

# Bicycle Nova Scotia Board of Directors

## MEETING LOCATION

10 Jan 2018

Minutes

1 of

**Present:** Gaynor Ferguson, lola Doucet, Jon Burgess, , Jesslyn Fowler, Susanna Fuller, Chuck Sutton, Lorenzo Caterini, Mary Ellen Donovan, John Trites

**Regrets:** Scott Davies, Zach Steinman, Madeline Lawler,

	ITEMS	DISCUSSION POINTS	ACTIONS/DECISIONS
1.	<b>Bring to Order/Approval of Minutes</b>	Meeting brought to order by Lola at 6:36 pm Review of minutes, 10 people presents. All good	<i>Motion:</i>  <i>Actions:</i> Approved by all
2.	<b>Membership</b>	Drafted up general membership page good club and race ready to go email to clubs to register before GM page released for Jan not April. 2-3 weeks to register in previous years. If not registered to remove from the club list. Race license for waivers with no fighting policy loses license until the review board get to review the appeal both parties. Chief Commissaries for the discipline president and road & mountain competition president review board. Fair play into the wavier.  Clubs be about the same General Membership may rise.  FAQ will be ready tomorrow and then it can be used on the website	<i>Motion:</i>  <i>Actions</i>  <i>Motion:</i>  <i>Actions:</i> lola to draft in. Alan sending the  <i>Motion:</i>

			<i>Actions: Jesslyn will email to Alan</i>
3.	<b>Insurance Update</b>	<p>We had a quote and we sent it in. The insurance to the clubs aren't getting insurance. Marsh quickly talk to Sutton AD&amp;D outside a sanctioned by Eron. So, marsh went back to Sutton and offer us AD&amp;D anywhere and just in Canada which means it will be cheaper too. So, we are tweaking the marketing and what we are sending out to clubs.</p> <p>Enron package \$15 increase purely insurance, GM from \$25 to \$40. When Eron pulled out and Sutton stepped in \$31.50 but we decided to keep it at \$40 the excess money will be going to BNS coffers. Club registers with BNS and then a person signs up with GM and some clubs charge a small fee of between \$10 and \$20.</p> <p>Scenarios when someone has an accident and what will they get back? Expenses paid and a small amount of money for wage loss.</p> <p>The two accidents that have happened will be good examples of what they would get.</p>	<p><b>Motion:</b></p> <p><b>Actions:</b> <i>Jesslyn and send an email to Madeline</i></p>
4.	<b>AGM prep</b>	<p>At Brunello Feb 11 1-4pm on Sunday. See how much finger foods</p> <p>Cross country ski 11-12 and the eat and meeting 1-4pm.</p> <p>A small committee to put an agenda together</p>	<p><b>Motion:</b></p> <p><b>Actions:</b> <i>Lorenzo find out</i></p> <p><b>Actions:</b> <i>Lorenzo , lola, Mike to do agenda</i></p>
5.	<b>Sector Updates</b>	<p>Chuck drafted the contact for the new position</p> <p>Ryan has submitted a skills park design.</p>	<p><b>Motion:</b></p> <p><b>Actions:</b></p>

		<p>Sport development tool Lola Madeline and Mike to work on development for Jon Visa and MasterCard debit, we need to setup on our side.</p> <p>Membership projects and use similar numbers and members who turn up and Reiber sector funding competition funding like Canada games. High performance funding is \$15,000 we should still get after we have filled out the form by end of Jan and we hear back in April</p> <p>Summer funding for jobs we need to get these to started so we need more people to help with the application filling, Ben, Mike and Susanna did this.</p> <p>We need a summer student to help with the races too</p> <p>West jet settlement and asked people to give \$200.</p> <p>Tax receipt for an athlete who wants funding National Sport Trust fund. Not to the individual but to a group. He might be better to see an external lawyer. If you use the NSTF you have to do what they say if we don't we can lose the money. Speak with his team Race Clean.</p>	<p><i>Action: Madeline to look into</i></p> <p><i>Action: lola</i></p> <p><i>Action: Mike send lola application information</i></p>
6.	<b>Canadian Sport Event Conference</b>	<p>Mar7-9 2018 (Wed-Fri) we can get one seat in Halifax. Comp specific, or a commissaire, and maybe Madeline?</p>	<p><i>Actions: lola to decide who should go and best fits. Lola is going to register</i></p>
7.		<p>Grant talk 1/3 matching for Macdonald park Susanna and Lola on Friday.</p> <p>Friends of Birch Cove Blue mountain, Halifax.ca</p>	<p><i>Actions: lola and Susanna</i></p>

		<p>budget allocator process, looking for public feedback. Parks add 10% money to add for 5300-acre park Shapeyourcityhalifax.ca</p> <p>We can encourage member to help influence the development. Put it on Facebook saying we support Birch Cove Blue Mountain please help. Park budget to increase by 10% when it asks for comments write Birch Cove Blue Mountain, Contact your councilor to push for the park.</p>	<p><i>Actions: Everyone</i></p> <p><i>Actions: lola</i></p>
8.	<b>Schedule</b>	<p>Ryan said not doing the Endro series out of BNS and the Gorge and reservoir out the BNS schedule. 6 road and 6 mountain bike weekends. Citadel off the menu too.</p> <p>Pierre cycling Canada coming here to organize something between the Provinces. Small scale one or two events a year and they rotate. Bryan McQuire Gordon Tate the rum runners report. Shoulder for bike lane on south coast.3 feet wider. Should be built-in when road is paved</p>	
9.			
	<b>Next meeting</b>	<b>July 12<sup>th</sup> 2017</b>	<i>Action:</i>
	Adjourn	Meeting adjourned at 8:02pm	Jon and John second

**Submitted by: Gaynor Ferguson**

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

**Sector, Submitted by:**

DRAFT