



Minutes of the Board of Directors Meeting

September 4, 2018

SRAM Headquarters

Board Members

Meeting Chair: Jenny Beazley

Meeting Secretary: Jaclyn Jeffrey

Directors Present: Penny Deck, James Brooks, Jaclyn Jeffrey, Todd Fiander, Cynthia Young, Cooper Quinn, Jonathan Skelcher

Executive Director: Christine Reid

Guests: Ryan Pugh

Proceedings

Called to order at 7:06 PM

Approval of Minutes

August 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

The Board reviewed and agreed to appoint Brent Hillier, Lisa Good, and Laura Tacchi as interim directors until the Annual General Meeting in November.

Cooper

September Goals & Updates:

- OH&S Policy - Ongoing. Will need Board Members to review once done.



Penny

September Updates & Projects:

- aMTB: walk through scheduled with BC Parks in early Sept
- Trail Academy: Fall schedule available

Ian

September Goals & Updates:

- No update

Jonathan

September 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!!!
- Began conversation for a tool sponsor

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

September Goals & Updates:

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- Updated CRA charitable tax receipt template
- Setting up meeting with possible treasurer replacement
- Update budget and [cashflow](#)

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

- General chequing \$21,100
- Paypal Account \$5,000
- Gaming Account \$12,863

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 October conference as well as the Youth Toonie. She noted that she's been touching base with several organizations regarding inclusivity.

Christine and the Board discussed the upcoming AGM and how to increase attendance.

Ryan gave an update on the next newsletter.

North Shore Mountain Bike Association
PO Box 16127 North Vancouver, BC V7J 3S9



In Camera Session to review Employee Contracts
Start 7:06 PM | End 8:30 PM

Meeting adjourned 9:45 PM

Next meeting October 7th