



Board Minutes
Wednesday, February 10, 2020 at 6:30 pm
By Zoom

Present:

Susanna Fuller
lola doucet
Dwight McLean
Shawn Marshall
Andree Crepeau
Jeremy LeBlanc
Shane MacInnis
Rob Carter
John Trites
Jeff Hauser

Regrets:

**Darryl Osborne
Nat Bowlby
Janel Hayward
Lorenzo Caterini
Mary Ellen Donovan**

Staff:

Steve Bedard

1. Review of Minutes/action items from January 2021

Agenda: Dwight moved Andrée second

Action: lola to get names of interested athletes

Cycling Canada - ask about Strategic Planning funding

Action: lola to follow up with CCC

Action: Need to meet with Dept Energy about what they need to fund projects (Susanna) - Done

* Belcher Street (Kings Co) - was speaking w/ someone about advocating for wider paved shoulders.

Action: ME check in w/ Elizabeth about plans for that road)

* ME thinks we should have medical kits for sweeps on our rides. And a safety dickey to show who is the Lead and the Sweep is on the road. Allocate \$500.

Action: Steve will look in to where to order these from. – asked for three quotes
Waiting on one more.

AC asked if we have safety protocols for rides. SF thinks we should have a 1-pager on Group Rides in our Policy Manual that can be shared with clubs. We should say something in our next Newsletter to recognize that we are learning from our mistakes.

Action: Steve is going to update the Guide. AC will look at VeloCB's to see if there is anything we can use. (Will get done after AGM).

Action: Susanna will put doc into Google Doc. (done)

Action: HR committee will get Terms of Reference out to the Board and to address the Mat Leave situation (In process)

Action: Circulate PSO Reports to Board (lola).

Jeremy - finalizing Year End. AC wants to see a budget statement at monthly meetings. January done. Still finalizing Year End. Budget will be sent at same time. Lots of progress.

- Andree would like a big picture of where money is coming from and going to.

Steve needs reports asap. Rob, ME, DO, AC, JL, have sent in their reports.

Action: Need reports by February 12/21 (Shawn, Jon, John, lola and Susanna)

Action: Steve will send out a draft Agenda (Done)

2. Staff Reports

Steve has looked into First Aid kits – waiting on one more quote

We thanked Ron Hanratty

New – we applied for 3 position (admin position, 2 camp positions 20hrs/wk) – we'll get them trained on the timing system as well.

Terms of Reference – Off Roads Steering committee. Discussion about whether there should be an ORA committee and then sub-committees for each trail system with people from the community.

3. AGM – need at least 20% or 20 people whichever is less. Currently we have 16 people. Everybody needs to RSVP.

Reviewed Highlights of 2020 and how we can serve members better.

Steve's got it nailed down.

Future to do – Review By-Laws

4. Route541

Susanna will call him and give him our feedback.

5. Sector Updates

Covid funding – we got \$37,000 for payroll rebates for PRO (we got \$13,000 for PSO).
Need to decide where it will go.

New proposal for \$215K for 2 position. Iain Rankin is looking for \$80M for A/T.

March/Apr – do a Webinar for Clubs – Safe Sport

Seeking 5 ride leads for an HRM Ride for 12-15 YO weekly ride

AGM Dry-run on Feb 13/21 @ 1 pm.

There being no further business, the meeting was adjourned. (8:02 pm)

Future Bicycle Nova Scotia Board Meeting Dates Wednesdays @ 6:30 pm

March 10, 2021
April 14, 2021
May 12, 2021
June 9, 2021
September 8, 2021
October 13, 2021
November 10, 2021
December 8, 2021