

CCCTS Fraser Valley Chapter
Steering Committee Meeting Minutes
White Rock Library

July 8, 2019; 4:00 to 5:50 pm

Members Present: Bruce McLean, Andrew McIndoe, Neil McNeill, Mieke Quinn, Ralph White, Janet Whitehead, Clark Woodland

Regrets: Leslie Beleski, Chris Hodgson, Helena Munro, Larry Weldon

1. Call to order and declare quorum
2. Approve Minutes from June 10th SC meeting. Moved by Neil; seconded by Ralph; Approved
3. CCCTS Director Update

Janet reported that the CCCTS Board, as reported in the July Newsbrief, has developed draft Safe-Ride Guidelines, is seeking member input on them and plans to finalizing them in 2020.

It was agreed that the FV Chapter will continue to use the Chapter's safety guidelines that were developed in 2018 and FV members will be encouraged to familiarize themselves with the CCCTS Safe-Ride guidelines.

4. Membership report – 3 new members – Richard Migicovsky, Lesley Anderson and Irene Fritsch Nelin; weekly ride list now has 93 Fraser Valley chapter members plus 3 more Metro Vancouver chapter members (now 14).
5. Financial report – reviewed by Bruce McLean; no new expenses; balance remains at \$147.29.
6. October 28th AGM arrangements

Several options for a guest speaker were discussed.

- A return visit by Delta police.
- Janet mentioned a possible speaker and will follow up with him.

7. Changes to ride administration processes
 - Bruce McLean explained the proposed changes to the current ride administration process for review and discussion by the SC members.
 - The Steering Committee members made several suggestions and approved the changes and suggested implementation plan proposed by Bruce but the Wed. ride email will continue until the beginning of Sept.
 - Bruce, Clark and Leslie will communicate the proposed changes to leaders and riders for their review and comment.

8. Club jersey project

Chris's written report indicated that the project has been very successful and 170 jerseys have been ordered thus far.

9. Rides

Andrew reported that all rides up to the end of August now have leaders. It was agreed to encourage leaders to lead additional pop up rides in July and August.

Andrew noted that the attendance on the Wed. rides has ranged from 20 to 25. Last summer, we had some rides with more than 30 riders which created some challenges with ride safety and coffee/lunch stops.

10. Education, Safety and Advocacy

Andrew reported a second level bike maintenance workshop is still being considered for the fall.

It was suggested that the workshop might be scheduled in conjunction with the AGM. Janet will contact the South Surrey Rec. Centre to see if the workshop would be permitted.

It was agreed to contact David Liggat re. conducting a GPS workshop.

Clark, John Evanochko and Allan Buium (Metro Vancouver) attended the Transportation Summit on June 17th and 18th in New Westminster. Allan has prepared a brief report for the next CCCTS Newsbrief.

Neil complemented the FV Chapter riders on the improvement in safe riding practices he has observed over the past 6 months.

Janet reported that she will be meeting with her local MLA re. cycling considerations relating to the proposed new tunnel under the Fraser River and the need to improve the current bike shuttle program.

11. Tours and Hub and Spokes

Proposed Chilliwack Hub and Spoke (June 2020)

The SC reviewed the written update Chris had prepared and asked a number of questions of Mieke (Chris and Larry were not at the meeting). The dates of June 8 – 12 have been reserved with George Zorn, the Club's H and S Director. Janet will follow up with Chris, Mieke and Larry with the objective of bringing the Hub and Spoke proposal to the next SC meeting for final review and approval.

Proposed Mt. Vernon Hub and Spoke (July 2020)

Neil and Clark will bring their proposal for this hub and spoke based to the next SC meeting for review and approval.

12. Century Ride (Sunday August 25th)

Chris provided a written update on the status of the Century Ride. Janet will check on the availability of parking at or nearby Blair Pool. Information will be sent to the FV members shortly.

13. Summer BBQ (Friday, August 23rd)

Chris provided a written update on the status of the BBQ. Information will be sent to the FV members shortly.

14. Communications

The next Newsletter will be published ASAP and will include information on:

- Changes in the ride scheduling and communication processes
- Additional pop up rides in July and August
- Reminder to ride leaders to sign up to lead rides in the period Sept. to Dec.
- Information on the BBQ and Century ride.

15. New business

Chapter Rep

There was some discussion on the role of the Fraser Valley Chapter Rep. given that there is now a Chapter Executive and Steering Committee. Janet will advise the CCCTS Board that FV Chapter proposes that the FV Chapter Rep. position be eliminated.

16. Next meeting – Monday, August 26th

17. Adjournment – 5:50 pm. Moved – Andrew. Approved