

Edmonton Masters Cycling Club
Minutes
January 6, 2010
Laurier Heights Elementary Junior High School

ATTENDANCE: Karen Carruthers, Shane Frahm, Linda D'Ilio, Kate Reed, Rod Tiedemann, Bruce Harries, Heintz von zur gathen, Joe Zombor, Peter Bigg, Peter Maser, Peter Heppleston, Richard Henderson, Brian Countryman, Jim Yeske, Dennis Cebuliak, Willem Landenberg, Liz Ariano, John Dawson-Edwards, Ken Rebel, Willem Langenberg

1. Call meeting to order: 7:35 p.m.
2. Approval of agenda: [R. Tiedemann/Reed] *carried*
3. Minutes of the last meeting adopted [Frahm/Harries] *carried*
4. Reports:

President:

- Thanks for coming, my first meeting, thanks to Shane for his service, even though he wasn't racing for 2 years,
- ABA re 1:3 rule, we're waiting for a list of approved equipment (and what's not approved), more info pending, ABA is not intending to host a workshop,
- race application for Cloverlawn ITT -- we need to hear by March 15 but we should hear by the end of the month,

Secretary:

- Thank you to Ed Heacock for taking the minutes at the December AGM and monthly meeting at Grant MacEwan.

Treasurer:

- about \$3500 net in bank

Race Director:

- The new race schedule has been posted on the web page

Membership/volunteer coordinator:

- For this year of 2010 we have 7 members as of today, volunteer spreadsheet will be up soon.

Webmaster

5. Old Business

- a. Annual Awards Banquet – get tickets tonight!!! We might get a different room at the Italian Centre
- b. Proxy vote: Jim Yeske before the next AGM we will send out proxy forms to the first claim EMCC members, if their proxy vote is deemed beneficial

6. New Business

(a) Race Schedule details: Peter Heppleston

- 25 events, starting with 2UP TTT, on a new course, RR 273 near Calihoo, last event is the hill climb, under Anthony Henday bridge and it will count for the BAR, 3 track meets, master only track meets on Thursdays, 5 crits, 5 road races, (some discussion regarding the possibility of events in Hawrelak Park, the speed limit there is 20 kph, danger of speed and pedestrians)

MOVED THAT the EMCC have a race at Hawrelak Park [Maser/Harries] -- **defeated**

- 2 ability races, 2 age category races, plus club championship at Keepphills, 2 40 km TT Wye, 6 20 km TT -- 3 at Bon Accord, NOT Josephberg course due to traffic, but Joseph Lake course, 1 new course 25 km at Calihoo, 15 km TT on Graminia Road,

(Several points were raised about the safety of the racers, rides, code of conduct, mutual respect, riding safety, and respect for all riders)

(b) Heart transplant Fund: Brian Countryman spoke about the guest speaker at the banquet. Human Organ Procurement Program, sign the donor card! He charges no fee.

MOVED THAT the EMCC the featured speaker at the banquet an Honorarium of \$100.00, with the understanding that this is precedent [Frahm/Henderson] -- **passed**

(c) Member survey: Brian Countryman

- It is important for us to hear from our membership, our numbers are dropping for the past 5 years. Our participation is down at group rides and races, so we need to seek some insight into what our membership would like, also communications, and with the younger/newer members to see what their issues might be. Available on line, at Awards Banquet, at next meeting, gift certificate for prize.

(d) Silver Skate Festival (Langenberg)—EMCC has provided volunteers previously, draws, a variety of races, prize money of \$2500 (Angus Watt), Feb 21-22 at Hawrelak Park

(e) Medals, trophies, and awards: Karen needs someone to take care of the awards after this next banquet. Jim Yeske volunteered.

(f) ABA Proxy votes -- Shane F – we need to contact other local clubs to solicit their cooperation in proxy votes to make road racing heard at the AGM. The proxy vote is a joke.

7. Motion to Adjourn : [Frahm/Countryman] *passed*

8:25 p.m.

8. Next meeting: Wednesday, February 3, 2010: 7:30 p.m.

Laurier Heights Elementary-Junior High School,

8210 – 142 Street, Edmonton