

**Edmonton Masters Cycling Club  
Meeting Minutes: April 1, 2009**

1. Meeting called to order: 7:35 p.m.

IN ATTENDANCE: Gordon Sustrik, Mitch Davidson, Richard Henderson, Brian Countryman, Pete Beaudette, Doug Wiens, Jim Yeske, Rod Tiedemann, Ed Heacock, Bill Doyle, Marcy Dibbs, Peter Heppleston, John Dawson-Edwards, Peter Maser, Karen Carruthers, Dennis Cebuliak

2. Motion to accept the agenda (Heacock/Carruthers)
3. Motion to accept the minutes of the last meeting (Henderson/Yeske – carried)
4. Reports:

President

- (a) 2009 Fresh Air Experience Spring Classic Road Race in Prince Albert
- (b) Bob McRory from SS needs a sports column for Edmonton seniors, for Master D or E level, Peter Heppleston is a good contact.
- (c) Gary Fisher, May 9<sup>th</sup> Charity Ride – see web site

Secretary:

Treasurer – SS preliminary budget

Race Director – no change in the schedule, WMTTC (August 16<sup>th</sup>) invites have been sent out.

Membership/volunteer coordinator -- 32 members have paid, 20 are first claim memberships, volunteer schedule will be posted on website

Webmaster – congratulations to Rod for his STARS Lottery prize – the EMCC website has been renewed for another year for \$130.00

## 5. Old Business

Cloverlawn ITT (Karen) The Keephills Hall is available for rent on July 26<sup>th</sup> for \$200.00 – Volunteers still TBA – A First Aid certified volunteer is needed -- – it is an ABA sanctioned event – a 50 km hilly course.

Penticton Spring Camp – 6 members are planning to go – accommodations at Tiki Shores or at the adjacent Spanish Villas – send Rod T an email if you have or need transportation for bikes.

## 6. New Business

EMCC promotion posters designed by Rod are available for distribution.

Palm Springs Training Camp was very good. The shoulders were good when they were needed. Westjet was very good with a \$40 pre-pay per way for bikes.

Congratulations to Tara Whitten (silver) and Zach Bell at the Omni Track event in Poland.

Sunday ride times for early spring – some members would prefer a 10:00 a.m. start time due to more favorable weather conditions – However the change in times has not affected participation in previous years – reminder to keep group sizes to no more than 12 members – the ride leader should know the route and be able to enforce the riding rules and code of conduct – the competitiveness of some groups was raised – in general we should start together and finish together – On the one hand we need to build up endurance miles, but on the other we should remember the “no drop” rule.

## 7. Motion to Adjourn (Yeske/Henderson) 8:05