

Fraser Valley Chapter Steering Committee Meeting

9 am, Monday, November 2, 2020 via Zoom

MINUTES

Members present: Leslie Beleski, Neil McNeill, Mieke Quinn, Dan Ramsden, Larry Weldon, Ralph White, Janet Whitehead, Clark Woodland

Regrets: Ann Marie Liggat, David Liggat

1. Feedback on AGM

22 or so 21 members were in attendance at the beginning of the meeting with some attendees dropping off during the meeting. Feedback received so far has all been positive.

If we're still relegated to using Zoom next year, The AGM would be more engaging if we used Zoom features such as chat, reactions, polls & raising hands.

2. Executive committee and subcommittees

Executive Committee

- President – Neil
- Past President – Janet
- President Elect – vacant
- Secretary/Treasurer – Clark

Succession planning issues

- Need to fill the President Elect position ASAP.
- Consider splitting the Secretary/Treasurer role.

Weekly Ride Subcommittee – Ralph and David

Social and Special Events Subcommittee– Ann Marie, Mieke and Larry

Communications Subcommittee – Leslie, Dan and Clark

Education, Safety and Advocacy Subcommittee – Neil and Janet

Hub & Spoke – Hub & spokes on hold due to Covid-19 pandemic; week of rides planning to involve the full Steering Committee.

Each subcommittee to report on its activities at the next SC meeting.

If subcommittees wish to have Zoom meetings, the CCCTS Zoom account is available.

3. Weekly ride program

Since we can't ride in the US, we need to develop more rides in Vancouver/Burnaby/North Shore.

We need to survey FV member interest in riding trails and dikes.

Our weekly ride attendance numbers are down compared to last year. Why is that? How many people are not riding with us due to Covid concerns?

3 Month Rolling Ride Schedule

Agreed this is a desired objective recognizing that winter weather conditions will impact our ability to ride every Wednesday.

Weekly Ride Email

Agreed to develop a plan to eliminate the weekly ride email. Members would visit the CCCTS website to obtain the required ride information from the FV calendar. If a ride were cancelled or rescheduled, an email would still be sent.

Agreed that there would be a transition period.

Action - Leslie, Dan and Clark to draft a communication to members for review at the next SC meeting.

Accommodating "Relaxed Pace" Riders

Agreed that the current "informal" process where the last sub group goes at a "relaxed pace" is working quite well and needs to be communicated to all the FV members.

Action - Leslie, Dan and Clark to draft a communication to members for review by the SC prior to the next meeting.

4. Member survey

Agreed that a member survey would be beneficial. Ralph will update his preliminary survey and send it to the SC members.

Agreed that if an on-line survey methodology is used, members would be offered the opportunity to provide verbal input to the SC.

Action - The Communications subcommittee (Leslie, Dan and Clark) will investigate survey options and content and report at the next SC meeting.

5. Possible 2021 Activities/Initiatives

Week of Rides - Agreed to plan to have 2 Week of Rides events (late Spring and Fall). Further discussion at the next meeting.

Century Ride - Agreed to consider; further discussion at the next meeting.

Post Ride Socials (with appropriate Covid protocols) - Agreed to consider; further discussion at the next meeting.

Zoom Discussions/Socials - Agreed to consider; further discussion at the next meeting.

Expand Facebook Content - Agreed to consider; further discussion at the next meeting.

6. Next meeting date

Agreed to have SC meetings on the first Monday of each month.

The next meeting will be at 9:00 am, Monday, December 7th via Zoom.

7. Adjournment – 10:15 am
