

Minutes of the Kawartha Cycling Executive Meeting
August 8th. 2016 at Spokes for Folks

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

Regrets: Rob Ferguson, Pat Staneland

1. Agenda Review:

The agenda was moved to be accepted as distributed by Art. Motion second by Jim. Carried.

2. Minutes of June Exec Meeting:

- a) Mike motioned to accept the minutes. Seconded by Deb Smith.
- b) Follow up items from the June meeting were discussed in this meeting.
 - I. Habitat for Humanity – Art & Rob will participate with the event taking place in the parking lot near Victoria Park. They need a tricycle.

3. Financial Update:

Please refer to the comprehensive financial handout as prepared by Craig for specifics (dated August 8, 2016).

As of the date of this meeting, there were 7 new club members registered & 99 registered for the Kawartha Classic.

4. Kit Sales:

- a) Remaining Kit Stock include 3 socks, 1 med female bib shorts, 1 med men's bib shorts, 1 med regular men's shorts. Deb C requested to reduce the price of the shorts to get them moving. Agreed by all.
- b) The latest kit order has arrived and picked up.
- c) Andrew recommended changing the sock order from Champion to a 4" sock rather than 3" due to the ease of getting them on and off.
- d) Reopening of Kit Store was discussed and it was agreed upon to open the store from August 15th to September 11th to allow members to order fall wear.
- e) For club revenue it was felt the cost of the club jerseys should be increased by 20%. Andrew will revise the jersey cost on the website prior to advertising the opening of the store.
- f) Kit samples will again be available at the AGM for members to see. Extra kit bought by Spokes for Folks will be sold at the increased price.

5. Ride Summary to Date:

- a) Ride attendance – Andrew presented a Ride Attendance Summary sheet to the executive which shows an overall good attendance.
- b) Sunday AM ride – fair attendance possibly due to length & speed of ride. Will stick with it.
- c) Sunday afternoon & Wednesday evening road rides have had good attendance. Deb S concerned about those who want to ride but unable to meet the protocol of ~23km/hr. It was felt by the group that Deb S speak to anyone who cannot meet the ride expectations.
- d) There was a lengthy discussion about aerobars on bikes. The concern focuses around the cyclist not having his/her hands near enough to the brake levers. A safety issue. Andrew will put a statement on the website stating that anyone showing up for a group ride with aerobars on their bike are not allowed to use them on the ride.

- e) Wednesday evening easy ride has dwindled in attendance and Andrew feels the ride should be cancelled for the remainder of the season. He will remove it from the club calendar.
- f) Thursday rides – has had a bit of a decline in attendance but it was felt that this was due to weather with extreme heat or thunderstorms.
- g) Friday Trail rides – has not had great attendance but perhaps that is due to only being once a month and therefore not thought of. Those that do attend, enjoy the rides.
- h) Mid-Season Changes – Deb Smith will organize a few Sunday pm/Wednesday eve starts from Dunsford.
- i) Mike will speak with the city regarding sweeping the roads with fiber brushes rather than a wire brush due to the number of recent flats of County Rd 24 caused by wire fibers.

6. Website:

- a) Andrew will continue to add upcoming area cycling events to website.
- b) Art did do a KCC summary for the KLSRC website.
- c) The fall trip package to Gananoque is about to be posted on the website. Art will send a message out to the members.

7. Facebook:

- a) Rides & pictures are being posted on the FB page
- b) Info regarding the Kawartha Lakes Classic is being put out on FB & Twitter
- c) Craig would like to update the club members' picture. This requires getting everyone together. It was suggested to have an all club ride on Sunday September 11th. Craig suggested we organize such a ride annually.

8. CANBIKE:

- a) Boys & Girls Club Summer Bike Camp Program – dealing with staff has improved. As the summer progressed, B & G staff are feeling more comfortable with their roles and are taking a positive leadership position. Staffing for the Lindsay camp on the week of August 22 has been arranged. All instructors have given summaries of their bike camp experience which will be helpful for further involvement.
- b) Andrew suggested a separate meeting be held to discuss the club's continuation working with the B & G bike camps.
- c) Deb Smith asked about insurance coverage while at camp. Art stated we are covered by the B & G club as well as thru CANBIKE.

9. Away Trips:

- a) Spring trip – Andrew will remove this from the website
- b) Fall trip – Andrew gave a summary of the trip. The Gananoque trip package will complete and sent to Art for distribution to the members. The package will also be posted on the website

10. Community Advocacy Update:

- a) A Private group in Bobcaygeon have acquired a Trillium grant to develop walking/cycling route in Bobcaygeon. On August 18th a meeting will be held with those involved to look had what presently exists as well as looking for new ideas for the area. The meeting will

also involve looking at signage and bike friendly resources. Deb Craven will attend the meeting on behalf of the club.

- b) Mike mentioned the Healthy Living show to take place at the Fairground in Lindsay in October. There are booths available. Craig said he would be willing to volunteer at a booth for the club if there is no cost to the club.
- c) Rob was unable to attend the meeting therefore the remainder of this section is deferred to the next meeting.

11. Kawartha Lakes Classic Discussion:

- a) Deb Smith showed the executive the certificate presented to KCC at the Annual APCH meeting. The certificate acknowledged the KCCs hard work in raising funds from KLC. Deb C suggested framing the certificate to display at the AGM. Art suggested scanning the certificate & putting it on the website.
- b) Participants registered to date 99.
- c) Deb Smith asked whether to send another email out to the membership to look for volunteers and participants. All agreed she should.
- d) All volunteers must register for the ride. Deb is still looking for more parking lot volunteers.
- e) The routes for the ride are finalized (almost the same as last year). Andrew will get the routes from Dermot and post them on the website.
- f) Day before the event, signs will be put up & possibly use stencils or tape on the road.

12. Banquet:

- a) Date is set for Friday October 28th. Room is booked.
- b) Cost to members will be the same as last year.
- c) There will again be a kit sizing rack for members.
- d) Proposed speaker & invitees to be discussed – will follow up with Rob.

13. Next Meeting – Tuesday, September 6th, 2016 at 6pm at Spokes for Folks.