

Minutes of the Kawartha Cycling Executive Meeting  
Sunday, April 14th, 2019 at 38 Rodeo Dr., Cameron, ON

In Attendance: Mike Gorman, Art Hornibrook, Deb Smith, Andrew Staneland, Pat Staneland, Bill Morris, Gunter Meyer, Deb Craven, Marl Robinson

Regrets: Rob Ferguson, Rick Lund-Petersen, Eveline Eilert

**1. Call to Order:**

A quorum was present for the meeting. The agenda was moved to be accepted as by Mike. Motion second by Deb. Carried. There was no conflict of interest identified.

**2. Minutes of December 7<sup>th</sup>, 2018 Exec Meeting:**

- a) Gunter Meyer motioned to accept the minutes. Seconded by Bill Morris. Carried.

**3. Financial Update:**

Please refer to the comprehensive financial handout as prepared and presented by Bill for specifics (dated April 10th, 2019). Specific items mentioned included:

- a) Bill mentioned there 56 club members to date.
- b) Funds from the Trillium Fund have been paid out for activities related to the Active Again Program.
- c) The club's budget for 2019 is presently on target.

Mike motioned to accept the financial report. Seconded by Gunter.

**4. 2019 OCA Club Affiliation Package:**

- a) Club Policy – all Club Policies are now available on the club website. They are based on templates from the OCA. They were written by a legal firm. The executive were requested to review them.
- b) There have been some legislation changes in dealing with concussions therefore the KCC Concussion Policy should be reviewed.
- c) Club Activity Worksheet was submitted by Andrew and he was thanked.
- d) Club Ride/Activity Guidelines were presented by Mike. It is different from what we have done in past and will impact the road rides on Sunday and Wednesday and , to some extent, our Thursday rides. ~~It is a social pace line in a side by side formation.~~
- e) Try-Out Rides
  - Individuals may do up to 2 rides during the season
  - Time trials will now be a try-out-ride
  - OCA members can ride with the club up to 3 rides

**5. KCC Strategy Development:**

- a) The discussion surrounded around how to get more members involved in executive activity. Deb Smith suggested there be a term for all positions on the executive.
- b) It was felt a group should be organized to discuss the club activities going forward. Those interested included Gunter, Art, Andrew, Mike and Mark.

**6. Spring Roll Out Potluck:**

- a) The first Spring Roll Out event will take place on the evening of Wednesday, April 17<sup>th</sup> at the Community Centre in Cambray. Organized by Gunter.

- b) Art presented an agenda for the event. There will be an overview of the Club and its activities done with a power point presentation. This is will be followed by a presentation of the club's new website. The attendees can then walk around to various tables for specific club information. Topics at each tables will be include:
  - Website
  - CANBIKE
  - Kawartha Lakes Classic
  - Spring/Fall Trips
  - Ride Leaders
  - Club Kit
- c) The event will be finger food PotLuck with all those attending making contributions.

**7. Ride Leader Training:**

- a) It was agreed on by the executive that a Ride Leader training session will take place. Date and venue to be determined.
- b) Pat will use the Spring Roll Out as an opportunity to gather interest from members present and sign up new potential ride leaders.
- c) Art will obtain the new Rider Leader Pamphlet from the OCA.

**8. Accessible Recreation Project (Trillium Grant):**

- a) Art discussed the Active Again program which is underway. Registrations have been good. For the cycling portion of the event, there are presently 6-7 people registered.
- b) The CANBIKE instructors of the club were asked to participate. There will be 6 instructors available to teach. Cycling will take place alternate Wednesdays during June, July and August.
- c) With access to Trillium funds, CANBIKE instructors will be reimbursed for the cost of their annual CANBIKE renewal. Receipts will be submitted by Pat.

**9. Club Jersey/shorts:**

- a) The order for club race bibs and shorts has been submitted.
- b) There have been some requests for the club's new jersey however more are needed to fill an order. This will be promoted at the Pot Luck.

**10. Website:**

Andrew and Art discussed all the work that they had done with MJ Kelley of Three Crows. All the executive have seen the site and approved. It will be presented at the Pot Luck.

**11. Community Advocacy Update:**

- a) Summerville Forest Reserve/Rail Trail – it was approved by city council that side by side ATVs are permitted to ride on the trail north of Fenelon Falls for one year. This will require a modification of the trail gates.
- b) Kent Street Revitalization – despite emails from the public and local businesses, there is no bike involvement for this plan
- c) Active Transportation Plan - there is an active transportation plan presentation meeting scheduled for June 2019. Art & Lisa Kaldeway are part of a group involved with this. It is to be considered for ~~on~~ the budget for 2020.

**12. Kawartha Lakes Classic:**

- a) KLC now has a new website.
- b) There are approx. 50 registrations to date. There will be a regular registration or a team registration. There will now be a family registration rate to include 2 adults & 2 kids.
- c) Fundraising can be done online this year.
- d) There are more sponsors than previous years.
- e) Volunteers are still required. Deb will promote volunteering at the Pot Luck

**13. New Items:**

- a) Andrew will look into starting a new FaceBook page for the club to allow club members' input and post club events that members can respond to regarding attendance.

**14. Next Meeting:**

- a) It was decided the next meeting will be on Sunday. May 26<sup>th</sup> @ 2pm at Spokes for Folks
- b) Meeting was adjourned by Deb Smith. All in favour.