### **Fraser Valley Chapter Steering Committee Meeting**

## 9 am, Monday, June 1, 2020 via Zoom

#### **MINUTES**

Members present: Leslie Beleski, David Liggat. Neil McNeill, Mieke Quinn, Ralph White, Janet Whitehead, Clark Woodland

Regrets: Sandra De Best, Lynn Harding, Andrew McIndoe, Helena Munro, Larry Weldon Call to order and declare quorum.

1. Proposal to have a "week of rides" in July

All present agreed on the idea of having a week of rides in July as follows:

- 4 days of rides beginning Monday, July 6<sup>th</sup> with a possible 5<sup>th</sup> ride on Friday, July 10 depending on interest.
- Would be sanctioned rides open to all the riders on the FV Chapter's Wed. ride email list.
- Moderate distances (50 70 km), hills and speeds since some FV members may be out of shape.
- Most likely just in Canada.
- Participants can ride as many or as few days as they want.
- No registration fee.
- Would comply with gov't safe distancing requirements (e.g., # of cyclists in a group, spacing between cyclists when riding and when stopped).
- One or several ride destinations each day depending on the number of participants.
- Tail gate party with appropriate social distancing at the end of each day's ride.
- Detailed planning/organization (e.g., routes, leaders, cue sheets, etc.) would be done
  by the Rides Subcommittee (i.e., David, Ralph, Andrew, Carol) with assistance from
  other SC members.

#### **Next Steps**

- Send email to FV members to determine degree of interest Clark to draft email for review by SC.
- Janet to determine the CCCTS Board's view on the Club's resuming rides as the Covid 19 restrictions are relaxed (next Board meeting is on June 8th).
- Follow up meeting needed to advance plans once member survey results are known date not set but the sooner the better - mid June?

## 2. Resumption of weekly Wed. rides

Some other cycling clubs (e.g., 0-5-0, Silver Wheels, West End Seniors' Centre) are starting to plan resuming their cycling programs.

Janet to raise the issue at the next CCCTS Board meeting on June 8th.

### 3. Posting rides in the FV Chapter Calendar on the CCCTS website

David and Ralph reported that the process Bruce McLean developed for ride leaders to post and edit ride information on the CCCTS website worked well for them.

At present, Neil, Janet, Clark, Ralph and David are able to post and edit ride information. More ride leaders will be given website calendar access authority in the months ahead.

# 4. RidewithGPS workshops

Janet has spoken to Jane Baker about putting on workshops. Partial funding would be provided from Legacy funds. It was agreed that participants would be charged \$10 each with any residual after expenses going into the chapter's operating fund.

## 5. Operating grant from CCCTS

The \$400 operating grant has been received. Most of these funds will be used to pay expenses associated with the chapter AGM scheduled for October 26<sup>th</sup>.

## 6. Next meeting (via Zoom)

To be determined

## 7. Adjournment – 9:45 am; moved by Clark; approved