

KAWARTHA CYCLING CLUB EXECUTIVE COMMITTEE
MONDAY, JULY 10, 2023
7:00 P.M. (DISCORD)

Mike called the meeting to order at 7:00 p.m. Executive members in attendance, Mike, Deb, Penny, Andrew, Heather. Anna was unable to attend.

The minutes from Monday, June 5, 2023 KCC Executive Meeting were accepted as submitted.

Anna provided the financial spreadsheet of which Mike briefly outlined the income and expenses for June, 2023. The first half of the payment for the shorts has been mailed (\$548.05). We will see this cashed in July. The financial report was accepted as submitted.

Andrew suggested we consider a donation to the trail committee in recognition of Al MacPherson. We will revisit this on the September agenda.

Penny presented her membership report outlining the current vs previous membership count, mail chumps that had gone out, riders who attended the spring trip and those currently registered for the fall trip. Mike will follow-up with the hotel and investigate those that are not counted on Penny's report. Smoke and heat aided in the low ride attendance in June.

Christi Norris's assistance during the spring trip transporting luggage, etc. should not go unnoticed. The executive felt she should be recognized for her efforts and unanimously agreed to issue a cheque to her in the amount of \$150.00.

We must continue to report injuries to the Ontario Cycling Association. Ride leaders will follow the protocol of completing the OCA form, taking pictures if able, obtaining as much information as possible. It is noted that the injured riders date of birth and OCA membership numbers are required to complete the form properly. Penny will comprise a list of the membership on google drive.

Deb was hacked on her Facebook account. KCC currently has a Facebook page, but cannot be posted to. Deb has proposed that the KCC no longer has a Facebook account until such time as this account can be made private. All agreed in favour of this.

Deb is available on Wednesday evenings and Saturdays to lead the C Rides. Somewhat discouraging when no one signs up therefore should there be no riders, the C rides may be in jeopardy. Some "C" rides are riding at a "B" pace and distance.

The funds will be returned to those individuals who bought tops.

Andrew and Penny are working diligently on removing non-affiliated members from Strava. Andrew suspects perhaps 20-30 have been removed.

NEW BUSINESS – A small discussion took place regarding the cancellation of a ride out of Strava. If a ride is cancelled and posted...everyone gets it. Deb can cancel or postpone a ride on the website and adjust it accordingly.

NEXT MEETING - MONDAY, AUGUST 7, 2023 – 7:00 PM - DISCORD