



prince george
Cycling Club

Meeting Minutes

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| Date: | Monday, March 14, 2022 |
| Called to Order: | 6:43pm |
| Attendees: | Byron, Jacob, Andrew, Ron, Cristina, Lindsay, Bret, Graham |

Discussion Items:

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| President: | <p>Glen meeting with Neil H to discuss GBBW; has Urban email working, but isn't actively using it. Please use his person email. (gmikkelsen86@gmail.com)</p> <p>Devon mentioned Pidherny – Bragg Construction to install the tool stands at the top and the bottom; building a new toilet at the bottom near the clearing; however, no funds to install a picnic table.</p> <p>Trail building workshop in June, focused on Pidherny, money from RSTBC (\$2,000), Kass to watch mailbox for it in October. Two different groups: Trail Holistics (Mark Wood) – Level 1 Foundation of Sustainable Trails OR IMBA which was light on the details of the course Level 1 Workshop is \$2,500 Develop capacity within the trail membership to build sustainable trails and also increase maintenance capacity; pool of resources to draw on with our network of trails; consider adopt a trail program or similar 60 people responded interested in attending from our survey 15 people allowed to join (give away 2 registrations to LTN community to participate in) Yeti to cover the travel costs of Mark's Require commitment to two or three trail nights in the year Consider offering a free membership to trail build leaders the following year to recoup some of their costs for the course Thomas Schoen – harder to coordinate with, Indigenous youth mountain bike program – something to consider down the line Consider booking for next year, as the schedule is full already for this year Works with Tabor Mountain Group; sustainability trails with Indigenous youth, close working group with Bands all over BC Byron to send email re: specifics of trail building and asking for Board approval</p> <p>RSTBC has \$4000-5000 each year to donate to the trail clubs, know amounts of funding in September of each year; year end is March 31</p> |
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| Membership: | <p>VIMFF – door prizes (leftovers from Fatbike Festival) Membership list on the Google drive for everyone, still needs to update to make sure list for Gals n Gears</p> |
| Treasurer: | <p>Developing a balance sheet Working on exporting the Square data How do we get the money out of Zone4? Moving forward, let’s do all registrations on the website</p> <p>Request a summary from Zone4 of what the fees were, pulling a report (Bret or Alison to follow up)</p> <p>Collect donations through TrailForks that goes into our PayPal account (follow up with Nick)</p> |
| Communications: | <p>VIMFF – sold out show! Pidherny survey – disseminated the information, can’t be responsible for what it says</p> <p>Strategic plan – visioning sessions; Byron and Cristina to connect on how to hold people accountable</p> |
| Learn to Ride: | <p>Consider next year having membership price built into the LTR fees; however, this does not work with family memberships. All other event registration requires membership, so there shouldn’t need to be an exception made for this. People can figure out to add a membership to their cart during checkout of a program / event registration. We should not need to cater to people who can’t read and understand the process, and then penalize people who can follow the requirements as clearly laid out on the website. I vehemently oppose the idea of adopting the membership fees into the LTR registration fees. We need to stop pedantically tailoring our processes to the nescient parents.</p> <p>60 learn to ride members Ordering more jerseys – 80 kids Jump Jam – first or second week of September Wilderness First Aid Course – with Overhang; consider sending someone; pass on to build night guys; April 2-5</p> <p>Add logos to the Learn to Ride event webpage – done</p> |
| Mountain: | <p>Jersey design - Remove logos from the sleeve, move the badge to the sleeve Ron – this is not a road design jersey; consider separate design for the jersey; no one liked the fit / style of the road jersey from last year</p> <p>Motion passed \$468 to rent the chips for Zone4 for the season. Need to consider a new system for the next year; start researching what’s available and options for timing systems.</p> |

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| <p>Pidherny:</p> | <p>Papa Woods rebuild – blue / black trail features, met with Gary B. Email questions to Karen Want to start dismantling structures in two weeks Closing Papa Woods in the interim Jacob rode the satellite dish first (Papa Woods Trifecta feature) Try to eliminate the animosity of “Don’t fuck with my trail!” Need to encourage the younger generation to step up and take responsibility for the maintenance of the trails Use donations from the community and volunteers to make this rebuild work</p> <p>PGCC Trailer – up to \$3,000 donation from EFE, grant to refurbish the trailer and purchase some trail maintenance equipment, have Hutch’s RV review the trailer and make and repairs and upgrades to it; use the trailer as a storage facility; club to match the \$3,000 donation to purchase equipment</p> <p>Seacan to install at the dirt jumps – but what about security?</p> <p>Kids – trail building, provide a jersey, provide a good reference at the end of the summer</p> |
| <p>Urban:</p> | |
| <p>Road:</p> | <p>Cycling BC – course marshal, UCI rules in relation to road and track racing UCI level riders in PG but no one to gear riders into that direction Road calendar submitted to the City for approval of rides / races</p> <p>Forms – for road information and interest from the members; gravel, road, etc.</p> <p>Road and gravel needs to become one interest / director (Gravel Road Director) More than just Zwift and Tuesday club rides</p> |
| <p>Additional Comments:</p> | <p>Action items have been recorded as bolded text.</p> <p>Motions were made and passed to approve funding of the rental fees for the Zone4 units for one season.</p> |

Meeting adjourned at 9:02pm