

# Bicycle Nova Scotia Board of Directors

## MEETING LOCATION

15<sup>th</sup> January 2020

## Minutes

1 of

**Present:** Gaynor Ferguson, lola Doucet, Lorenzo Caterini, Mary Ellen Donovan, Michael Kennedy, John Trites, Shawn Marshall, Nathaniel Bowlby, Jon Burgess, Susanna Fuller, Ryan Lhind, Steve Bedard, Tim Farmer, ,Andrée Crépeau

**Regrets:** Jeff Houser, Rob Carter, Darryl Osborne

	ITEMS	DISCUSSION POINTS	ACTIONS/DECISIONS
1.	<b>Bring to Order/Approval of Minutes</b>	Meeting brought to order by lola at 6:35 pm Review of minutes, 10 people present. All good	<i>Motion:</i>  <i>Actions:</i>
2.	<b>Standing items</b>	Making tracks looks good PSO good to go! Jon's meeting didn't go as well with them. See short items.  Steve to check with Marsh about insurance, per member fee has increased rider coverage same as last year. They wanted us to lock in for 3 years. Dropped legal. Rider is insured, not the venue. Brunello is OK as the rider is covered. Owl club in Dartmouth for AGM and Awards banquet. 2:00pm AGM and the Banquet 4:30pm Bannook Lake. Tickets required for spaghetti supper. Set up zone4 and Facebook event. Feb 9 <sup>th</sup> .  Steven and Shawn to reach out to do gravel races. Gravel races are very dangerous! To find good venue without crossing roads.  Hugh McKay help us get better bike lanes paved shoulders a chunk in Mahone Bay is missing. it is a heavily used section. We need to get support from the MLA who can support Derek Mumcomberquette. Mahone Bay Community centre would be a good venue to set up meeting with velo Quebec and MLAs	<i>Motion:</i>  <i>Actions</i>   <i>Motion:</i>  <i>Actions:</i>

		<p>to show how it all works before the house opens</p> <p>Susanna to draft trail etiquette letter out comes are due Feb 21. We need to get groups the non-traditional cycling groups and people who don't have bikes. "Welcoming Wheels' They put bikes together for those that need equipment also WOW ride for cancer</p> <p>Staffing issues Ben and Susanna have been talking as Ben has been offered a contract with the government when this is up, he wants to come back when his contract is up. He is keeping track of all the contract and projects we have running currently. He comes back in April. We have an engineer starting in April too Neil Spencer. He is a cyclist and knows about infrastructure. We are looking at ¾ Executive Director we will look at this after the AGM. Steve Bedard is interested we need to bash out what the position is and what we can afford. We need to do for March and have set up and starting by June</p>	<p><b>Action: Susanna draft trails letter</b></p> <p><b>Motion: Susanna Seconded Mary Ellen</b></p> <p><b>Actions:</b></p>
3.	AGM	<p>Board appointments Open positions: - Treasurer VP Marketing Education Mountain bike comp Ask Derek Ozon</p> <p>Provincial License sent out non price attached. How much are we going to charge \$80 or \$90 or inclusiveness is more, and the license will produce more revenue \$50. It also includes Brunello membership and insurance. Canada Cup will require a UCI license this covers you out a province as well.</p>	<p><b>Motion:</b></p> <p><b>Actions:</b></p>

4.	<b>Brunello and programming</b>	<p>Awesome meeting, we have a great relationship with them and thanks to Lorenzo, they have added 8km trails. They have some Literature and passes. A grant proposal for infrastructure. Anyone a member of BNS for 2 years access the trails for free. The golf community and bikers have a good relationship at Bear Mountain. We would need to hire someone. \$15000 for grant we put in \$10000 for the community. This is going to increase the recreation in the area. They need people using the trails. This helps us move up a tier. We will run camps. This could be the home of BNS. Social and recreational evenings. Do we need a family membership? AGM Family membership</p> <p>During the summertime they do golf and tennis camps they are willing to do mountain bike camps? Students who cycle are required. Camp leader run. 40 to 50 events thru the summer. Paid position! Male and female and another?? Would we make enough in revenue? 12-week staff jobs. Canada summer jobs. Andre to send a list of recognized courses</p> <p>Bikes?? Grants to be written 1/3 from BNS 1/3 Brunello and a 1/3 MCC.</p>	<p><b>Motion:</b></p> <p><b>Actions:</b></p> <p><i><b>Motion:</b> to sign the Brunello contract Second Shawn all in favor one abstained</i></p> <p><i><b>Actions:</b> Andre to send a list of qualifications and training Jon to send list qualifications to Steve for coaches Lorenzo writing grants</i></p>
5.	<b>Sector Updates</b>	<p>Shawn: rodents told two different things fewer events now more. No BNS events. 4 road and 4 mountain races. We are open to working with them. But not sure we let them do what they are doing! We do not promote their races</p> <p>Cycling Canada squeezing out PSO's our funders say no they wouldn't give to Cycling Canada.</p>	<p><b>Motion:</b></p> <p><b>Actions:</b></p> <p><b>Action:</b></p> <p><b>Action:</b></p> <p><b>Action:</b></p>

6.	<b>CCC Database (ME)</b>	<p>Cycling Canada wants a list of all our members, what do they want this for. They have issued a memo. Mary Ellen saw more issues! Who owns the data?  A legal look and putting up the red flags. What are the benefits and costs?</p> <ul style="list-style-type: none"> <li>• What do they want to do with the data?</li> <li>• Couple of paragraphs that suggest we look after it</li> <li>• Attesting to the truth of the statement</li> <li>• Money -what does the cost participate and risk factors of hacking we will have to let insurers privacy risk coverage</li> <li>• BNS are liable for any hacking, web security CCC should be covering the cost if they are reaping the benefit</li> <li>• Legal conflicts and 90-day termination</li> <li>• No Audits and No arbitrations</li> </ul> <p>Digital Licensing, Name DOB Address everything we put in to Zone4.  We retain ownership of the data.</p>	<b>Actions:</b>
7.	<b>Short Items</b>	<p>Sponsorship for BNS a business in Kentville do the marketing for Canada Cup?</p> <p>Canada Cup rep required. lola/Shawn could do some of it. And Ryan can do that to meeting next Wednesday at 10 30.</p>	<p><b>Actions: Ryan keep us updated</b></p> <p><b>Actions:</b></p> <p><b>Actions:</b></p>
8.		.	<b>Motion:</b>
9.			<b>Actions:</b>
	<b>Next meeting</b>		<b>Action:</b>
	Adjourn	Meeting adjourned at 9:01pm	Susanna. Shawn second

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

**Sector, Submitted by:**

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