

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

October 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, Cooper Quinn, Jonathan Skelcher, Brent Hillier, Lisa Good, Laura Tacchi

Guest(s): Ryan Pugh

Regrets: Jenny Beazley, Christine Reid

## Proceedings

Called to order at 7:06 PM

## **Approval of Minutes**

September 2018 Meeting Minutes Moved by: Jonathan

Seconded by: Todd

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

#### **Directors Updates**

The new Directors were welcomed to the meeting.

#### <u>Cooper</u>

#### **Oct Goals & Updates:**

- Municipal Election Discussion
- OH&S Policy Draft is ongoing
- 2019 Planning





## <u>Penny</u>

#### **October Updates & Projects:**

- aMTB: walk through scheduled with DNV, BC Parks doing enviro assessment this week
- Metro: new trail standards meeting next week
- Trail Academy: Fall registration going well
- Salvation
- East Lynn/Diamond & Serrah's postponed

#### <u>Jonathan</u>

### **October Goals & Updates:**

- Hit 82% membership goal 2068 and almost 61% of TP 769.
- In Store Pilot Membership Sales has wrapped up for 2018 12 memberships were sold
- Continuing to look into auto renewal memberships.
- Still looking for a sponsor for the NSMBA Pet Pass for 2019 includes an Official NSMBA Dog
- Milwaukee tools Ongoing
- Archive is ongoing

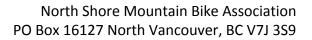
#### <u>Cynthia</u>

#### **REVIEW OF FALL EVENTS:**

- <u>Fromme Fondo</u> :: 100 people posted their rides on Trailforks. People were enthusiastic about this event.
- Fiver World Series Final :: raised over \$6000 for Autism BC & C.A.N!
- Accent Inns Trailhead Fundraiser :: successful event followed by a \$10k cheque

#### STILL TO COME:

• <u>"Building a Diverse Mountain Bike Community" conference IMBA + NSMBA</u> :: Oct 12-14





#### <u>James</u>

#### **October Goals & Updates:**

- Need to meet treasurer replacement
- Update budget and cashflow

#### Bank Position expected at end of October, after <u>all payroll</u> for Sept (and admin for Sept/Oct) paid out:

- General chequing \$18,500
- Paypal Account \$2,000
- Gaming Account \$63

#### <u>Jaclyn J.</u>

#### **October Goals & Updates:**

• Minutes are being done.

#### 4. Executive Director's Update

Christine was absent from the meeting, but provided an update on the agenda for review.

The Directors discussed the upcoming symposium as well as the Annual General Meeting

Ryan gave an update on the next newsletter.

## In Camera Session to review Employee Contracts Start 8:42 PM | End 9:15 PM

Meeting adjourned 9:15 PM

Next meeting November 6th