

KAWARTHA CYCLING CLUB EXECUTIVE COMMITTEE
WEDNESDAY, MARCH 8/23
6:30 P.M. (DISCORD)

Executive members in attendance: Mike, Deb, Penny, Andrew, Anna and Heather (Quarum)

Two sets of minutes were discussed. February 7 and the emergency meeting of February 25/23. There were no corrections to either, and both were approved as read.

Notice of Change – Anna to add Heather on as Secretary

The Financial Report as submitted by Anna was accepted as submitted.

It was agreed the Concussion Protocol booklet would be printed by Staples and given to each ride leader. Deb is to arrange this. Agreed and accepted by all.

It was agreed to delete the waiver regarding the COVID script. To revise from 2 pages to one and easier to follow. Revise to a publication that is effective now.

Seems to some confusion regarding the OC Insurance when signing up for a membership. It was agreed Deb will use her discretion for inserting a script to better clarify this on the website.

An APCA letter has been received – a write up will be done and put on Facebook. Will put on mailchimp at a later date.

It was discussed to have more than one administrator for the Facebook/Instagram social media. To create a private Facebook Group for the membership only along with the public one. It is also imperative to have a smooth transition for both these platforms for any new executive coming in. Also discussed to have executive members with partial access to these for any updates or changes that may be needed. All agreed and accepted.

Andrew discussed the maps and ride calendar. Rides will be populated one month in advance using Strava invites. Should a ride be cancelled or altered, a Strava email will go out. All agreed in accordance.

It was agreed to use the same pricing for the KCC Kit as in 2022, cross referencing the 2022 pricing and using the same percentage format. There are a few extra items for add ons, but all agreed to keep it simple. Mike will discuss accessing Jim's expertise behind the scenes for this as Jim has knowledge re: Biemme. Anna to investigate what took place in 2022 with selling the kits and how the club received their share of the sales. Again mailchimp will be used to advertise these kits.

At the time of this meeting 17 members had signed up plus one new member. The membership card has been updated removing Kate and adding Heather, Art and Keith. Kate was removed as administrator.

Kick off ride will be kept at around 50 km and all riders will meet at Logie Street – Saturday May 6.23. 9:30 a.m.

Plans for a guest of honour for the roll-out ride, a mailchimp to hold the date – 1:00 p.m.

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Andrew will discuss the spring trips at the next meeting.

The OC course presentation is a virtual webinar. The date is to be announced. Mike will contact the ride leaders.

Deb has asked for approval to shadow box the original KCC Jersey from one of the past riders. His wife is donating it to the club. All felt it was a wonderful gesture to honour him with the first plaque on this shadow box and for future riders in the 1000 km group. The cost for this is minimal and open for members only. It was accepted and agreed.

CPR training course will take place March 23.23 – 8:30 – 4:30. Mike has agreed to pay for this course and those participants will e-transfer Mike as reimbursement for their attendance. An email will be sent out to the participants.

A request for a small meeting is being asked so each know their roles on the executive.

Mike requested permission to send in the DNO insurance. He will complete/submit...cost is \$325.00 and they will forward an invoice. Accepted and agreed by all

Small discussion regarding the improvements being made to the rail trail. City of Kawartha Lakes is also putting in dollars towards this, and Mike has asked to inquire about KM markings along the way.

ADJOURNMENT 2:56 P.M.

NEXT MEETING: WEDNESDAY April 5.23 6:30 p.m. Discord