

Minutes of the Kawartha Cycling Executive Meeting
June 27th. 2016 at Spokes for Folks

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

Regrets: Jim Wemyss, Rob Ferguson

1. **Agenda Review:**

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

2. **Minutes of May Exec Meeting:**

- a) Deb Smith motioned to accept the minutes. Seconded by Craig.
- b) Follow up items from the May meeting were discussed in this meeting.
 - I. Habitat for Humanity – club members will be made aware of the event but there will be no club focus done
 - II. Club business cards have been obtained and distributed amongst the executive
 - III. Emergency Cards – Pat will request that Brian distributes the information for obtaining an emergency card to the club members
 - IV. Rides & Weather – the club's stance of weather and rides will be added to the website and will appear on the mailchimp ride notifications

3. **Financial Update:** Please refer to the comprehensive financial handout as prepared by Craig for specifics (dated June 27, 2016). Deb Smith moved to except the financial update and seconded by Mike.

- a) As of the date of this meeting, there were 93 club members registered (80>50 years of age, 13<50 years of age) & 39 register for the Kawartha Classic.

4. **Kit Sales:**

- a) Remaining Kit Stock remains the same.
- b) The latest kit order was submitted.
- c) It was felt that there was a need to track kit sales ordered directly from CCN and those items sold by Spokes for Folks which come directly from Champian.

5. **Ride Summary to Date:**

- a) Ride attendance – Andrew presented a Ride Attendance Summary sheet to the executive which gives a good picture of attendance for each KCC ride.
- b) Sunday AM ride – fair attendance
- c) Sunday afternoon & Wednesday evening road rides have had good attendance.
- d) Wednesday evening easy ride have had good attendance with 4 try-a-rides.
- e) Thursday rides – continue to be well attended however, the faster riders do not wait for the slower group. It was recommended that there should be separate groups at different paces. Art stated that at the beginning of each ride the route/distance and pace should be communicate so each rider links up the group that meets their interest/capabilities.
- f) Friday Trail rides – there have 2 rides so far attended by 7 & 8 riders respectively
- g) Ride coordinators will be asked to email attendance numbers for each ride to Pat Staneland

- h) Dealing with Dangerous Riders – this discussion was the result of a club member who repeatedly cycled in a dangerous manner within club rides. Mike had spoken with OCA who suggested the offender be offered a safe cycling course as well as remediation. Each episode of dangerous cycling should be documented by those who witnessed the event. For the club member it was felt he would be offered the CANBIKE2 course, given time to study the manual and then do a written exam post a road test. All of this would be put into a formal letter. Art will be in contact with the individual. Craig felt the offender should be allowed to respond to the offense.
- i) Mid-Season Changes – there had been an email from Brian McFadzen requesting that the Sunday AM ride be structured like the Thursday ride and eliminate the Sunday afternoon ride due to end of weekend traffic. Deb Smith recommended a compromise for July & August replacing the Fenelon Falls start to Cambray. This was proposed by Mike and seconded by Dermot & Deb Craven.

6. Website:

- a) The upcoming cycling events in the area have been added to the website:
 - I. August 28 – Grand Fando in Peterborough by invitation only
 - II. August 7 – Knights of Columbus ride
- b) KLSRC website is now available. There needs to be a KCC summary on the site. A form is available to be completed.

7. Facebook: Deb Craven has requested to access the CANBIKE videos so they can be put on the club FB page.

8. CANBIKE:

- a) All participants of the CANBIKE Instructor's course held in May have received their marks & certificates.
- b) Boys & Girls Club Summer Camp Program – there have been staff changes and there are no CANBIKE grads. KCC CANBIKE grads will be required for Mon-Wed-Fri each week of camp
- c) OPP School Program – was well responded and organized

9. Away Trips:

- a) Spring trip – 16 participants attended the trip to Ottawa and was very much enjoyed
- b) Fall trip – September 20-22 trip to Gananoque. Andrew will send the information to Art & Brian for distribution to the membership once the hotel is booked & confirmed.

10. Community Advocacy Update:

Rob was unable to attend the meeting therefore this section was not discussed.

11. Kawartha Lakes Classic Discussion:

- a) On Wednesday, June 29th – Annual APCH meeting. Request for representation from KCC to acknowledge the club's hard work in raising funds from KLC.
- b) Participants registered to date 39.
- c) Deb Smith to send a mailchimp to all members to instruct how to register or volunteer.

- d) Dave Tilley – sending out emails to those who cycled last year. It was suggested that perhaps Dave should include all those who have participated in the past 2 years.
- e) Fliers are being mailed out to various bike shops in Ottawa and the GTA. Mike suggested that the mail out should also include bike clubs.
- f) The routes for the ride are being worked on by Dermot and have yet to be determined pending construction issues but will only have minor changes compared to last year.

12. Banquet:

- a) Date is set for Friday October 28th. Art reported the cost of the meal has increased by \$2/person to \$21/person.
- b) There will again be a kit sizing rack for members.
- c) Proposed speaker – will follow up with Rob.

13. Next Meeting – Monday, August 8th, 2016 at 6pm at Spokes for Folks.

Deb Smith motioned to end the meeting. Seconded by Pat. Carried.