

MINUTES FOR THE EXECUTIVE MEETING OF THE KAWARTHA CYCLING CLUB

Deb Smith's Home (15, Roosevelt Street, Lindsay)

2:00 pm Tuesday October 8, 2019

Present: Art Hornibrook, Pat Staneland, Rob Ferguson, Deb Smith, Eveline Eilert, Andrew Staneland

Regrets: Bill Morris, Rick Lund-Pedersen, Gunter Meyer, Mark Robinson, Mike Gorman

1. Call to Order - Art 2 pm

- a. Confirmation of Quorum: yes
- b. Agenda Review - Motion to Approve made by Pat, Seconded by Eveline and approved by all
- c. Declaration of Conflict of Interest : none

2. Minutes of May 26 Executive Meeting - Pat

Motion to Approve made by Rob, Seconded by Deb and approved by all

- a) No follow-up Items

3. Financial Update – Art

- a) Receive Financial update:
 - a. Financial report supplied earlier by the Treasurer
 - b. Club remains in positive financial state
 - c. \$30 000 for Active Again program to remain on books until January by which time this amount must be returned to the Trillium Foundation.
- b) Motion to approve Financial Update made by Deb, Seconded by Andrew and approved by all

c) Membership Update; 91 members

4. Kawartha Lakes Classic Results – Deb Smith

a) Gross income: \$47 000

b) Costs: \$10 482

c) Net: \$36 544.89 – a significant improvement over previous years

d) Largest Fund Raiser: Julie Leader group: \$7 100

e) Volunteer positions that need coverage are site supervisor and rest stop coordinator.

5. Ride updates with proposals for 2020

a) Jim Wemyss and Deb Smith will coordinate Wednesday evening and Sunday afternoon rides

b) Keith Norris will coordinate Monday trail rides

c) Sunday morning rides will continue (confirmed with Dermot)

d) Thursday rides will be coordinated by Art with help from Dermot

a. Art to request member suggestions for new rides.

e) New member retention efforts will be developed following the member survey review (ie training rides, mentorship, shorter rides).

f) Mountain bike rides opportunity to be followed up by Andrew and will be considered if leadership is available

g) Examine reducing ride frequency

h) There will be 2 away rides in 2020: Deb Pearson will organize Manitoulin ride in the Fall, and Keith Norris will organize the Spring trip.

a. Dates and spring location to be determined – suggestions from Pat and

Eveline of Ottawa and Collingwood. Also Kingston to be considered.

6. KCC Strategy development process discussion – Art

a) The minutes from the strategy session were reviewed

b) Follow-up action:

a. Recruitment

i. Recommended with advertise for members (similar to Halburton).

b. OCA membership and insurance review.

i. Bill Norris is investigating Haliburton Cycling club's insurance model – it may offer more flexibility and fewer insurance stipulations than current OCA insurance requires;

ii. Bill will provide the Executive with a review and recommendation. The executive will consider his proposal via e-mail and, if accepted, present to the membership at the AGM for approval.

c. Member Survey Results

i. Ad hoc committee consisting of Bill, Andrew, Pat, Eveline, Art, Rob and Keith to examine monkey survey results and recommend action.

7. KCC Executive for 2020

a) Retiring executives: Pat Staneland, Andrew Staneland, Rick Lund-Pedersen and Eveline Eilert.

b) Positions that need filling: Vice President Administration and Membership and Communications coordinator.

- c) Longer term positions to fill: President, Treasurer
- d) Ride Coordinators Jim Wemyss and Keith Norris to join the executive.

8. **AGM Planning**

- a) Will be held Nov 15 at 5 pm at Art and Lola's home;
- b) Social potluck to follow AGM
- c) Members encouraged to bring non-members
- d) Deb Smith to organize a thank you to Jim Wemyss and Keith Norris including a \$50 gift cards for consistent reliability supporting ride needs.
- e) Thank you for departing Executives
- f) Club will subsidize the event (i.e. refreshments)

9) **Proposed AGM agenda:**

- a) Treasurer report: new membership fee, insurance provider
- b) List of ride leaders
- c) Schedule changes
- d) Pace ride
- e) Youth development program
- f) Sunday/Wednesday rides
- g) Can Bike course
- h) Board nominees

10) **Accessible Recreation Project** (Trillium Grant) discussion – Art

- a) Update: Remaining unused amount to be returned to Province

11) **Website Update** – *Andrew*

- a) Andrew will request a refresher from website developer – MJ
- b) MJ support cost \$339/yr and includes maintenance plan, back up plugin and Wordfence security plugin annual charges.

11) **Community Advocacy Update**

- a) Lindsay library welcome cyclist project – grant being applied to fund establishment of Cycling welcome sites in Lindsay at Mill Street, and Victoria Park adjacent to library, will include maintenance features such as bicycle pump
- b) Art Hornibrook's motion to approve that KCC act as key applicant for a Chest Fund grant seconded by Deb Smith with all in favor.

12) New Items

- a) Andrew reported on repairs and improvements to rail trail between Hwy. 43 and the 3rd line.
- b) The annual winter pot luck will take place January 23rd at Pat and Andrew's home.

13) Next Meeting

- a) January 23, 2020 9 am (to be followed by social potluck for all members at Andrew and Pat Staneland's residence
- b) Motion to adjourn: Eveline