

**Bicycle Nova Scotia Board of Directors**  
**MEETING LOCATION**  
**INSERT DATE**  
**Minutes**

**Present:** *Gaynor Ferguson, Jesslyn Fowlie, Mary Ellen Donovan, Susanna Fuller, Lola Doucet, Ryan Lindh, Zachary Steinman, Gaynor Ferguson, Melissa Ross, Scott Davis, Allan Scott*

**Regrets:** *Chuck Sutton, Lorenzo Caterini, Jon Burgess, Mike Kennedy, John Trites*

	ITEMS	DISCUSSION POINTS	ACTIONS/DECISIONS
1.	<b>Bring to Order/Approval of Minutes</b>	Meeting brought to order by lola at 6:35 pm	<i>Motion:</i>  <i>Actions:</i>
2.	<b>Agenda</b>		<i>Motion:</i>  <i>Actions:</i>
3.	Copenhagen Wheel presentation (Mary Ellen)	Copenhagen Wheel Presentation by Julian Boyle. Different to riding an electric bike. 2000- 3000. Whole back wheel is shipped in wheel is a motor and a lithium battery. 70-80% increase in power. Lithium battery is scaling up to, so cost is reduce. 800 Canadian dollars. Wheel change done easily. Bluetooth in the wheel so you can connect to phone and change the modes, turbo, Eco , exercise, standard. If pedal in reverse it will slow down but not the greatest. 20 km in turbo mode. Harder you pedal the kick in and give you more power. Recharge 4hrs.	<i>Motion:</i>  <i>Actions:</i>
4.	New Board - Q&A (how much is too much for a budget, when do they need	Sports Nova Scotia do the BNS treasurers reports. When do we need board approval? You have your own committee to make this decision only when the board need to sign contract without board approval, reflect BNS image and marketing and media, logo on all paperwork and media.	<i>Motion:</i>  <i>Actions:</i>

		Committee does Lola and or Susanna needs to be on for one of the chairs.	
5.	Milk Fair	To describe May 31to June 2 we need to be there promotes cycling . You need to do things that are fun. At Pictou Wellness Centre. Location changes each year. Ryan checking his scheduling.	<b>Motion: Ryan</b> <b>Actions:</b>
6.	Budget	<p>Jon raise competition side we have mountain, road, cyclocross athlete development so how much should we be expecting as a budget.</p> <p>Roadways advocacy have done it themselves and then how much do we get from BNS. 18,000\$ 5000\$ admin salary, what we should get this year? Restructuring our board strategy how much each department gets. 500\$ per sector no roll over. This years' money we are getting is 14,000\$ PASR block funding, increases Madelyn time to 12 hours to help Allan, insurance. Admin BNS Membership 90,000\$ we have rent, website, communications 5000\$. Marketing revenue \$0.</p> <p>Reber community culture Susanna send me..</p> <p>Adams job description, communications. We need to take more control over these people.</p> <p>Sponsorship 5% of the monies goes towards general.</p> <p>Wow senior not comfortable on bikes so senior to teach other women on bikes via positive aging funding. cultural and heritage (health and wellness) to incorporate more women.</p>	<b>Motion: Susanna</b> <b>Actions:</b>

7.	Sector Updates (red flags, important issues) NSPPI	<p>Summer jobs assistant register, tourism officer, mountain bike planning development officer, blue route planning and development officer, we have been granted two students. From Susanna.</p> <p>Blue route and tourism one.</p> <p>Two million dollars for snowmobile and atv's Results lots of hits and publicity and one Cabot trail we now have support for bicycle infrastructure.</p> <p>NSPPI this has been address Sherry Hubert has resigned February 24th 2017 before the AGM February 26th 2017. She said she wanted to stay on the grant and has dropped it last minute April 6th 2017. We have submitted a grant application by Jon and Lola due to the extension that was granted to us April 9th 2017. She also resigned from head coach.</p>	<p><b>Motion:</b> <i>Susanna</i></p> <p><b>Actions:</b></p>
8.	<b>Short Items</b>	<ul style="list-style-type: none"> <li>•AD&amp;D Insurance - when do we implement it?</li> <li>•Trailflow/MacDonald Park - how to address conflict</li> <li>•HRM Parks and playgrounds (lola)</li> <li>•Race plates</li> </ul> <p>Trail flow/ Macdonald</p> <p>Scott and Ryan Macdonald park trail selected trail flow as contractor, they where talking as the park is about to start. Layout how they interact board discussion that impacts and trail flow and they party would leave at that point as conflict of interest.</p>	<p><b>Motion:</b></p> <p><b>Actions:</b> Susanna and Jesslyn Mary Ellen will call Christine</p>

Conflict of interest forms need to be signed 5 people haven't sign mike Kennedy, Jon Burgess Chuck Sutton, Shelly Porter and Allan Scott

#### HRM Parks and playgrounds

Wyatt George no money for trails and they are worried about liability whether a child gets hurts. Dirt jump parks were gorged and the person who put them in.

Maintenance nightmares made from dirt, lots get built, rebuilt and they aren't maintained. Someone has changed it from original as made from dirt. Green path beginner trails at this point. There is a process and he only has money for certain things but not much. Get a Councilor to be involved in that area.

#### Race plates

We are going to have two or three sponsors. Multi season plates so no years on it. Sponsor goes below the number.

#### Questions to Marsh

Age limit has been increased to 75yrs hopefully next year as long as you can drive you should be insured. Madelyn about club rides to be insured ride leader and waivers signed.

Membership if they June till next May and then pay again in December. pro rate cost of insurance to cover this or a year and renew Jan 1 so they are covered membership can be done but costing can't

	<p>be done until AGM. Change date to start March 1 to March 1 the next year but not UCI License. For insurance purposes with AD&amp;D \$15. June 1 launch and insured date explaining they are better covered now as a rider and before it was the club. (Susanna and Jesslyn Mary Ellen will call Christine)</p> <p>Seven Bays Bouldering School during weekend where planning students at Dal end of year presentation on transport issues.</p> <p>Wendy was circulating badges to be hung of bike saying "there are no bike lanes in Nova Scotia" to point out that no bike lanes.</p>	
<b>Next meeting</b>		<b>Action:</b>
Adjourn	Meeting adjourned at 9:03 pm	

**Submitted by: NAME**

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

**Sector, Submitted by:**

DRAFT