

Edmonton Masters Cycling Club Monthly meeting
Wednesday, February 7th, 2007, in Room 211 of the Grant MacEwan Centre
for Sport and Excellence.

Present: Karen Carruthers, Lesley Heppleston, Peter Heppleston, Al McC Calder, Richard Henderson, Ivan Todosijczuk, Tom McKee, Gordon Sustrik, Rod Tiedeman, Bill Doyle, Mark Labrentz, Bogdan Braun, Jim Yeske, Linda D'Ilio, Matt Claassens, Harold Ouimet, Joseph Zombor, Ed Heacock.

Apologies: Shane Frahm, Arnie Schiller, Jim Willie.

In President Shane's absence Karen ran the meeting.

1, Called to order at 7:30 P.M.

2, January minutes accepted (Matt C / Peter H)

3, President's report:

- upcoming meetings: Peter H will represent club at the ABA club presidents meeting. Jim Y will represent the club at the ABA race organizers meeting.
- ABA Penticton road camp is one week before our camp for anyone who is interested.
- ABA has made arrangements for preferred rates at a hotel in Calgary.
- The city is working on a new bicycle plan and is looking input. (no volunteers from the club stepped forward)

4, Secretary had nothing to report.

5, Treasurer report:

- Jim W absent therefore no report.

6, Race director's report (Peter H):

- The dates of the different championship events have been spread throughout the calendar.
- Track meet dates have been confirmed. Onr /month may through August.
- Still working on selecting some of the road courses.

7, Membership/Clothing report (Karen C):

- 25 members to date.
- Karen had some clothing left over from last year available for purchase tonight.
- With a minimum of 16 items required to place an order, there does not seem to be a big enough demand to warrant any new orders soon.

8, Volunteer Coordinator report (Tom M):

- Marcie Dibbs will help Tom with volunteer coordination. They are waiting for finalization of race calendar before signing up volunteers.

9, Old Business:

- 2205 AND 2006 audits have been completed.

- Our Penticton camp info is posted on our website. Karen will let Calgary Crankmasters know about it.

- Our awards function will be Sept 28. Club awards will be sorted out by that date. We need someone to coordinate the event. No takes tonight. It will be brought up at the March meeting.

10 New Business:

- Peter H made a presentation on work being done to replace the existing Argyl velodrome with a new indoor facility. Bottom line this project is for real, it is not a dream. Likely to take another 5 year and 20 million dollars.

11. Next meeting March 7 same place same time.

12 Meeting adjourned 8:30 p.m. (Lesley H / Harold O)

Ed Heacock
Secretary