

CCCTS Fraser Valley Chapter Steering Committee Meeting

Monday, March 4, 2024 via Zoom - 7:00 PM

MINUTES

Members Present: Edward Dillon, Jenni Lynnea, Mieke Quinn, Ralph White, Clark Woodland

Regrets: Ann Marie Liggat, David Liggat, Maggie McNeill, Tom Siems

1. Approve Minutes of February 5, 2024 meeting

Moved by Ralph, seconded by Mieke. Approved.

2. **Old Business**

- a) **FV Chapter Survey**

There was further discussion on the “top 5” questions from the survey.

- i. Question #7– On a Chapter ride, what speed are you most comfortable riding at on the flats?

Agreed that the target pace for the lead group on a Wednesday ride would be 22-24 km/h. with the understanding that if there were riders wanting to ride at 20-22 km/h., they would be accommodated in a second or third group.

The target pace for the Friday ride will continue to be up to 20 km/h.

- ii. Question #6 - On a Chapter ride, what distance are you most comfortable cycling?

Agreed that the target ride length would be 50-75 km. with the occasional longer ride.

- iii. Question #15 -- Are you interested in becoming a ride leader?

Ralph has populated the Wednesday ride calendar which includes three new leaders. members (Monica Zack, John Edworthy and Jody Krehel).

Jenni has prepared a schedule of Friday rides and leaders and will post this information on the ride calendar.

- iv. Question #5 -- What percentage of Friday Relaxed rides from April to November have you attended?

Jenni intends to increase the “social and exploring” aspects of these rides.

- v. Questions #3 and #18 – which FV Chapter scheduled ride have you attended in 2023? If the Chapter was to offer a 5-day Hub & Spoke event in 2024, would you attend?

Will need to consider the high degree of interest in the Hub & Spoke by survey respondents when we are planning the Hub & Spoke.

3. **New Business**

a) **Advocacy Subcommittee Report**

Edward reported on the content of the Surrey-White Rock HUB meeting on February 15th.

b) **Communications Subcommittee Report**

The February Newsletter was sent to members on February 18th. The next Newsletter is planned for April and will contain information on:

- the Hub & Spoke planned for July 8-12, and
- the Steering Committee’s responses to results from the member survey.

c) **Finance Report**

Vancity February 29th account balance - \$621.88 (no change from January).

Edward to contact the CCCTS Treasurer re. process to apply for the \$400 annual grant.

d) **Membership Report**

Current membership = 110, unchanged from last meeting and down 4 from 2023.

YTD, 10 new members and 5 returning members

e) **Rides Subcommittee Report**

Ride Calendar

Ralph reported that he has assigned leaders to the 2024 Wednesday ride calendar.

Jenny reported that she has prepared a schedule of Friday ride leaders and will post the information to the 2024 Friday ride calendar.

Hub & Spoke (July 8-12)

Preliminary Plans

- Will invite members from Victoria, Comox and Metro Vancouver chapters.
- Several starting points (e.g., Bakerview Park, Mud Bay Park, Richmond). Likely Canada only as people coming from Victoria or Comox may not have Nexus cards.

- Several rides each day (depending on number of participants) departing from the same starting point with, as needed, different distances and speeds.
- Integrated with social activities.

Billet plan to be investigated (because remote location and high room rates may deter attendees from other chapters).

- First step is to determine how many FV members would be willing to billet riders from other chapters. Clark to draft an e-blast to survey FV members for review by SC members. Deadline for completing the survey with results to be reported at the April SC meeting.
- What if the demand for billets exceeds supply? Use the CCCTS lottery process?

f) Social Subcommittee Report

Wednesday “First Ride” social planned for April 3rd either at Monica and Kevin’ Zack’s house in Ladner or at another location in Ladner. Edward to arrange coffee and cookies.

- Friday “Meet and Greet” social planned for April 12th. Location to be determined. Mieke to arrange coffee and cookies.
- Note
 - the April 3rd event will take place before the next SC meeting.
 - Send eblast re. both events in late March.

g) Video on accessing the ride library

Agreed to approach Alex Liard about preparing a video that would assist CCCTS members (not just FV members) to access the club’s RWGPS library. Clark to follow up with Alex.

h) Bike repair workshop

There was very preliminary discussion of the FV Chapter organizing a bike repair workshop – for FV Chapter members and/or the general public. Deferred to the April meeting.

4. Next meeting

Monday, April 8th @ 7 pm via Zoom

5. Adjournment - 8:18 pm

Moved by Ralph, seconded by Jenni