dave Tilley (APCH) regarding the 2015 event. A budget of \$600 has been provided to have permanent directional signs made for the event.
Discussion also involved organizing sponsorship for the event including a sponsor for the race title. Art will meet with Dave Tilley to further discuss this as there are insurance issues of using a sponsor's name on a race title. Mike may join Art & Dave in discuss of levels of sponsorship. Jim will also be approached join the group.
Dave Tilley also recommended setting up a separate Facebook page for the Kawartha Lakes Classic.
- b. Next Steps - Dermot is working on the routes pending the city work schedule.
Zeta will organize volunteers. It was felt the volunteers should be identified with bright shirts. This will be looked into.
The OCA event permit form needs to be completed a couple of months prior to the event. Mike has a copy of the form and will help Craig complete it.
Deb Smith was concerned about the kitchen at the church. She felt it may not coincide with the requirements of the Health Unit. She will speak with Pastor Joel. Art recommended to Deb that Boston Pizza, being the food sponsor, check the facility out.

7. CAN BIKE Updates:

- a. Boys and Girls Club – A training session has been organized for April; Art is awaiting Trevor's response. There was discussion regarding the organization of types of camps to be provided. Many of the kids at last year's camps were at different levels.
- b. 2015 Program – CAN BIKE 2 session is booked for April 24-26
It was felt that a CAN BKE 1 session should be available to members. This would be for those who want to learn more about riding but do not want to take an exam. It can lead to CAN BIKE 2 with one further session for those interested.

The two ladies who completed CAN BIKE 2 in Belleville last year are now instructors are interested in giving a course. They are requesting that 1-2 KCC instructors be available to support them with this request. Andrew and Craig are interested.

8. **Banquet:** The decision was made that the club will look into using the Lindsay Golf Club for this year's banquet.

Andrew suggested that perhaps the date be moved up into October to accommodate those members that leave to go south by the 1st of November.

9. **Next Meeting :** Monday, March 9th, 2015 at 3:30pm at Spokes for Folks