

**Edmonton Masters Cycling Club
Meeting Minutes, Thursday, November 5, 2009**

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

IN ATTENDANCE: Dennis Cebuliak, Shane Frahm, Karen Carruthers, Peter Heppleston, John Dawson-Edwards, Gordon Sustrik, Rod Tiedemann, Richard Henderson, Jim Yeske, Yvonne Harnoth, Casey Lamaitre, Matt Claassens, Peter Bigg, Joe Zombor, Ed Heacock

2. Approval of agenda:
3. Motion to accept the minutes of the previous meeting of October 8, 2009 (Sustrik/Yeske – carried)

4. Reports:

President:

Secretary:

Treasurer:

- The Club has about \$3400 in the bank

Race Director

- No mid week races during the Nationals (last week of June, first week of July)
- Masters should start the last weekend of April, 2010

Membership/volunteer coordinator

Webmaster

5. Old Business
6. New Business

(a) Future EMCC meetings – day and place

- Will change to Laurier Heights, 8210 – 142 street, for next meeting, Rod will promote on website.

(b) Wind Up party/Awards night

- To be held at the Italian Centre, \$33 per ticket. We'll charge \$35 per head. [Yeske/Sustrik], Saturday, January 23rd. Peter B brought the menu, read out by President Shane, Let Peter B know how many from their party will be attending. Ed H. will look into getting a guest speaker,

(c) Trophies

- 3 trophies need to be decided, the executive needs nominations, send email to Karen Carruthers,

(d) Directorship Insurance, \$2 million, proposed an increase of \$5/member

(e) AGM President and Vice need to be chosen at next AGM

(f) Race schedule discussion – when should we have our race nights? We'll probably shift to Wednesday. Nationals will overlap, shortage of volunteers, when will the Masters events be? Peter H. is open to proposals.

7. Motion to Adjourn: (Sustrik/Peter H) 8:05 p.m.

8. Next meeting:

Wednesday, December 2, 2009, Laurier Heights