

Edmonton Masters Cycling Club
Meeting Minutes, Thursday, October 8, 2009

1. Call meeting to order: 7:36 p.m.

IN ATTENDANCE: Dennis Cebuliak, Richard Henderson, Gordon Sustrik, Rod Tiedemann, Karen Carruthers, Shane Frahm, Shane Rush, Peter Heppleston, Peter Bigg

2. Approval of agenda:
3. Motion to accept the minutes of the previous meeting of April 1, 2009 (Sustrik/Tiedemann – carried)
4. Reports:

President: Shane apologized for his absence at most Master events this past season due to work commitments

Secretary:

Treasurer:

- The Club has about \$3400 in the bank
- We have 94 members – 44 are first claim and 44 are second claim members

Race Director

- At this time 14 out of 43 members still needed to respond as to their intention to receive earned seasonal medals.
- Planning is now underway for next year
- The nationals will be held in Edmonton in 2010, likely the last week of June into the first week of July

Membership/volunteer coordinator

- The volunteer commitments for 2009 was “pretty good”
- We have a good supply of club arm warmers, leg warmers, and gloves.
- We are running low on jerseys and shorts

Webmaster

5. Old Business

6. New Business

(a) Future EMCC meetings – day and place

- Our current agreement with GMCC is for seven winter meetings, for \$84.00 per meeting. Dennis C agreed to look into alternatives.

(b) Wind Up party/Awards night

- Peter Bigg volunteered to organize this event, to be held at the Italian Centre, sometime in late January, perhaps January 23rd.

(c) Trophies

- Members who had trophies at home were reminded to start returning them in order to have 2009 winners' names engraved.

(d) Cyclocross

- Members who were interested in cyclocross riding this fall season were invited to post their planned rides on our web page.

(e) Swap Meet

- There was some interest in a swap meet, and Shane Rush agreed to contact Calvin at Velocity to see if they were organizing one.

7. Motion to Adjourn: (Sustrik/Henderson) 8:15 p.m.

8. Next meeting:

Thursday, November 5, 2009, GMCC Room 218