

MINUTES
SASKATOON CYCLES BOARD MEETING
SEPTEMBER 11, 7:00 PM
220 20TH STREET West

Present: Jim Spinney, Cathy Watts, Caitlin Taylor, Rod McLaren, Eric Lefol, Hilary Gough, Sean Shaw, Ted Popel;
Regrets: Lindsay Stokalko, Adiria Quigley, Shannon Meyers
Guests: Cory Redl, Benjamin Ralston

1. Call to order 7:02pm
2. Approval of the agenda
Sean/Hilary
3. Approval of previous minutes – August 7, 2014
Ted/Caitlyn

Reports:

4. Chairperson's report (attached)
Cathy/Hilary
5. Treasurer's Report (Jim) (attached)
Hilary/Sean – carried
- discussion of stolen bike and outright reimbursement vs. insurance;
Determined that preparing some signage for next year re: liability would be wise, but that no change in our insurance policy is necessary.
6. Outreach Committee report (Cathy)
- Update on active transportation summit
Cathy/Hilary - carried
7. Fundraising Committee report (Hilary)
- Most fundraising focused on Bike Valet; Requests headed to City of Saskatoon and Community Initiatives Fund
- Cathy is working on a Connexus grant for a coordinator position
- Taste of SK
8. Communications Committee report (Sean/Lindsay)
- Web design – contract needs to be signed; Sean and Mahshed will be meeting soon
9. Volunteers (Lindsay)
10. Cycling Advisory Group
- Lee has been providing excellent updates
- Cathy will ask Lee to draft a few paragraphs regarding the idea of parking meter retrofitting with a message on Saskatoon Cycles' position
11. Better Bike Lanes (Sean)
- Update from meeting with city administration and adjustments to their plans;

Old Business:

12. Bike valet
 - Report is coming together
13. Window clings – success to date
 - A few have been sold which covers the costs of the printing; more could be sold
14. Active Transportation summit
 - update in outreach committee report (6.)
15. Bike the Moveable Feast #2
 - taking place Sep 19; everyone is being encouraged to help encourage ticket sales

New Business:

16. AGM – proposed date (November 13) nomination committee, awards – motion needed for gift to Sharon for work with Bike valet
 - **Motion** to approve the purchase of a \$200 gift certificate to CowTown as a thank you to Sharon for her service over the last few years at the Bike Valet.
 - Sean/Rod - carried
17. Letter of support for BCBC social enterprise application
 - Saskatoon Cycles will be providing one

Next meeting: October 16 @ 7pm; location TBA

Adjournment: 8:31pm

Events:

- Sept 19 – Parking Day
- Sept 19 – Bike the Moveable Feast #2
- Sept. 27 – Nuit Blanche
- Sept. 28- Tweed Ride