

Calgary Crankmasters Cycling Club

Annual General Meeting

Tuesday November 3, 2009

Meeting was held at the Rose & Crown Pub and was called to order at 7:35 PM. 16 members were present for the meeting.

Minutes of last years meeting were read and accepted.

Treasurer

A financial report was presented by Rob Lanthier.

1. The club is in an excellent financial position, with a balance to the end of October, 2009 at \$11,385.00
2. This healthy balance is largely attributable to two key factors:
 - a. A significant increase in membership (96, 1st Claim and 50, 2nd Claim members as compared to a total of approximately 90 in 2008)
 - b. Of the 90 1st Claim members, approximately half volunteered and had their volunteer bond refunded, resulting in half forfeiting their volunteer bond which amounts to an additional \$2300 in revenue
3. With the balanced financial position, C4 was able to efficiently organize and run two large races (Stamped RR and Masters RR) which included covering the cost for Race Day Paramedics @ \$900/day.
4. The club also enhanced its race organizers equipment through the purchase of a laptop computer (for timing and results), as well as car-top flashers (for lead drivers) and 2-way radios.

A report on the inventory of cycling clothing we have for the club was presented by Brad Barron. He noted that we had a lot of out of date clothing with old logos and sponsors names. A discussion took place on what to do with it and a motion was made by Rob Lanthier to donate the clothing to a charity organization. The motion was 2nd by Ron Fiell and passed unanimously.

Balance in inventory
as of Nov 2, 2009

2008		XXL	XL	L	M	S	XS	XXS	Total	
Jersey - Dash 3-4 zip	\$63.00			2		2	1		5	\$315.00
Bib Shorts	\$100.00		2		3	5			10	\$1,000.00
Vest	\$52.50	1	1	4	4	5	3		18	\$945.00
Jacket	\$130.00	1	2		4	2			9	\$1,170.00
										\$3,430.00

New 2009 Order

2009		XXL	XL	L	M	S	XS	XXS	Total	
Jersey-Women's	\$63.00			1	1	2	2		6	\$378.00
Jersey-Men's	\$63.00			2	5	8			15	\$945.00
Skinsuits	\$175.00			1	1	1			3	\$525.00
										\$1,848.00

Race Ride Committee

Jamie Marshall gave a report on the Wednesday Night Race Series – WNRS and noted that there were 80 different riders who participated in the 13 various races throughout the summer and that Speed Theory had organized 2 of the races. Next season he is thinking of doing a 15 race series with 3 five race mini series with individual 'champions'.

Mark Perry noted that we had fewer 'Special Event Rides' on Sundays but that they were better attended than in previous years, so this may be the way to go with those in the future.

The Monday night rides initiated by Ron Fiell turned out to be a success and after the WNRS was finished it was moved to Wednesday night and still was popular. So this ride will most likely be a fixture in the schedule for 2010.

A discussion ensued regarding the Saturday ride 'no drop policy' and how it seemed there was never a Safety Person volunteering for the position or would put their name on the volunteer list and not show up or not do their job. After much discussion a motion was made by Ron Fiell to discontinue the policy of having a designated person responsible for the slow riders and those having trouble. It was seconded by Rob Lanthier. Votes in favour – 14. Votes opposed – 2. Passed

A discussion regarding the 'volunteer deposit' of the membership fee resulted in a resolution by the members present to leave as is for now and continue to monitor the situation and look for alternatives.

A suggestion by Brad Barron to have a 'retro or old school' jersey designed and made up as a limited production was favourably received and so the executive will look into it further. This jersey will not be used for racing in ABA sanctioned events. The only accepted attire for ABA is our red, white and blue 'wave' design.

A discussion was held regarding the need for positions and committees in the club. Volunteer Coordinator, Communications Coordinator and Safety Coordinator were deemed not to be needed and so have been dropped. It will be the duty of the President of the club to ensure safety issues are handled properly.

In 'New Business' a decision was made to look into obtaining canopies for the club to use at races and we will approach sponsors to see who would like to partner in these units to reduce the costs as it could be \$1500 per unit with art work included.

It was noted that at our races the feed zone is not well noted or the workings of it understood. The Race /Ride committee will try to find some info that can be sent out to racers prior to the races so that there use is understood.

Elections of Executive

No new nominations were received for any of the positions and all current executive members agreed to continue on in their roles with one addition. Robert Armstrong has added his name to the Race/Ride Committee to give them some help in finding places to ride and organizing those rides.

So the 2010 Executive is:

President – Randy Szasz

Vice President – Brad Barron

Treasurer – Rob Lanthier

Website Coordinator – Carolyn Soules

Race/Ride Committee – Rob Armstrong

Brian Beaulieu

Jamie Marshall

Mark Perry

Thinker/Social Coordinator – vacant

Fund Raising Committee – vacant

(We are still looking for volunteers for these vacant positions)

The meeting was adjourned 10:11 PM

RS