



Minutes of the Board of Directors Meeting

July 7, 2018

SRAM Headquarters

Board Members

Meeting Chair: Cooper Quinn

Meeting Secretary: Jaclyn Jeffrey

Directors Present: Penny Deck, James Brooks, Jaclyn Jeffrey, Todd Fiander, Cynthia Young

Executive Director: Christine Reid

Guests: Ryan Pugh

Proceedings

Called to order at 7:05 PM

It was moved, seconded and approved to take not have a meeting in August of 2019.

Approval of Minutes

July 2018 Meeting Minutes Moved by: Cooper Seconded by: Penny

After a discussion, it was moved and seconded to circulate a draft agenda and minutes be circulated 7 days before the meeting and finalize the agenda 2 days before. 5 In favour.

Approved minutes are available by request. The NSMBA publishes a quarterly summary.

Directors Updates

It was noted that Jaclyn Delacroix has resigned from the Board.

Cooper

August Goals & Updates:

- OH&S Policy - Ongoing
- Transparency - It was agreed to circulate updates intermittently to the Board as well as the minutes from the land manager meetings.



Penny

August Updates & Projects:

- Metro:
 - hired contractor to upgrade Baden Powell on Seymour between exit of Asian Adonis & Bridle
 - Work continues on Twin Bridges replacement
- CMHC:
 - Province wide directive to remove teeter totters (affects Salvation)
- Trail Academy:
 - Scheduling dates for Fall, will include pre-conference Trail Academy on October 11th
 - Creating new course offering on Advocacy

Ian

August Goals & Updates:

- No update

Jonathan

August Goals & Updates:

- Design NSMBA Pet Trail Pass for 2019 includes an Official NSMBA Dog Tag, changes color every year .Same for runners shoes.
- Youth Series!!!



Cynthia

UPCOMING FALL EVENTS:

- Fromme Fondo :: **September 8**
 - social media challenge
 - ride as many sanctioned trails on Fromme as you can in one day
 - partnership with Trailforks to encourage people to post their rides, win a badge (on Trailforks)
- Fiver World Series Final :: **September 15**
 - \$20+\$5 (Twenty-5er) to raise money and awareness for Autism BC & C.A.N!
 - Legion for après?
 - Retallack trip raffle raising money for Autism charities
- Accent Inns Trailhead Fundraiser :: **September 22**
 - “Hotel desk” at the trailhead
 - BC Parks has approved the event
 - Spin a wheel to win a prize or Accent Inns donates to the NSMBA
 - Someone to attend to support event
- 2.5er Youth Event :: **September 23**
- *“Building a Diverse Mountain Bike Community”* conference IMBA + NSMBA :: **Oct 12-14**

James

August Goals & Updates:

- Update budget and cashflow
- Cashflow for the next 6 month review
- Aid with Gaming Grant process
- Make sure billing to DNV for Jul to Sep will get completed timely (that’s Key)
- Bank Position expected at end of August, after all payroll for Jul (and admin for Jul/Aug) paid out:
 - General chequing \$47,106
 - Gaming Account \$12,311
 - Paypal Account \$4,000



Jaclyn J.

August Goals & Updates:

- Minutes
-

4. Executive Director's Update

Christine gave an update on the money received to date as well as grants. She also reported on the website sales to date.

Christine gave an update on the aMTB campaign that is now online as well as an update on the fall conference.

Ryan gave an update on the next newsletter.

In Camera Session

Start 7:15 PM | End 7:49 PM

Meeting adjourned 8:38 PM

Next meeting September 4th