

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, Tom McKee, Gordon Sustrik, Rod Tiedeman, Mark Labrentz, Bogdan Braun, Jim Yeske, Matt Claassens, Harold Ouimet, Joseph Zombor, Ed Heacock, Jim Wiley, Arnie Schiller, Mitch Davidson, Bill Doyle, Leonard Berg, Tom Molinaar, Shane Rush, Roger Tetrault, Dan Zazula, Lino Bovo.

- 1, Called to order at 7:30 P.M by Shane F.
- 2, February minutes accepted (Harold O/Jim W).
- 3, Treasurers report (Jim W) - \$2924.00 in Bank as of March 6 with \$325.00 owing to ABA for insurance.
- 4, Membership (Karen C) - 31 paid up members as of the beginning of the meeting.
- 5, Race secretary (Peter H) - Since last month there have been a few minor changes to the race schedule. 2 new TT course have been added, one near Bon Accord and the other an enlarged Polar Park loop.
- 6, Volunteer coordinator (Tom M) - Tom, Peter H and Marcie Dibbs met to coordinate the race and volunteer schedules. A draft volunteer schedule is now available. Tom passed the names of last year's delinquent volunteers on to Karen C.
- 7, ABA presidents meeting - Peter H attended in Shanes's absence. Main thing was clarification of what the insurance covered. Gordon S will look over insurance policy and give a quick summary at the April meeting.
- 8, Jim W reported that that the 2006 *annual return for society and non-profit company* (our audit) has been approved.
- 9, Roger T and Shane F gave a velodrome update:
Monday evenings.. Velocity
Tuesday evenings.. interclub race night the first night on the velodrome will be June 14.
Thursday evenings.. EMCC has four evenings.
Friday.. EMCC night.
- 10, Penticton Camp - is a go. Al M will supply maps of the area for all who attend. Shane F is working on a wine tour. Will also have group dinner.

11, Awards night - Will be September 28. Still no volunteer to coordinate the evening. Will revisit next meeting.

12, EMCC will pay Argyl Velodrome Association \$1000.00 for use of the velodrome this year.

Meeting Adjourned 8:10 p.m. (Jim Y/Lesley H)

Next meeting 7:30 Wednesday April 4th room 211 of the Grant MacEwan Centre for Sport and Excellence

Ed Heacock
Secretary