

Bicycle Nova Scotia Board of Directors Meeting
February 26, 2014
Mona Campbell Building – Dalhousie University
Halifax, NS

Secretary: Darren Scott Chair: Jamie Lamb

Present: Jamie Lamb – President
 Darren Scott – Secretary
 Kimberly Hoffman – Treasurer
 Randy Comeau – VP MTB Competition
 Simon Myatt – Athlete and Coach Development
 Kaarin Tae – Registrar
 Zach Steinman – VP Road Competition
 Martin Austin – Events Coordinator
 Keith Croucher – VP MTB Trails
 lola doucet – Director at Large
 Ben Buckwold – Director of Bicycling Culture
 David Hayles – VP Touring and Trails
 Susanna Fuller – VP REBA
 Aaron Perrott – VP BMX
 Amy Schwartz – Dept. Health and Wellness, Active Transportation

Regrets: Adam Bowes – Director at Large

- Meeting called to order and quorum established at 6:45pm
 - The agenda for current meeting was reviewed and accepted as put forward.
1. Budgets
 - Budgets were presented and discussed by each sector.
 - Detail copies to be sent to Kimberly for inclusion in financial reporting and to reconcile expenses as they are received.
 - All budgets were accepted pending a detail review by Kimberly.
 - Motion/second: Darren/Kaarin. Vote was unanimous
 2. Junior Race team affiliation fees
 - Kaarin presented a proposal to cap the BNS affiliation fee for a Junior Race team at \$30, instead of the current \$110.
 - This is to encourage development of junior race teams and ease the financial burden.
 - Motion/second: Kaarin/Keith. Vote was unanimous
 3. Thrive program survey
 - Amy explained the survey and feasibility study of providing lessons to teach all children how to ride a bike. The purpose is to see what this program would look like and to determine if it is possible.

4. Sector Reports:

Aaron:

- There is a current project under way in Truro and very little is known of what is happening. Aaron asked to have the people that are organizing contact him so that BNS can provide support if possible.
- Currently a 4x track project under way in the Valley

Jamie:

- Continuing to work on the insurance project involving club insurance

Simon:

- Coaching course in late March. Nine people have registered already.
- Lola has created a Facebook coaching page. Good location to share information
- Submission to H&W from the competition side versus the participation. No response yet.

Randy

- First committee meeting of the year
 - Provincial championship determined
 - Race calendar has been developed, not yet final
 - Downhill series will be called Gravity Series
 - The Citizens Open category will be used again this year despite a low number of participants last year
 - New race plates to be color coded to the category to assist commissaires

Keith

- First committee meeting held

Kimberly

- Has found online accounting software called Wave. Will be using it starting this year

Ben

- Title change to Director of Bikeways and Blue Route
- Attended the winter cycling summit in Winnipeg
- Working on a project to identify bicycling friendly businesses
- Presentation made to the NS Trails Federation on the Blue Route. This was very positive.
- Created a Facebook page for the Blue Route.
- Planned meeting with the government on the Blue Route
- Setting up a research project on where bicycle use is compared to other places
- Marketing students have offered to help with the development of a strategy

Kaarin

- Nine clubs are using the Zone4 system for their membership services
- Meeting with Kim and Sarah on paying clubs their fees for membership that have joined online..

Martin

- Still waiting on some organizers to get their sanction forms and fees submitted to finalize the events
- A discussion to require organizers to include the BNS logo and Website address on all event posters.

David

- Working on a proposal to the airport authority to have a bicycle assembly booth at the airport.

Call to adjourn by Keith at 9:30pm by Simon and seconded by Aaron.