

Edmonton Masters Cycling Club
Monthly Meeting Minutes
7:30 pm Wednesday Feb 6 2008,
at GMCC downtown campus

present- Sahne Frahm, Ed Heacock, Joy Mekechuk, Tom McKee, Jim Yeske, Gordon Sustrik, Alex Paulenko, Bill Doyle, Tom Facklam, Mitch Davidson, Willem Langenberg, Matt Klaassens, Leonard Berg, Harold Ouimet, Casey Lamaitre, Karen Belair, Marcey Dibbs, Karen Carruthers, Joe Zombor, Al McC Calder, Bogden Braun.

apologies – Peter Heppleston

1. Call meeting to order at 7:30 by Shane Frahm
2. Minutes of the last meeting Approved (Richard H/Jim Y).
3. Reports:
 - 2.1 President – Shane reported that our velodrome fees have gone up from \$1000 to \$1250. The track will be available to us May 1 through Aug 31. Shane also attended a club presidents meeting hosted by Kipp Kaufmann executive director of the ABA. The ABA insurance was explained and Kipp expressed an interest in being more involved with the clubs. At this point in the meeting Tom McKee explained status of velodrome redevelopment process. The bottom line being that the Velodrome goes to city council on March 17 and each club should have a representative to speak in support if the proposed redevelopment
 - 2.2 Secretary – Ed H – Nothing new to report
 - 2.3 Treasurer – Shane reported for Jim Wiley. EMCC has approximately \$1,500 in bank.
 - 2.4 Race Director – ED H reported for Peter Heppleston. Ed reminded everyone that the Penticton Camp runs April 13 through the 19. Discussed the fact that the Cloverlawn 40 km TT that we host is the day after the provincial road race championships. This will likely put a significant dent in participants as well as the amount of money the club makes

hosting the event. Shane will talk to Kipp at the ABA about our concerns. One option is for us to drop the event. Finally Ed encouraged everyone to have a look at the proposed club schedule that is posted on the emcc website and email Peter with comments.

- 2.5 Membership – Karen C explained and distributed membership forms (the ABA /EMCC form is now 2 double sided pages and includes volunteer commitment).

4. AOB

- 4.1 Tom M mentioned that River Valley Cycle is well on the road to recovery. The new 11,000 square foot shop complete with lounge and expresso maker should be open for business mid March. The new shop location is 6716-50 St NW.

5. Old/New Business

- 5.1 club advertising – Ed mentioned that he and Rod are collaborating on a 11x17 poster to be distributed around to local shops.
- 5.2 clothing – Karen had the fit kit for the new club clothing. Members tried on the clothing and placed order with her. Jersey \$80. Shorts \$75/ gloves \$30/armwarmers \$32/leg warmers \$35. We need a minimum order of 30 before an order can be placed.

6. Meeting Adjourned at 8:30 pm.

Ed Heacock
Secretary.