

Bicycle Nova Scotia Board of Directors
MEETING LOCATION
20 November 2019
Minutes

Present: Gaynor Ferguson, lola Doucet, Mary Ellen Donavan, John Trites, Ryan Lindh, Shawn Marshall, Suzanna Fuller, Jeff Houser, Jon Burgess, Steve Bedard, Mike Kennedy, Daryl, Tim Farmer, Andree

Regrets: Nathaniel Bowlby, Lorenzo Caterini,

	ITEMS	DISCUSSION POINTS	ACTIONS/DECISIONS
1.	Bring to Order/Approval of Minutes	Meeting brought to order by lola at 6:29 pm Review of minutes, 11 people present. All good	Motion: Actions: Posting of minutes. Make sure clear. Steve doing a doodle poll for race committee
2.	Standing items	Grassroots Jon Burgess Cycling Canada is launching their grassroot program. In school program and a weekly program and a club program 2020 they are going to do a soft launch. The in school with a fleet of bikes and take them into the school and do a workshop with 35 children per class and there will be 3 1 hr sessions. Biggest problem getting hold of bikes and we would be successful to reach and run in Metro, Truro and Valley. There is Nova Scotia funding (\$30,000 we could get bikes trailer and paying coaches). Bare bones we could do it for \$15,000. We would like to get this started in the spring, train coaches and get the fleet before we get the funding. Purchase the bare min of the bikes with the intention of getting funding ASAP. In Jon's budget to put this year and last years of \$5,000 total \$10,000. (Participation Funding approx \$30,000) Making Tracks in school program run by ecology centre and they were funded by TIR and the CCH. We should attend the Milk Fair. Teaching basic skill to the children turn brake and minor obstacles. So, this can be applied to the summer activities program. Making Tracks is approved to teach ride bike in schools.	Motion: Actions Motion: Actions: Jon to talk with making Tracks coordinator and possibility of joining forces? Bring back to the board in December Steve to see how much is actually the Participation Funding? Do up a budget sheet for this Funding

		<p>Different schools seem to have a fleet of bikes but are we able to use?</p> <p>We can do grades 4, 5 &6, how we can build on this, children to keep up cycling and capture! Phase two is the community program and children bring their own bikes for a 6week program for 2020 Summer.</p> <p>Possible include paracycling with this!</p>	
3.	Insurance Update	<p>Legal advice. 10 % increase to liability coverage This year's fees is \$5885.00. Lock into a 3-year term and fixed rate. Add coverage with 8%-member increase. This increase is just general increase. Jones insurance is looking at giving global insurance to biking with Cycling Canada, so why won't Marsh do this? AD&D increase member's age to 80 from 75. Keep increase below 3%.</p>	<p>Motion:</p> <p>Actions: Steve Bedard to check with Marsh and ask questions?</p>
4.	Awards Night/AGM	<p>Nothing Planned. Shawn has been trying to get into Lake Banook \$15 a head spaghetti dinner.</p> <p>Micmac bigger room.</p> <p>Truro Victoria park? Ladies Aux could we get a dinner?</p> <p>NSSC in Truro?</p> <p>NSSC in Akerley?</p> <p>December 8 Sunday night at Brunello? with pizza and stuff. \$150 for funding for food. Medals/plaques biggest cost. Possibly tag it on after the AGM move it to February 9th 2020.</p> <p>Open positions Marketing Director, Education, MTB Comp.</p>	<p>Motion:</p> <p>Actions:</p> <p>Actions: Steve to get quotes</p>
5.	PSO/PRO meetings	<p>BNS is a provincial organisation and won't treat us as one organisation. Make sure we are still functional.</p> <p>One sport insurance so much better and cost effective.</p> <p>One drop box and Google docs.</p>	<p>Motion:</p> <p>Action:</p>

6.	Sector Updates	<p>Gravel racing: Forming events for gravel races but not gravitating into the BNS umbrella. One of these groups is one of our major organiser's. Shawn drawn up a draft email to see what they want to do? Has anyone come forward with events? They are trying to use their own timing system! We want to align a calendar and then there are no conflicts or we compete with them. UCI points they won't be able get them with the other groups. We need to plan further ahead. The calendar has not come out till March we need it out in January. Can we put it out now for applications and see what people apply for? Road races don't change very much from year to year. Can we get the regular races reach out to them now? No cell service easily fixed at the end of the day!</p>	<i>Actions: Steve and Shawn going to reach to organisers.</i>
7.	Short items	<p>Sock Guy Different suppliers for socks for 120 pairs \$844.77 to \$1689.54. see Steve doc</p> <p>Shoulders Meeting with Paula Flesh and 4 other staff biking infrastructure, Blue route and pave shoulders spread a limit budget so some paving gets do here and there. Reset the blue route being rolled out is part of this reset getting a funding is a percentage of the overall budget. A 6Km piece done last year and 5km this coming year so we should get a full stretch done. Why are the municipalities paying for this? Councilors aren't happy with the work being done. Two politicians trying to get their pieces of shoulders to meet both shoulders met. Deputy and someone from BNS to go to Quebec and see how they have done it. BC cycling is part of the transport. Fastest way to get in and out of BC is via bike. Classify roads by 4</p>	<p><i>Actions:</i></p> <p><i>Actions: Draft letter Susanna</i></p> <p><i>Action BNS briefing</i></p> <p><i>Action TIR and MLA to Québec</i></p> <p><i>Action: Trails Etiquette</i></p>

		<p>classifications with different speed limits. Half the funding in BC is the municipality and half by the province. Some money is taken from the fares, which goes towards funding. HRM and TIR, PSO staff together with connect 2 funding.</p> <p>We need something on our Facebook page what people think positive news.</p> <p>Can we get a couple of letters so we can send to MLA?</p>	
8.	Cycling Canada	<p>We should meet more often. We still do the congress and talk about a spring meeting cover food and lodging not the flights for the meeting Spring. Is there enough in Budget to cover this?</p>	<p><i>Actions: lola</i></p> <p><i>Motion: Carried for flight in Spring to Quebec.</i></p>
9.			
	Next meeting	December 11 2019	Action:
	Adjourn	Meeting adjourned at 8:52 pm	Jon and John second

Submitted by: Gaynor Ferguson

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

Sector, Submitted by:

DRAFT