

Bicycle Nova Scotia Board of Directors
MEETING LOCATION
09 Oct 2019
Minutes

Present: Gaynor Ferguson, lola Doucet, Shawn Marshall, Susanna Fuller, Ben Buckwold, Steve Bedard, Lorenzo Caterini, Micheal Kennedy, Tim Farmer, Darren Oickle
Regrets: Ryan Lindh, Nathaniel Bowby, Jon Burgess, John Trites, Jeff Houser, Rob Carter, Darren Oickle, Mary Ellen Donovan, Daryl Osbourne

	ITEMS	DISCUSSION POINTS	ACTIONS/DECISIONS
1.	Bring to Order/Approval of Minutes	Meeting brought to order by lola at pm Review of minutes, 9 people present. All good	<i>Actions last meeting: incident reporting form needs mobile access. (CCH Adam)</i> <i>Resources to make it Accessible if not.</i> <i>Commissaries fees dealt with Steve to be approved at the race committee.</i> <i>Send a note to HRM to removing trees from bike lanes, and sweeping the bike lanes send via letter.</i> <i>TIR meeting which is 22 October 2019.</i> Open space in the plaza to store bikes. U-Haul to make an arrangements to get the bikes out of storage. Metro self-storage as well. Draft letter to have an agreement with Brunello and a trail grant and then they'll have to partnership with BNS.
2.	Standing items	Employee required as Nabila left to go out West. A couple of board members required. Jesslyn and Mary Ellen to possible help with interviews and Andre. Adam doing a research positions no user satisfaction, trails for rails and accidents. Build a program to get this up and running. Tied to CCA contract.	<i>Action: -</i>

3.	Cycling Canada Congress	<p>We need to pay the money that we think it is. They want us to pay for general members and race members. We are saying why are, we paying them for general members (when we get nothing back for grass roots).</p> <p>Commissaries needed and opening up the Canada Cup to shadow and the want us to have Canada level Commissaries. NFLD have nothing and are hoping that the Atlantic Canada will help Look for Lawyers, accountants and teachers. We need to train people up</p> <p>IPC lost a lot of money and have fired a lot of people too. We get the finances the day before the AGM. We have one guy on the board and fighting for the small province. Cycling Canada will appoint people on the board. We need to find out where the province aligned and what we want them to do. If they do nothing for us why do we keep in the club+ We need to tell them what we need not what they just need. Coaching, Grass roots, infrastructure. The must start reengaging with Sports Canada. They are beholden to their sponsors. How do we get UCI licenses to race outside your province and Europe? Regional Licenses without using CCC. XCNordiq Canada site they rebranded and re logoed.</p>	<p>Motion:</p> <p>Actions:</p>
4.	Projects and campaigns	<p>Sponsorship document updated thanks to Steve we need to move ahead. Question is-</p> <ul style="list-style-type: none"> • What do us think.” lola loves it? • Who should we go to and get sponsorships • Number of sponsors needed <p>We need motion to go forward with this Go thru this Board members Lorenzo can rent the trailer out in the summer and spring. Further explore. Plus, advertising on the trailer with Magnets.</p>	<p>Motion: lola and Shawn second move forward with document</p> <p>Action: Lorenzo will sit with someone new each week to get sponsors Steve will supply with a name.</p>

		<p>Safety Campaign. Raise \$150,000 over two years. Education, advocacy, awareness, voice for cycling safety. Ask Gavin to co chair when approved and his law firm to sponsor. Also ask CAA. Need a full-time staff person and going to events. Law firms for cycling accidents.</p>	
5.	Programming	<p>Devour ride we have been asked budget approval \$500</p> <p>Halifax cycles and CAN bike education and work with us and has asked \$3500.00. Also, to train instructors, we can approve it or we can sponsor. She must not move for two years and sign a contract saying she will deliver on certain items. We are offering CAN courses. We need to clarify and bring back to the board in November. Mountain biking Tim write up the project Wentworth Valley Trails up and running or tie into Brunello trails. (\$10,000)</p>	<p><i>Action: Tim to write Wentworth Valley Trails and Brunello trails</i></p>
6.	Blue Route	<p>Meeting with TIR on 22nd October 2019.</p>	<p><i>Motion</i></p>
7.	Sector Updates	<p>Bike books left a couple boxes and 400 at the publishers. 414 to partners and they have sold 152 books. (1500 need to be sold). We need to put a link on our website to sell the books.</p> <p>Mail date December 10th 2019.</p> <p>Sock Guy got in touch and we are trying to get figures. Sneaky sox</p> <p>MTB Atlantic. No one went and we can meet with Sam. Trying to create an umbrella and go mountain bike in Canada. Knowledge based site that will direct people to local trails for mountain bikes.</p>	<p><i>Actions:</i></p> <p><i>Actions:</i></p> <p><i>Actions:</i></p> <p><i>Motion</i></p>

8.			<i>Motion:</i>
9.			<i>Actions:</i>
	Next meeting	November 13th 2019	<i>Action:</i>
	Adjourn	Meeting adjourned at 8:53pm	Lola and Ben second

Submitted by: Gaynor Ferguson

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

Sector, Submitted by:

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