



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.

Cooper

Oct Goals & Updates:

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



Penny

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

Jonathan

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

Cynthia

REVIEW OF FALL EVENTS:

- Fromme Fondo :: 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:

- ["Building a Diverse Mountain Bike Community" conference IMBA + NSMBA](#) :: **Oct 12-14**



James

October Goals & Updates:

- Need to meet treasurer replacement
- Update budget and cashflow

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

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

Jaclyn J.

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