

## KCC Executive Meeting Agenda

Date: Wednesday, January 8, 2025, 4pm via Google Meet

1. Attendance: Annabelle, Andrew, Art, Mike, Penny, Gunter
2. Adoption of Minutes – approved by Art, seconded by Andrew
3. Follow-Up Items:
  - OC Membership - \$50 – fee same as last year
  - BMO new bank acct – Andrew to contact bank to find date to sign paperwork - Andrew, Mike, Annabelle. E-transfers sent and received available on this account, along with other online banking.
4. Financial Report – Mike
  - Discussion of policies required by OC for the club registration; Mike waiting for clarification on the following (required by OC);
    - New Policies
      - SAFE SPORT POLICY – Art has put on the website
      - SCREENING POLICY – does not apply to us – Mike to clarify with OC re: which Level we are we? Art to put it on the website under OC Policies.
      - SCREENING DISCLOSURE DOCUMENT – same as Screening Policy (above)
      - ATHLETE PROTECTION GUIDELINES – Art has put on website
  - Mike to modify of financial documents to make them more readable in pdf format.
5. Membership Report – Penny
  - 10 members have signed up to date – returning members.
6. Ride Report – Andrew
  - Safe Cycling Course – a safety summary at the Season Opener.
  - Zwift is currently happening 3X week for club members.
  - Devan KM Award (Strava) award - May 1-Oct 31 – separate awards for men and women (2 plaques) – announced at Opener.
  - Lindsay rides will be on the website, but no rides unless there are leaders – so that rides are covered by insurance.
7. Social Events
  - Season Opening Potluck– April 12 – 3-7pm at Baddow Centre, \$40 fee for the Centre. Summary of season, Social + Safety Summary Presentation.
  - Curling Club – 90 people - \$25/hr week day – another possible venue – has a stocked bar and bartender for an additional cost.
  - Organizer to organize. Andrew will work on the Agenda. Potluck.
  - Does anyone have a film screen to show people website, or we can rent one.

- Ski at Pat & Andrew's – the third week of February, TBD

#### 8. Away Trips

- Two trip possibilities:

1. Spring: Woodstock trip - Art to organize. June 17-19, 2025
2. Fall: Lake Simcoe Loop Trail was proposed (one night in hotel in Midland) – long and shorter ride options. Andrew to organize.
3. G to G Trail? Not practical until bridge is rebuilt

#### 9. Communication Report – Trish

- Kick-off meeting marketing for the Club needs to be done. ie Town Cryer  
Art to contact Trish to talk to her about it.
- Mail Chimp list to be notified re Season Opener – 200 people.

#### 10. New Business

- Saturday, June 7, 2025 – International Trail Day – CKL and Canada Trails event – club members to help out at the event?

11. Next Meeting – Wednesday, Feb 12<sup>th</sup> at 4pm.