

Bicycle Nova Scotia Board of Directors

Lola's office space

10 May 2017

Minutes

1 of

Present: Ryan Lindh, Zach Steinman, Lola Doucet, Gaynor Ferguson, Scott Davis, Mary Ellen Donovan, Lorenzo Caterini, Melissa Ross, Ben Buckwold, Jesslyn Fowlie

Regrets: Mike Kennedy, Susanna Fuller, John Trites

	ITEMS	DISCUSSION POINTS	ACTIONS/DECISIONS
1.	Bring to Order/Approval of Minutes	Meeting brought to order by lola at 6:45 pm Minutes from previous meeting. March 30 2017 and 12 April 2017	<i>Motion:</i> <i>Actions:</i>
2.	Agenda		<i>Motion:</i> <i>Actions:</i>
3.	Milk Fair.	Banner \$150, public information from Madelyn. Obstacle course, trainer with Zwift, two bike setup for zwift. Madelyn and Mary Ellen going	<i>Motion: John</i> <i>Actions: Mary Ellen</i>
4.	Insurance Update	A group of people went to see Tyler Account Manager for Marsh Short track, Liabilty now in place due to none BNS members it will be 80/20 split and go look at the grass roots. Mostly non-members therefore it is expensive. So special event for non-members are the majority. Or sell OEM at a discounted price. Tyler to find out. It would be a massive revenue for BNS. Special event \$1200 plus and BNS can't cover it. Facebook Any ride posted on the club group, presented to BNS and on the club group ride. Anyone posting on club site	<i>Motion:</i> <i>Actions: Marsh</i>

		<p>they are to be ride leaders if not then they shouldn't be posted. What do other sports do?? Athletes out of country Blue cross used last time but Marsh going to see how much it would cost</p> <p>Insurance binder We give the race leader a copy of the insurance, name of race, date of the race and who were organiser. Co-president of Competition, VP or road, Mountain or short track, or Madelyn or President. Motion that these people can organise these binders and send out of the race. Mary Ellen and Zach. Yes 8 and one Nay(Ryan) The insurance company can issue one for each race. This is a fail safe so people can see this is done. BNS has a paper trail and it is timed and dated stamped</p>	
5.	Facebook picture Policy	<p>Use photos for people to submit picture from outside sources. License form changed to allow picture to be used on public site that people are OK that they are used. Or put a disclaimer on the Facebook page. All members to be ok with this. Ask people to submit photos of rides Scott and Adam. Seconded and motion Mary Ellen and lola</p>	<p><i>Motion: Scott</i></p> <p><i>Actions: Adam Mary Ellen</i></p>
6.	MacDonald Park and Michelin Sponsorship	<p>Michelin want to help with advertisement. June 3rd in Windsor Exhibition Centre. Contact Scott. Information booth if we could bring competitive cyclists. Macdonald Park Were they are going around with amateur athletic centre DNR gone off with new trails. DNR approval for construction on original trails and give it to Waverly and Trail flow walked through and prepared a quote. The quote will then go to Waverley group. Scope of work is 5 stages 1 formal design of skills park, pump track and trails Sept- Nov 3.design of new trail system to Waverley and then construct in two stages playground and carpark for</p>	<p><i>Motion: Mary Ellen</i></p> <p><i>Actions: Jesslyn</i></p>

		<p>young riders and the last stage is the stacked 8KM loop DNR needs to give approval mid-summer 2017</p> <p>Cost wise is in two parts existing \$2195 and back country \$3000 construction cost \$30,000-50,000, and the back country \$140,000-25,000 +HST. Approved by Mary Ellen second Jesslyn</p>	
7.	PRO Block funding	<p>Final year in the block funding of the 4yr cycle. 2016-17 outcomes -report on our success how do we carry forward either meet or as a google doc people add what they think. We should sit down at another group and discuss where we are and how we go forward. Members lola, Susanna Ben Scott</p>	<p>Motion:</p> <p>Actions:</p>
8.	Short Items	<p>Chip Timing no mountain biking for making loop. Pat MacDonald does it for road. Frees up commissaire time and accurate and quick and easy. Training session.</p> <p>SNS AGM June 22 2017 Carolyn Townsend invite lola to a meeting how to move sports forward on May 16 2017 meeting. HRC and SNS are not gelling no communications. Conflict of interest lola</p> <p>Caravan Licensing course need to put out if people to say they have it and maybe required. List of people who are available and present to participate.</p> <p>Purchase a printer for race events motioned Mary Ellen seconded Scott.</p>	<p>Motion:</p> <p>Actions:</p> <p>Motion: Mary Ellen</p> <p>Actions: Scot</p>

	<p>Accident report form Old form on the website. Does Marsh have an accident form Mary Ellen to speak with Madelyn.</p> <p>Ben's first Aid Course Approved we need AED grant Ryan Madelyn and touch base with Madelyn</p> <p>Road Commissaire course chief commissaire B and C if there are two commissaire and how much time they put in. Lola speak with Pierre C course is online</p> <p>Affiliate and Associate to do with the last insurance company. Affiliate need to be members of BNS and associate you don't need membership. Different names. Moved to next meeting Changing insurance date April 1st to March 31 from Jan 1 to Dec 31 Voted-all in favour.</p>	
Next meeting	14th June 2017	Action: <i>lola</i>
Adjourn	Meeting adjourned at 9:30 pm	

Submitted by: Gaynor Ferguson

Appendix A – Sector Reports
INCLUDE ALL SECTOR REPORTS AS SUBMITTED HERE

Sector, Submitted by:

DRAFT