

Minutes of the Kawartha Cycling Executive Meeting  
January 11th. 2016 at Spokes for Folks

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

Regrets: Deb Craven, Jim Wemyss, Gunter Meyer

1. **Agenda Review:** Art moved to accept the agenda. Motion second by Deb Smith. Carried.
2. **Minutes of November Exec Meeting:** Deb S. motioned to accept the minutes. Seconded by Craig.
3. **Executive Meeting Follow-up:**
  - a) Bike Trip Binder – Pat has put together the trip binder including guidelines on how to plan a club bike trip
  - b) Cycling Training Fund 2015/2016 –The grant application to the MTO to support a CAN BIKE training session for the Boys and Girls Club next summer for kids between 9-14 years of age was not submitted by the Boys and Girls Club. KCC should hear by the end of January regarding the two applications submitted by the KCC to cover a CAN BIKE 2 course in April and a CAN BIKE instructor course in May/June.
  - c) Art will arrange to meet with CIBC regarding signing authority.
  - d) The Constitution of KCC will be amended for the 2016 AGM.
4. **Address from the President:** Andrew reviewed with the executive some administrative process changes. The group agreed with their roles and responsibilities. It was decided Jim will have the title of Director without Portfolio. Andrew and Pat will now organize the meeting agenda. The Event Coordinators will be removed from the agenda.
5. **Financial Update:** Please refer to the comprehensive Financial handout as prepared by Craig for specifics (dated January 11, 2016).
  - a) Only financial activity to date was the payment to the OCA for club affiliation fees (\$285)
  - b) Craig mentioned that both the OCA and CCN annual fees have gone up this year. In turn he felt there was a need to raise the annual club membership fee. Craig made a motion to increase the annual membership fee which was accepted by Pat and seconded by Art.
  - c) After group discussion, Art motioned to increase the annual club membership fees from \$55 to \$60. The motion was accepted by Deb Smith and seconded by Craig.
  - d) It was felt that an explanation regarding the increase in fees should be sent out to the membership. Andrew will compose a letter to the club membership regarding the increase in OCA/CCN fees as well as fact that the club did not meet their expectation in kit sales.
6. **Kit Sales:**
  - a) Kit sales orders are on the CCN site
  - b) Since last meeting there has been \$132 in kit sales with \$444 of inventory remaining
  - c) Stock orders – it was decided not to bring in stock due to the lack of response
  - d) An order will be placed by January 15<sup>th</sup>. Will talk up kit sales at the Winter Event on Jan 14<sup>th</sup>
  - e) CCN is not yet available for memberships but available for Kit sales
  - f) Andrew will check the status of kit sales on CCN
7. **Ride Offering & Schedule:**
  - a) Art provided a document (see attached) outlining all rides provided by the club including activities outside of the cycling schedule
  - b) Based on the schedule outline, the specifics of each ride was discussed
  - c) Sunday AM ride will be led by Dermott starting from Victoria Park in downtown Lindsay. It is a new ride and fashioned after the Uxbridge Cycling method. Will try to bring back

some old members. A description of the Sunday AM ride needs to be put on the website.

- d) Sunday afternoon rides will be led by Deb Smith with starting point alternating between Victoria Park in Lindsay and Garnet Park in Fenelon Falls
- e) Wednesday evening ride led by Ruth Wilson is a new ride for slower riders which will start from Victoria Park and average a distance between 15-20Km. Rob & Pat offered to be “floats” for the Wednesday rides in the event Ruth was not available. A description of the Wednesday ride needs to be put on the website. Andrew will work with Ruth to put together routes for the Wednesday rides.
- f) All rides will be put on the Google calendar on the website.

**8. Website/Facebook:**

- a) After a recent website crash and subsequent hack, Andrew has been working with Steve to have it restored. To ensure user usage an email will be sent to Andrew every time someone goes on the site
- b) Since restoration of the website, Andrew has reviewed all the tabs and work through each tab to ensure they are working
- c) Andrew will be working on putting ride maps on the website and ensuring connection to CCN for membership/kit sales. A new version of kit to be put on the website.
- d) A link to CKL Classis will be added to the website

**9. Executive Duties:**

- a) Duties and responsibilities are done and do include flexibility
- b) Constitution needs to be amended and required to done by November 2016

**10. Away Trips:**

- a) Spring trip - June 14-16 in Ottawa; Pat will finalize the hotel accommodations
- b) Fall trip – September 20-22; will ask members for a volunteer organizing

**11. Community Advocacy Update:**

- a) Rob has met with a small group to discuss improvement of the rail trail; Laurie Bell (Tourism) had proposed improvement of rail trail from Lindsay to Fenelon Falls, This was rejected. Jennifer Johnson had mentioned an allocation of \$125,000 for trails. Rob to follow-up with Jennifer
- b) Art to contact Ellen Woodworth from the Green Trail Alliance to set up a contact Rob.
- c) Andrew has been requested to work with Sports/Recreation group regarding publicity via a website.

**12. Kawartha Lakes Classic Discussion:**

- a) Sponsorship for the event is well underway
- b) Julie Leeder from Toronto (group that raised most \$ from last year’s ride) is working with Dave Tilley.
- c) John McEachen will be the site manager for the day of the event.
- d) A safety manager is required for the day of the event. The individual should be a cyclist and would be responsible for monitoring cyclists prior to starting the ride. This will ensure bikes and riders are fit to ride. One potential candidate is Jennifer Golden (EMS)
- e) It was recommended that those riders doing the 160km route must arrive at the 100km mark by a given time. If they do not get there in time, they will be requested to complete the 100km route only.

13. **Banquet:**

Date is set for Friday October 28<sup>th</sup>. The event coordinator will be Gunter

14. **Next Meeting** – Monday, April 4th, 2016 at 2pm at Spokes for Folks

Deb S motioned to end the meeting. Seconded by Art. Carried.