



## **Minutes of the Board of Directors Meeting**

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June 5, 2018

BC Bike Race Headquarters

### ***Board Members***

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Meeting Chair: Jenny Beazley

Meeting Secretary: Jaclyn Jeffrey

Directors Present: Penny Deck, James Brooks, Jaclyn Jeffrey, Ian Foster, Jaclyn Jeffrey, Jonathan Skelcher, Todd Fiander

Executive Director: Christine Reid

Guests: Ryan Pugh, Pat Podolski, Daniel Shaw, Joe Woywitka

### ***Proceedings***

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Called to order at 7:10 by Jenny, seconded by Todd.

### ***Approval of May Minutes***

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These were deferred for approval at the June meeting.

### ***Trail Crew Update***

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Pat and Daniel gave an update on the work the trail crew is doing and some weather related challenges they are currently experiencing.

### ***Directors Updates***

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#### **Cooper**

#### **June Goals & Updates:**

- OH&S Policy - Will review with the rest of the Board at the next meeting.
- Independent Builders Meeting - looking to hold another meeting in the future.
- NSMBA ORC Membership - The Board voted and agreed unanimously to purchase a membership.
- Community build day board support - The Board discussed participating in trail days as available.



### Penny

#### **May Updates & June Projects:**

- Metro meeting to discuss NSMBA feedback on 10 years trails plans this week.
- Military has finished sweep of Blair Range. “No Dig” signs posted above CMHC section of Bridle Path / Cardiac Bypass. Poses challenges for trail work. Public meeting to be held in June.
- Applied for and awarded \$5,000 grant from BC Parks to create aMTB loop on Seymour (Old Buck - Bridle - Empress Bypass)
- Applied for \$10,000 “We Can” grant through Outdoor Research also for aMTB loop
- Applying for BC Gaming Capital grant to fund rest of aMTB loop (due end of July)

#### **Academy Update**

- Successful trip to Cowichan Valley to teach Trail Academy; may return in Fall to teach advanced courses.

### Ian

- Website review - updated sponsor section, policies & bylaws, providing feedback, attending a trail day
- GDPR - Updated website, updated privacy policy - The Board agreed that the revised privacy policy was good and should be included on the website.

### Jonathan

- In Store Pilot Membership Sales are at 20%
- Hit 63% membership goal 1607 and almost 50% of TP 604
- Pet trail pass - The Board discussed the idea of a pet trail pass. Jonathan would get some prices for tags for discussion
- Dicks Lumber is interested in becoming a Tool Sponsor for 2018. It was discussed that a wish list of tools should be put together for discussion.
- Moja has offered to be a coffee sponsor
- Tent - a back wall and waterproofing would be nice to have.
- Talked about what could be done for the upcoming Lynn Valley Days
- Youth Series - It was discussed that the youth race was a success and there was a request for more by participants and their parents.



### Dates Booked for Membership Drives

- Reported on recent membership drives
- June 7 Fiver Fromme
- June 16 Lynn Valley Days
- June 21 Fiver Fromme

### Cynthia & Josh

- Blueridge Good Neighbor Day :: **June 3**
- Lynn Valley Days :: **June 16**
- Backyard Collective Trail Day :: **June 22**
- Pride Parade :: **August 15**
- Fiver World Series Final :: **September 15**
  - \$20+\$5 (Twenty Fiver) to raise money and awareness for Autism BC
  - Meeting June 11 at 8pm to go through preliminary planning details
- Fromme Fondo :: **September 8**
  - social media challenge
  - ride as many sanctioned trails on Fromme as you can in one day

### James

#### Jun Goals & Updates:

- Update budget and cashflow
- Transfer funds from Gaming to General Acct for Seymour costs
- Make sure billing for DNV at end of June gets completed timely (that's Key)

#### Bank Position as of June 4th after all payroll for May (and admin for Jun) paid out:

- General chequing \$17,350
- Gaming Account \$29,311
- Paypal Account \$12,016



**Support Needed:**

- Need to keep an eye on July August payroll
- Need to bring in all outstanding A/R

**Jaclyn J.**

- Minutes are being done
- Volunteer hours - Please submit the hours so they can be recorded.

**Jaclyn**

**June Goals & Updates:**

- Briefly discussed the Youth Fiver

***Executive Director Update***

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**GOALS:** \$500,000, 2500 Members, succession plan determined

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

Christine and the Board discussed a drafted inclusivity statement. It was agreed to have a unanimous poll to vote on the matter after the meeting prior to posting it on the website.

**Pride Parade: SUNDAY AUGUST 5th** Supporting Brent to organize our float.

**Volunteer hours**

Volunteer Total	3,450.25
BOD/Advocacy	854.25
DNV - Fromme	796.50
DNV - Seymour	106
METRO	136.
CMHC	1,232.50
BC Parks	0
Grouse	15.0
Academy	
Classroom	310

North Shore Mountain Bike Association  
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Ryan reported on the upcoming newsletter

**In Camera Session**

Start 7:20 PM | End 7:40

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Meeting adjourned 9:00 pm

Next meeting July 3rd, BC Bike Race headquarters.