

EMCC December monthly meeting

8:00 p.m. Thursday December 2, 2009

Grant MacEwan University

Room 218 Downtown Campus

- 1, Called to order by Shane F at 8:05 p.m.
- 2, Shane reported that he attended the ABA AGM. He thought the organization was on track. BMX now makes up a majority of the ABA membership.
- 3, Agreed to move EMCC midweek events to Wednesday evenings.
- 4, Agreed to No EMCC midweek events the week before the Masters National Championships.
- 5, Agreed to continue Masters-only track meets.
- 6, Agreed to keep medals for Club Championship events (RR, TT, CR, and TR if any) and award double points for first three in Club Championship events instead.
- 7, Agreed our Penticton Spring Training Camp will be held April 18th to April 24th inclusive.
- 8, Agreed to start midweek season on Wednesday April 28th, with non-BAR 2-up TTT.
- 9, Agreed to end the midweek season on Wednesday September 15th, with a hill-climb.
- 10, Agreed that every other Road Race on the 2010 calendar would be be designated as a Handicap race as opposed to a Masters Category race. Points would still be awarded to the riders based on masters category.
- 11, Annual Banquet and Awards: Peter reports that all the information is posted on the website and that 10 tickets have been sold so far.
- 12, Nominations for Jim Horner Memorial Trophy – anybody with a suggestion should let the executive know.

13, Future EMCC meetings will be held Laurier Heights Elementary-Junior High School 8210 – 142 Street, Edmonton. (the cost of renting a meeting room at GMCC has become prohibitive for the club)

14, New Business: Peter H reported that Heather Kay wanted to include an ABA proxy form with each club membership form. After discussion it was agreed that the executive would deal with this at a future date.

15, At 8:50 p.m. the meeting was adjourned (moved Gordon S seconded by Jim Y.)

16, Next meeting: Wednesday, January 6th, 2010, Laurier Heights Elementary-Junior High School, 8210 – 142 Street, Edmonton.

Ed Heacock

Recording Secretary