

EMCC Meeting minutes
October 1, 2008
Grant MacEwan Community College

Present: Shane Frahm, Gordon Sustrik, Jim Wiley, Richard Henderson, Linda D'Ilio, Peter Heppleston, Jim Yeske, Karen Carruthers, Mark Kahlina

Meeting called to order at 8:00 pm

Minutes from the April meeting were accepted (Jim Yeske/Richard Henderson)

President's report – nothing to report

Secretary – not present

Treasurer's report –

Cash on hand \$1480.

No Outstanding invoices

Membership report – 101 members at the end of the 2008 season.

Clothing – still trying to track down the people who haven't picked up their orders. Nothing on the horizon for ordering yet this year. Feedback on the new clothing has been good, just that the white may not be in the best location as it gets dirty.

Cloverlawn ITT - 55 paid riders for the event, great weather, great volunteers. The final tabulation on money made is still being done.

Race Director's report

-WMTTC, possibly move this race to Wye Road on Sunday morning.

-HWY 803 is quite challenging for this race.

-Moving the Penticton camp to the third week in April to try and hit better weather.

Comments on the 2008 race schedule

- Ed suggested going to Penticton with cross bikes in the fall**
- Ed also suggested doing a masters only stage race in cuba.**

Strathcona County racing issue

- need to define the rules and penalties for those who break them**
- the permit for the county will be an onerous process**
 - the traffic accommodation plan has to be signed by an engineer.**
- may need to find the right person in the county who is sympathetic to the cycling community**

Banquet

- Gord Sustrik and Brian Countryman are organizing the banquet this year.**
- a date in January will be what they are looking at.**
- guest speaker**
 - Paul Tchissler**
 - Brian Countryman**

Awards

- awards were discussed**
- needed the executives feedback on who should be receiving the awards for most improved female/male and the Jim Horner trophies.**

Meeting adjourned at 8:50 by Jim Yeske, seconded by Richard Henderson.