

## Fraser Valley Chapter Steering Committee Meeting

Monday August 14, 2023 via Zoom - 7:00 PM

### MINUTES

Members Present: Edward Dillon, John Evanochko, Maggie McNeill, Neil McNeill, Tom Siems, Ralph White, David Liggat, Jenni Lynnea

Regrets: Ann Marie Liggat, Clark Woodlland

#### 1. Approve Minutes – July 17th Meeting

Neil moved that the Minutes of the July 17th Steering Committee meeting be approved; Seconded by David. Approved.

#### 2. Old Business

##### a) Ride Stats

The expectations are to Track the number of riders on each ride. David has agreed to update this information weekly.

##### b) Fund Raiser Policy

Clark drafted a policy around the club's participation for Fund Raising requests. The policy was read aloud. Neil made a motion to accept the policy as written and both David and Ralph seconded the motion.

##### c) H & S National

Edward spoke with CCCTS National Representative (Name?) regarding the chapters readiness to create a H&S. The problems related to organization, in the past, were discussed which included the need for a primary start and stop location that could include a venue for a social activity. This would allow for easiest access to the rides for out-of-town visitors. It was agreed that next year the week of rides would be revamped to include a primary location as a starting point and that rather than a formal H&S an invitation to the Victoria Chapter and Vancouver Chapter would be made to include them in some or all of the week's activities. It was agreed the Rides committee would begin planning the event taking into consideration the need for a primary start and finish. There is no responsibility to plan accommodations or social events for activity.

##### d) Relaxed Rides

This activity has proven to be quite successful. Participation at the August 4<sup>th</sup> ride was 19 members. On average they are over 10 participants attending these events. Ralph suggested that maybe we should break into 2 groups to allow for different desired speeds. The idea was discussed and agreed. The bottom line is no one will be excluded.

e) AGM

David is not able to Participate in this group. Edward is looking for a 3<sup>rd</sup> volunteer to assist in the planning of the AGM. The idea is to hold the event at a location which will allow for 30 to 40 people to attend. This event will include a luncheon and a speaker TBD. Ralph suggested the South Surrey Rec Centre as a venue, the cost is only \$33.00 per hour, however decisions need to be made quickly as the location is very popular.

Edward will recruit a 3<sup>rd</sup> member and plans will continue.

New Business

a) Finance Report

Current Vancity account balance = \$ \$622.01

b) Membership Report

Three new members and one returning member have joined – The total is now 114 members.

New members: Linda McNeil, Nancy McConnell, Johan Worst, Aline Lavoie

c) Red/Blue/Green - Maggie

Maggie talked about the 050 structure and how much easier it is for the various levels of rider to select the rides most suited to their needs. It was discussed how there are challenges getting enough leaders, also the groups don't meet up for lunches, etc. and for some people the social aspect of CCCTS is important.

It was suggested, by many, that we continue to function the way we are. The current process is that the 1<sup>st</sup> group leaving is normally a faster pace, followed by a 2<sup>nd</sup> group and then the 3<sup>rd</sup> would be a more relaxed ride speed. Of course, this is dependent on the number of participants each week. The intent is to remain inclusive and ride leaders to set pace that will include all.

Neil suggested that before we start out, we should advise that speed each is group leader is planning for that day. This was discussed with various opinions, and it was decided to maintain the status quo.

d) Victoria RIDE (Tom)

24 people attending. We'll catch the 8:00 am ferry and will be met in Swartz Bay by 3 members of the Victoria Chapter. There are 2 rides to pick from, Tom has sent David the maps to populate in the calendar. Some people have indicated that they might not participate due to heat concerns, however there are at least 2 people that didn't make the list who will take their place.

e) Advocacy Subcommittee Report (Edward, John, Neil) - nil report next meeting is Thursday August 17th

f) Communications Report (Clark) – nil report

g) Rides Subcommittee Report (David, Jenni, Ralph, Tom) - All is good, rides are occurring as scheduled and if for some reason a cancellation occurs the ride is generally move to the next day or two. People are enjoying themselves.

f) Social Subcommittee Report (Ann Marie, Edward, Maggie) – Great fun was had by all at Lorna and Dan’s backyard party. Thanks go to both for providing the venue. They indicated that everything was left spic and span. Maggie offered to provide a thank you note from CCCTS

4. Next Meeting - September 11, 2023 at 7:00pm - via Zoom.

5. Adjournment – 8:20 pm on a motion by Edward.