

Minutes of the Kawartha Cycling Club Executive Meeting
November 21st. 2016 at Spokes for Folks

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

Regrets: Gunter Meyer, Jim Wemyss

Guest: Debbie Hudson

1. Agenda Review:

The agenda was moved to be accepted as amended (addition of Habitat for Humanity to the Community Advocacy section as well as changing the name of the Kids of Steel section to Youth Development Program. Also changing the name of CAN-BIKE section to Share the Road) by Art. Motion second by Craig. Carried.

2. Minutes of October Exec Meeting:

- a) Deb C. motioned to accept the minutes. Seconded by Mike.
- b) Follow up items from the October meeting were discussed in this meeting.
 - I. Remaining Kit Stock – was brought to the AGM and used as door prizes.

3. Financial Update:

Please refer to the comprehensive financial report as prepared by Craig for specifics (dated November 21st, 2016. Pat motioned to accept the financial report. Seconded by Deb S.

- a) Craig and Art had reviewed the club's past financial statements from 2007-2015. They submitted the 2015 taxes in the week leading up to this meeting.
- b) Banner – At the AGM Brian McFazden stated he would pay for a club banner. There was a discussion regarding what format this would take. The discussion focused on a standing feather banner. Rick Lund-Pettersen did say at the AGM that he could help out with this. Art will get in touch with Rick.

4. 2017 Slate of Directors:

- a) A list of the 2017 Executive Committee Nominees was presented at the AGM. One member, Bill Morris, showed an interest in joining the executive. All previous members of the executive agreed to remain on the executive.
- b) The Community Liaison will now be referred to as Community Advocacy. This will include Bill Morris, Rob Ferguson & Gunter Meyer.
- c) Deb Smith will oversee Membership
- d) Andrew, Art & Craig will be the Ontario government Directors with signing authorities.

5. Kit Sales:

- a) Remaining Kit Stock were used as door prizes at the AGM in October.
- b) Kit store through CCN will remain Christmas.
- c) A jersey swab will be available at the annual winter get together as well as at the spring bike clinic.

6. Club Rides :

- a) Ride schedule – Andrew will work on the 2017 calendar which will be similar to 2016.
- b) Sunday PM ride – start locations will vary between Lindsay, Cambray & Dunsford.
- c) Wednesday evening road rides will continue as previous.

- d) Wednesday evening Casual ride – will be put on the schedule for May/June 2017. Gunter will be the ride coordinator.
- e) Thursday rides – will continue to run as usual with both long and short rides. Members will be offered to be bike ride captains, opening their homes for a start to the ride & a place to gather post ride to have their packed lunches,
- f) Trail rides – There will be 2 trail rides a month. Each ride will be on Monday. The ride will not fall on the Monday of a holiday weekend.
- g) Deb C mentioned some members concerned about downloading maps to their Garmins. Andrew to look into putting bike routes on Stava. If anyone wants to put out a new route, Andrew would request the maps be created via Stava for ease & continuity for all those who use the app.
- h) Mailchimp – Deb S would like to have Rick Lund-Pettersen consulted on how ride messages can be sent out ensuring all members are included i.e. visually impaired.

7. OCA Club Development/Excellence Summit 2017:

Will be held on Saturday February 4th, 2017. Andrew & Mike mentioned they would be willing to go.

8. Youth Development Program:

- a) Mike has approached the parents of kids regarding the program which has resulted in interest of 8-10 participants. The kids involved would need to become KCC members. Mike would coach those kids to compete in races. It was felt by Art that the participants should be taught the Kids CanBike course. To ensure commitment to the program, Andrew suggested an info evening for parents/kids so they were fully aware of the program.
- b) Funds that were donated for the program would be used to purchase club jerseys for each participant to wear in a race. This would be their team uniform identifying them as being a part of KCC. Each rider will have a jersey to wear for one season, returning it at the end of the racing season. It was thought that ~15 jerseys of various sizes would need to be bought.
- c) Ontario Racing Association – Mike will meet with Jim from the ORA. A commitment will need to be made by mid-February in order to facilitate the timeframe required for the 2017 race season. Mike will put together a budget to include coaching cost and subsidized jerseys
- d) Art motioned KCC will look into the development of a Youth Racing Program. A programming budget will be organized for the next meeting. This was seconded by Deb S.

9. Website:

- a) Meeting minutes will be put on the website
- b) Andrew will contact Rick Lund-Pettersen regarding communication via the website for the visually impaired.

10. Facebook:

- a) Deb C – was asked if FaceBook could be used as a media to promote casual rides. It was felt to be appropriate & Deb will initiate this.

11. Share the Road:

Sue Shikaze (Post Chair) from the Share the Road Haliburton approached the club for a financial donation. It was felt that the club was not able to make a donation at this time. It would be advantageous for the club if Sue could come and talk to us regarding their work so we may get more involved with the community.

12. Away Trips:

Bill Morris has organized the club's spring away trip. It will be in Prince Edward County from Jun 13th-15th. We will be staying at the Jackson Falls B&B. Due to limited space, some people will be staying down the road from the B&B. This will be arranged by the owner of Jackson Falls. The cost is \$250/person for 2 nights/2 breakfasts/2 dinners. Bill will look into adding a lunch while out cycling as well as if anyone wants to stay an extra night.

13. Community Advocacy Update:

- a) Trail update – Victoria Rail Trail has been completely redone with limestone from the Ken Rei bridge in Lindsay to Cameron
- b) Each year CKL allocates \$100,000 for work on Kawartha trails.
- c) Bill reported on the Trillium Grant dollars being used in Bobcaygeon. From a cyclist's perspective it is not exciting although 4-5 streets will be improved for cyclists. Not all members on the council are not in favour of cycling the area.
- d) Habitat for Humanity – Again this year George Skerrett is looking at organizing a work day for the KCC to help out at a building site in Lindsay. Art to get an update.
- e) Durham Region Cycling Coalition – Rob had an informal meeting with Bruce & Dereck. In order to network with the community, they use signage. This led to a discussion regarding feather banners.

14. Kawartha Lakes Classic Discussion:

- a) Deb Smith reported that as of October 2016 planning has already started for the 2017 event.
- b) Sponsors from 2016 will be contacted by November 30th to give them the results of this year's event as well as thank them for their participation.
- c) Ideas for 2017 are already underway
- d) The Toronto Cycling Club have contacted the KLC group requesting a weekend involvement with KCC. Arrive on the Friday, do the classic on Saturday then ride with the club on Sunday.

15. Banquet:

Art reported the banquet went well overall however, it was felt there was a slight decrease in the quality of the meal.

16. Next Meeting – Monday, February 6th, 2017 at 2pm at Spokes for Folks.