

Mountainview Cycling Club AGM 2023 – Meeting Minutes

June 01, 2023

18:00 @ Mountainview Cycling Club

Attendees: Dale Wood, Scott Whitmore, Nathan Golisky, Jeff Golisky, Jeff Mercier, Noah Mercier, John Williams, Farland Lamont, Kyle Lamont, Rachelle Hamlin, Eric Chicoine, Leo Chicoine

Meeting start @ 18:06

- Review of 2022 AGM minutes. Motion by Dale Wood to accept minutes as read. 2nd by Eric

Group Rides:

- Monday night at Mountainview @ 17:30
- Tuesday night at Copeland @ 17:30
- Kids Learn to Ride Program – Monday night at Mountainview @ 17:45. Program will run until June 26th
- Attendance should be taken by ride leaders at group rides
- Dale to investigate previously used app for ride leaders, will contact Thomas for information
- Ride leaders should make sure they have a first aid kit. Dale to distribute to ride leaders who do not currently have one

Trail Maintenance:

- Trails are in good shape because of early season clean-up
- Trimming back of brush may be required part way through season
- Planning to organize a couple of build days throughout the season for trail building and maintenance to specific trail sections (TBD)

Financial Update

- Balance at \$7,000.00
- Corporate income tax was filed last year, to be filed again this year

Other Business

- Bike “features” arrived, purchased through financial grant last year
- There is a need to determine a way to bring on site in a way that works for landowners
- Will try and bring at least some of the features on site this year for use with the kids program
- Ideas for storage of “features” on site were discussed but no final decision was determined
- Discussion occurred on ideas of what to do with financial balance:
 - o Suggestion of using for race registration fees for Mountainview hosted events
 - o Suggestion of using for food/drink during trail build days

- Suggestion of hiring advanced coach for more advanced skills session
 - Offer extended to all in attendance to continue to think of possible uses for financial balance in any way that would benefit the club
- Kyle Lamont is currently looking after the website and volunteered to continue to do so
 - Suggestion made by Kyle to update the website
 - Follow-up discussion to occur between executive and Kyle regarding options
- Suggestion made to work in cooperation with Ski Club and provide content in Ski Club newsletter
 - Scott to follow up on timing of this
- Comment made regarding “Contact Us” portion of website not directed to correct location, Kyle to investigate

Kit Orders

- Dale to check inventory of what is left for previous order
- Scott will send out email with available inventory, if strong interest is received a kit order may be made this year, but most likely will not

Club Executive Election

- President: Eric – by acclamation
- Vice President – Leo and Nathan – by acclamation
- Treasurer – Dale – by acclamation
- Secretary – Scott – by acclamation
- Kyle volunteered to be a member at large

Meeting adjourned at 18:46