

Minutes of the Kawartha Cycling Executive Meeting
October 5th. 2015 at Spokes for Folks

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

Absent:, Gunter Meyer

1. **Agenda Review:** Pat moved to accept the agenda. Motion second by Deb S. Carried.
2. **Minutes of August Exec Meeting:** Deb S. motioned to accept the minutes. Seconded by Rob.
3. **Executive Meeting Follow-up:**
 - a) Bike Trip Binder – Pat has not yet put together the trip binder including guidelines on how to plan a club bike trip
 - b) Bailey Simpson – will be on the Canadian National Team after winning 5 races in 3 days in Kazakhstan. He is now ranked 8th overall in the world
 - c) Cycling Training Fund 2015/2016 – four grant applications have been or will be submitted. One by Laura McCarthy for work on the Rail Trail from Lindsay to Fenelon Falls. The second 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 (submitted by the Boys and Girls Club.) The third and fourth submitted by the KCC to cover a CAN BIKE 2 course in April and a CAN BIKE instructors course in May/June.
4. **Financial Update:** Please refer to the comprehensive Financial handout as prepared by Craig for specifics (dated October 5, 2015)
 - a) Kit Sales –
 - I. Craig stated there was a discrepancy between kit sales and revenue recorded. The difference was \$14, this was felt to be the cost of a pair of socks that had not been recorded.
 - II. Remaining Kit inventory will be available for sale at the AGM/Banquet. Some items will be used for prizes.
 - III. Mike will order a fit kit to have available at the banquet for members to view & try sizes in order to put in an order in the New Year.
 - IV. Deb C will issue item specific certificates for those who wish to order club kit for Christmas gifts. Items will be available in the spring.
 - V. Pat made a motion to establish a procedure to ensure accuracy in implementing and maintaining the sale of club kit/merchandise. This was seconded by Deb Smith. Andrew, Mike and Craig will work on this.
5. **Website:**
 - a) Andrew will put the AGM/Banquet information on the website
 - b) There has been a request to have ride maps to downloadable to Garmin devices (GPX) as well as for Strava download
6. **Ride Update**
 - a. Thursday rides – Andrew to meet with Art to put together the Thursday ride schedule for 2016. Deb Craven will join the discussion.
 - b. Deb C suggested we ask the club members at the AGM what days/times is best for them to ride
 - c. Deb S agreed to continue with the Wednesday evening & Sunday afternoon rides but change the start of all rides from Lindsay

- d. Art will put together a 10 question survey through Monkey Survey to be complete by all club members in order to improve the club's performance and what it offers to its membership.
- e. Rob suggested there be a suggestion box at the banquet for members.
- f. Collingwood Fall Trip – those members who went were very pleased with how the trip was organized. A big thank you to George & Linda Skerratt and Deb Craven for taking the lead due to Bill Morris' required surgery.

7. Kawartha Lakes Classic Discussion:

- a) Approximately \$25,000 was raised. Deb S requested what specific amount should appear on the large to be presented to APCH at the Banquet
- b) Event caps have been requested for the AGM. 5 riders did not receive their caps – they will get them. Due to a large volume of participants, 2-3 riders did not receive grab bags. They will be sent out to those riders
- c) There were 2 riders who requested to join the organizing committee for next year's event. Art suggested asking them what their interest is in becoming part of the committee. Perhaps they could be used for specific tasks.
- d) There will be a meeting in October to start working on sponsors for next year's event. Specific individuals will be assigned specific tasks.
- e) 2016 Kawartha Lakes Classic will be held on Saturday, August 27th. Boston Pizza has agreed to be the Lead Sponsor.
- f) There was a lot of positive feedback regarding the ride and event organization.

8. AGM:

- a) Executive Members –the present executives' plans
 - i. Mike Gorman – step down as President; remain as member at large/consultant
 - ii. Art Hornibrook – remain as VP Administration & work on KLC
 - iii. Craig Wilson – remain as club Treasurer
 - iv. Andrew Staneland – become club President; continue as Webmaster
 - v. Pat Staneland – remain as secretary
 - vi. Deb Craven – Social media coordinator with Facebook account & photos; will help with Thursday rides & KLC -
 - vii. Deb Smith – remain as Road Ride Leader & KLC coordinator
 - viii. Rob Ferguson – member at large
 - ix. Jim Wemyss – member at large & assist with Road Rides/KLC
 - x. Gunter Meyer – Special Events Coordinator
- b) It was felt that the Constitution of the club should be reviewed as well as looking into the duties and responsibilities of each member of the executive.
- c) Art will put together an agenda for the AGM and distribute it all members of the executive for their approval
- d) Membership fees were discussed. For 2015 the cost was \$%% with \$39 going to OCA & \$16 to the club. Jim motioned to increase the 2016 membership fees to \$57 to increase revenue for the club. Motion seconded by Andrew.

9. Banquet:

- a) There will be tea/coffee served. A cash bar will be available.
- b) The cost of the banquet will be \$32/person. There will be 2 free meals – one to the guest speaker, the other to her companion.

- c) Give-aways will include some pieces of kit as well as potential items Mike will request from FELT. This will be done as a raffle.
- d) Art will put together a Banquet Agenda and distribute it to the executive for approval

10. Sport Council Report –

- a) Rob attended their meeting which is a group that goes into communities to establish what the needs are for that community. A survey is used to identify the needs.
- b) Parks & Rec felt this was in their domain and wanted to stay clear of Tourism
- c) From the club's perspective, how can cycling be integrated into our community?
- d) Rob will represent KCC at the Volunteer Celebration night on October 27th

11. Next Meeting – Monday, November 16th, 2015 at 6pm at Spokes for Folks

Jim motioned to end the meeting. Seconded by Art. Carried.