

AGENDA FOR THE EXECUTIVE MEETING

OF THE KAWARTHA CYCLING CLUB

At 2pm, 52 Wilkinson Dr., Coboconk, ON

Thursday April 5, 2018

KCC Minutes, Board Meeting April 5, 2018.

Location: Andrew and Pat Stanelands, Coboconk

Executive:

President – Art Hornibrook

V.P. Administration – Pat Staneland

Secretary – Rob Ferguson

Treasurer – Craig Wilson

Community Advocacy Coordinator – Bill Morris

Kawartha Lakes Classic Cycling Tour Leadership – Deb Smith

Social Media Coordinator – Deb Craven

Webmaster – Rick Lund-Petersen

Ride Coordinators – Gunter Meyer, Mike Gorman

Immediate Past President – Andrew Staneland

Advisor at large: Mike Burd

In Attendance:

Art Hornibrook, Pat Staneland, Rob Ferguson, Bill Morris, Deb Smith, Deb Craven, Andrew Staneland, Mike Gorman, Rick Lund-Pedersen, Craig Wilson, Mike Burd

Regrets:

Gunter Meyer,

1) *Call to Order - Art*

- a) We have quorum.
- b) Agenda Review – no new items to add
- c) Declaration of Conflict of Interest: none

2) *Minutes of Nov. 23 Executive Meeting - Rob*

- a) Motion to approve by Bill, seconded Pat, carried All.
- b) Follow-up Items Review: discussed under agenda items below

3) *Financial Update – Craig*

- a) Review 2018 Budget review and expenses to date: Main items were costs associated with membership in OCA, CCN, insurance, money transfer to A Place Called Home and to Rob Ferguson for cost of materials to build Can Bike snake activity. Also two complimentary memberships, one was offered as a prize at our 2017 Fall get together. The other was for services rendered over the years to one other member, Brian McFadden.
- b) If membership numbers stay the same as last year, the finances suggest we should be \$500 to the good come October, 2018.

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- c) Membership Status: 49 members, the same as last year at this time.
 - d) Discussion on use of the \$1450 in the Youth Development. Fund. Some funds needed to construct a suitable dolly to haul ramps and be loaded onto a trailer. Several Can Bike initiatives are in the pipeline for the club this year that will involve youth. Motion to defer decision on use of fund until initiatives get finalized as to dates and times and participant numbers made by Rob, seconded by Craig. Carried All.
 - e) Move to accept Financial update, made by Bill, seconded by Pat and carried by All.
- 4) Ride Offering & Schedules – Art, Deb Smith & Andrew
- 1. Routes & Maps – Monday & Thursday Rides
 - a. Andrew has added maps and links to Google Calendar for all rides this year. A lot of time went into this endeavor and it is appreciated.
 - 2. Routes – Sunday & Wednesday Rides
 - a. Route information will be posted 2 to 3 days prior to the ride day
 - b. Weather determines the most likely reason for a ride cancellation. It is up to the individual rider to determine their participation based on weather. A cancellation can happen right up to and during the ride.
 - 3. Ride Schedule
 - a. The ride schedule is available in a list format from the Kawartha Cycling Club website but is also now available through Google Calendar. Either way, one can access specific maps and other information related to each particular ride day. This is very useful as rides start from a variety of locations over the seasons.
 - 4. Ride Leaders Guidelines
 - a. Pat has pulled together information and examples from several sources to draft up our very own guidelines. Definitions, responsibilities and ride kit descriptions are being considered for the ride organizers, captains, leaders and sweeps. Pat will type up the suggested guide and forward it to the Executive for review. Rick will be attending the Peterborough ride leaders training session and will report back to the Executive.
 - 5. Women’s ride discussion – Sunday May 20 (Art)
 - a. On Sunday, May 20th, 3 levels of road riding will be offered and 1 trail ride will be added. Pat and Andrew have agreed to lead this ride. All rides will be open to female non-members under the insured designation as a “try out” ride.
 - b.
- 5) OCA 2018 – Pat +

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- a) The Club Excellence Criteria (Gold, Silver, Bronze) is a checklist of sorts that lets the club organizations know where they stand in relation to each other based on policies, inclusion competitive racing, and other varieties of program options. The consensus is that our club would be at the Bronze level of criteria due mainly to the non competitive nature of the club. Andrew will email criteria documents to Executive members.
- b) The number of try out rides for non-members has increased from 1 a month to 3. Notification must be made to OCA 7 days at least, prior to the scheduled try out dates. Our try out rides will be the first Wednesday evening, Thursday morning and rail trail date of the month. Art will inform the OCA

6) Club Jersey update and discussion – Deb C

- a) Deb and Jim have come up with a yellow and green pallet of colour as the basis for the race and casual fits. Samples of both were provided at the Tune up clinic at Pat and Andrew's to determine individual fits. Two companies, Bieme and Garneau have been engaged, and have been provided with this basic information. Feedback from the companies is expected soon. Once one of the two companies has been selected, then logos and other design features like cycle graphic representations will be considered. It is hoped the product will be available late June.
- b) Also being investigated is the possibility of making our current design using the red, white and black pallet available for purchase.

7) Website Update – Rick

- a) Handoff of responsibilities from Andrew to Rick is currently underway. Rick will look at having website professionally upgraded in design and function. Rick will also undertake a review of costs associated with the maintenance of the Kawartha Cycling Club website.

8) Facebook Update – Deb C

- a) Deb would appreciate increased collaboration from all members supplying content to the Kawartha Cycling page and on a more regular basis too.

9) Club Trips

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- a) Spring Trip - Prince Edward County, Ontario, June 12th – 14 (Bill)
 - i. The inn is full. 20 folks there. 6 more in local B&B's.
- b) Fall Trip – Golden Lake Sept 11th-13th (Mike G/Deb C)
 - i. 5 have registered so far. Notifications will be published in upcoming weeks to promote this event.

10. Community Advocacy Update

- a. COKL – Summerville Forest Reserve and Rail Trail (Andrew)

Plastic honey comb lattice to be applied to boggy section north of Fenlon Falls on Victoria Rail Trail. The trail between Fenlon Falls and Ken Reid Conservation area will now be upgraded with money from the ATV group. The improvement will be a big improvement to riding bikes on this section.

- (b) Kawartha Lakes Sports and Recreation Council (Rob)

- Community Sport and Recreation Exchange Saturday June 2, in Lindsay. This is probably set up as a participatory forum for identifying health and recreational needs of the area.

- The Northumberland Sport Council will be hosting physical literacy expert Dr. Dean Kriellaars and others for a two-day event May 4-5. There will be some interesting presenters worthwhile listening to at this conference including Dr. Dean Kriellaars. Here is one link related to him:
<https://www.youtube.com/watch?v=57ir8zdVky0>

11. Kawartha Lakes Classic Discussion – Deb Smith

- a. Postcards with information are available for distribution
- b. John McEachen, club member has acquired the task of organizing the rest stops to meet standards of expectation by cyclists who frequent several similar type events each year.
- c. The 2018 Kawartha Classic jersey in both race and casual sizes is available for purchase.

12. Can Bike – Art +

- a) CANBIKE 4 Course – May 26-27

