

Bicycle Nova Scotia Board of Directors
MEETING LOCATION
October 14, 2020
Minutes

Present: Susanna Fuller, Jeff Houser, Nat Bowlby, Jeremy Leblanc, Iola Doucet, Janel Hayward, Mary-Ellen Donovan, Shawn Marshall, Dwight McLean, Robert Carter, Lorenzo Caterini, John Trites, Andree Crepeau,



Regrets: Darryl Osborne

Staff: Steve Bedard, Alison Carlyle, guest appearance by Jon Burgess

	ITEMS	DISCUSSION POINTS	ACTIONS/DECISIONS
1.	Bring to Order/Approval of Minutes (6:43 pm)		
2.	Action Items from September Board Meeting	<p>Policy Manual – to be updated</p> <p>Follow up on AT Network (Susanna, ME, Alison and Steve)</p> <ul style="list-style-type: none"> – They’ve been in touch with Peter Hackett and Christine Eisan. Need to keep on top of this. Pushing for a broader AT Committee, the depoliticizing of cycling and a few good projects to focus on. Seemed enthusiastic and openness. <p>Municipal projects (Hubbard) – set up a meeting. Not done yet. Alison will work on this.</p>	
3.	Steve’s Report	<p>Camps – recreational. 24 kids for 4 staff.</p> <p>Discussion between Steve and Jon about what is the difference between this program and what Hop On is.</p>	<p><i>Motion (Susanna/Dwight) - Jon and Steve to work together to see how the two programs can work together. Come back in December to make a decision.</i></p>

		<p>lola is concerned that we would not have enough resources to put both programs on.</p> <p>Shawn felt that the new program seemed to be replicating Hop On.</p> <p>Other provinces have their own programs so they are struggling to implement Hop On, while Nova Scotia is in the position to implement.</p> <p>Do we want to run these Day Camps ourselves, or partner with another organizations?</p> <p>Susanna – we do have an obligation to provide more programming. Maybe roll back the idea a bit and see where Hop On can fit and figure out the logistics. Maybe talk to other PSOs and/or partner with other programs (ie. Roots and Boots)</p>	
4.	PRO Update	<p>Susanna, Alison, Steve met with Ben Buckwold and Jared Goade for our annual PRO check in. We are good on everything except WOW.</p> <p>We are a little behind on Women’s on Wheels. Because of Covid, our rides were limited due to gathering limits and engaging ride leaders. We’ll have to put some resources to getting it on track.</p> <p>Only had to have 5 things, but had 8 in the end. Susanna will send the spreadsheet.</p> <p>We let them know we want to get to Tier 1. Need to fill gaps – programming and engagement. We have an other year.</p> <p>Should see PRO funding in the Spring.</p>	<p><i>Need to focus on WOW in January. Get a list from Lynn of where the groups are located. (Susanna and Steve.)</i></p> <p>AT proposal re: greenhouse gases. Alison has worked on something. Alison will send to Board when finalized.</p>

		Future idea - Talk to Colin Bernard, MPAL? about getting some programming for Millbrook/Railyard	
5.	Recreation NS Board Resolution	We can put forward a resolution that Rec NS supports BNS AT initiative.	
6.	Policies	Need to finalize our policy handbook. Need to update gender/inclusion policy. Need to strengthen our harassment policy. We will work on it and share with other PROs.	<i>Steve to lead with Janel Hayward, and Andree Crepeau. Aim to have them by end of October. Board to review and approve.</i>
7.	TIR/AT	Need notes from Susanna	
8.	Sector Updates	Race Schedule Lorenzo will talk to Rachel about asking for the last Canada Cup. Nat wants us to approve the race calendar and post it. OK'd Talk with race organizers. lola - we should have a zoom meeting to talk with potential ROs. Riverport Road Race was successful. 9 Nine women and a lot youth. A bunch of new people. Great feedback on the Upper Stewiacke FB page. CX is sold out. 50 spots. 9 women. 3 weekends. Oct 24/25, Nov 7/8 and end of November. Lorenzo will start posting about walkups. Currently 55 – UCI licenses and 38 - Provincial licenses sold. We should see more with CX.	<i>Nat to post up to see what Race Organizers are interested in meeting.</i>

		Financial – looking at having some forms to be able to give us monthly updates (Jeremy)	
9.	Short items	<p>Timing System</p> <p>Lorenzo and Jon negotiated doing the timing for Keppoch's enduro next weekend. It will generate \$1000 in revenue on the weekend and we have the potential for 2 more races next year. Lorenzo wants to enter into an agreement to buy 2 extra loops. It will allow us to have an enduro with in an XC race, or sprint/KOMs route in RR. Will be value added to our races. \$6000 expenditure. \$2000 now and \$4000 next year.</p> <ul style="list-style-type: none">  We already paid out the system and now own it outright. Life expectancy of the chips is about 3-5 years. Spend about \$1000 every year after the 3rd year to maintain. 10 races a year w/ 50 people would pay it off.  We could technically rent it out to anyone. Atlantic Chip is our main competitor and they won't do an event for less than \$2500. <p>Spider Lake – meet with Steve and Terry Tomlin to prepare for a meeting with Halifax Water.</p>	<p>Timing System investment (Lorenzo/Shawn) - Moved</p> <p>Spider Lake – Set up meeting next week internally and meet with HRW mid-Nov. Steve and lola with Terry Tomlin.</p>
10.	Next meeting	November 18th, 2020 @ 6:30	
11.	Adjourn	8:27 pm	

Submitted by: lola doucet