

## EDMONTON MASTERS CYCLING CLUB

### MINUTES OF THE EXECUTIVE MEETING 01NOV06

Present: Shane Frahm, Shane Rush, Karen Carruthers, Arny Schiller, Jim Wiley, Tom Mckee  
*Absent: Ed Heacock, Ed Fortin (See list of Members in Attendance)*

Called to Order @ 1930

MOVED BY ARNY, Second by Karen to accept Minutes of the 04OCT06 meeting as presented.

#### REPORTS:

- Treasurer: Bank position \$ 3660.00 prior to Banquet & Trophy costs. One o/s bill for approx. \$ 30.00 to Elite for engraving.

- Membership & Clothing: Karen advises that 2007 membership forms will be ready for the AGM (December meeting). No order yet place for clothing, but one will be considered within 2-3 months. We should have some clothing available for new members, etc. Memo to hit the website soon to see if any interest in clothing orders, particularly Jackets. Feedback necessary. An order placed by February 07 will get us delivery in time for next season.

Clothing on hand: 3 - Bib shorts

7 - Vests

4 - Long sleeve jerseys

14 - Short Sleeve Jerseys

- Webmaster - No report.

- Race Director: No report, Letter of resignation received from Ed Fortin. Shane Rush will be recruiting an assistant. Jim Yeske raised the concern over the lack of volunteers for racing events. Much discussion on this & suggestions on how to manage the volunteering. Perhaps participants in events should pay a race fee by event. Perhaps a refundable bond? Maybe pay the race coordinators. Again, lots of discussion with no solid conclusions. It's the same concerns every season. Volunteer coordinator has to be proactive, on top of the schedule & communication should be improved though the executive & club.

- Website: No update or report. Marci Dibbs advises that we have the original domain. Jim Yeske volunteered to assist Marci with the transfer over to the Club from Graham Dibb's name. Club consensus was to return to the old domain name & in order to do so we would need this done.

- Track: Peter advises that Pedalheads & Velo have agreed to allow EMCC to share track nights. Good news for Club members that ride the track. This means that the Track will be available to EMCC members Mondays, Tuesdays & Friday evenings in 2007.

- Racing concern mentioned by Shane Frahm. Points awarded in the ability races go to the top finishers & those that challenge themselves by going with more difficult groups may not win but would likely win in a different/slower group. In other words, a top rider may not win their age category over the season. Group consensus, leave as is. These ability races are an important & exciting part of the racing season.

-Banquet: We are short 10 members to meet the minimum of 40 requirement for the banquet room. Club pays for 40 regardless. Members are encouraged to spread the word & encourage others to attend. Some discussion over the cost per member to attend. With more time & volunteers to dedicate to the organization of the event we could see a reduced fee. The Chateau does a nice job. Any members with suggestions for a different venue are encouraged to come forward. No special guest will be present at the banquet. Some discussion on trophies/medals and who should receive them. Format to change next year.

- Jim Horner Memorial Trophy - this years recipient is "LINO BOVO"

- AGM to be held December 6, 2006 @ 7:30 P.M. @ GMCC

Motion to adjourn @ approx. 9:00 P.M. PASSED