

Edmonton Masters Cycling Club
Minutes: March 3, 2010 General Meeting
Laurier Heights Elementary Junior High School

7:00 p.m. Pre-meeting Video: *The World of Tommy Simpson*

ATTENDANCE: Jim Yeske, Dennis Cebuliak, Gord Sustrik, Peter Heppleston, Mitch Davidson, Marcy Dibbs, Michael Carpenter, Bill Doyle, Richard Henderson, Owen Lepps, Bruce Harries, Robert Linden, Joseph Zombor, Heinz von zur Gathen, Terry Nieman, Karen Belair, Leonard Berg, Ed Heacock, John Dawson-Edwards, Brian Countryman, Joy Mekechuk

1. Meeting called to order: President Yeske at 7:40 p.m.
2. Approval of Agenda: [Sustrik/Countryman] *carried*
3. Approval of Minutes of previous meeting: [Dibbs/Harries] *carried*
4. Reports:
 - a. President:
 1. Passing of John Stephen – This is a timely reminder for the Healthy Heart Initiative.
 2. ABA Race Organizers Meeting
 - a. Not many road racing clubs attended – mostly downhill and mountain bike clubs (not BMX).
 - b. There was also a poor attendance at the ABA Presidents Meeting
 - c. The ABA is experiencing a shortage of commissaires -- training/certification workshop on March 13th in Red Deer
 - d. The ABA would like better first aid support for racing events, preferably St. Johns certified. Previously the EMCC had volunteers with medical “experience”
 - e. Insurance costs for day licenses are \$300, so this is not likely for EMCC supported events.
 - b. Secretary:
 - c. Treasurer:
 1. The financial report was received under a different file. Our current net income is \$1354.92.
 2. The audit process is as follows: Sustrik and Frahm will audit the books, they will be verified by the bank in July, and then forwarded to Alberta Registries.
 - d. Race Director:
 - e. Membership/Volunteer Coordinator
 1. There are now 39 members signed up – 19 are first claim, and 20 are second claim
 2. Richard has sent “We miss you” memos/emails to former members – about 20 invitations sent out per week
 - f. Webmaster:

5. Old Business:
 - a. Jim Yeske: At the ABA meeting, Jim reported that the ABA requested a letter from us regarding our concerns over the proxy vote. J. Yeske and P. Heppleston will draft such letter.
 - b. Mission Statement/Member survey: Brian Countryman
 1. There have been 31 surveys completed. 94% replied that they were getting good value for their fees, email was the most popular means of communication.
6. New Business:
 - a. John-Erik Stephen (June 17, 1965 – February 18, 2010) – Joy Mekechuk gave a tribute to John – she highlighted his ability to reach out and help others, his ability as a cyclist and competitor, and how much he really helped others.
 - b. Cloverlawn: -The Cloverlawn Hall is rented for September 5th – there has been a slight course change for safety concerns.
 - c. Commissaire training: The ABA is concerned that we are running low on commissaires – EMCC will pay for the training of a commissaire – If the commissaire works an ABA event, the EMCC will cover that persons membership fees for 2011. The ABA would like one commissaire per club – Commissaire March Dibbs said that the ABA needs to do a better job of communicating with the commissaires, with the clubs, and race event organizers. There is a course for track and road racing in Red Deer on March 13th, John Dawson-Edwards is going.
 - d. Roger Tetrault Memorial ride: will be coordinated by Juventus and Velocity, to be held in July
 - e. Sign-on sheets for Penticton, and for all EMCC events: YES, this will be done.
 - f. Clothing – to buy or not to buy? Jerseys only? John Dawson-Edwards is waiting for information from Karen Carruthers re the supply and pricing. More info for next meeting
 - g. Riding clinics: Alex Steida is having a 3-day camp in Jasper. Jim Yeske will track down further information
 - h. 25th anniversary of the EMCC: Deferred until future meetings. Suggestions included jerseys,
 - i. Ed Heacock suggested a video presentation on the double line echelon for the next meeting.
 - j. Club gear – John Dawson-Edwards will bring lots to the next general meeting
 - k. Memberships: It was stressed again, that no rider shall race until they have paid their membership fees.
7. Motion to Adjourn [Countryman/Belair] **8:25 p.m.**
8. Next meeting: Wednesday, April 7, 2010: 7:30 p.m.
Laurier Heights Elementary-Junior High School
8210 - 142 Street, Edmonton