

Edmonton Masters Cycling Club
Monthly Meeting Minutes
7:30 pm Wednesday March 5 2008,
at GMCC downtown campus

present- Shane Frahm, Ed Heacock, Jim Yeske, Gordon Sustrik, Mitch Davidson, Willem Langenberg, Matt Klaassens, Harold Ouimet, Casey Lamaitre, Karen Belair, Marcey Dibbs, Karen Carruthers, Joe Zombor, Bogden Braun, Peter Heppleston, Don McCabe, Rod Tiedeman, Mark Labrenz, Jim Wiley, Richard Henderson.

1. Call meeting to order at 7:30 by Shane F.
2. Minutes of the last meeting Approved (Richard H/Jim Y).
- 3, Presidents report – Shane discussed the Cloverlawn provincial TT with Kipp at the ABA. Kipp proposed the alternate date of June 28. Move by Rod seconded by Jim Y that we hold the race on this date. Motion approved. Shane agreed to be race director.
- 4, Financial report – Jim reported \$1570 in the bank plus \$1250 (loose cheques/cash) membership minus \$1250 owing for velodrome fees plus \$4500 cash Karen has collected for club clothing.
- 5, Racing reports – Peter reminded everyone about upcoming Penticton camp.
 - Willem concerned about skills for new riders. It was agreed that some of the more experienced riders would ride with the new folks on the Sunday rides.
 - Peter mentioned that already teams from BC, Ontario, Australia and the UK have said they would race this year's WMTT challenge.
 - Agreed by all that there would be new Saturday club rides from the Walmart in St Albert. As well we keep the Sunday rides from the Tims in Sherwood Park.
 - Agreed that in exchange for Velocity CC allowing EMCC members on the track on Mondays we would share our track time with them on Fridays.

6, Volunteers – Karen says that everything is under control. Marcie will call volunteers in advance to remind them of upcoming duties.

7, Memberships – Karen reports 27 members paid up before the start of this evening meeting.

8, Advertising – Rod showed off the poster that he had designed. Everyone seemed impressed. Ed will look into having posters printed and distributed.

9, Clothing – Karen has not placed the order with BME yet but expects to do so soon.

10 Velodrome – The public hearing in front of the Community Services Committee will take place April 7 starting at 9:30 am. Recommendation goes to city council one week later.

11, Thursday night track league – will run May 8 to Aug 21. Nights will alternate between “endurance” and “power” events. The season will be split into 2 halves.

12, Willem mentioned that he preferred events closer in to the city center and felt that we were being chased farther out because of increased traffic.

Meeting Adjourned at 8:30 pm Jim Y/Richard H.

Ed Heacock
Secretary.