

Sidney Velo Cycling Club Association
2013 Annual General Meeting Minutes
April 8, 2013, 7-8:30 PM
800 Sea-Aira Heights, Victoria, B.C., V9E 2A2

Present: Larry Pommen, Brian Twohig, Ian Birch, John C. Smith, Darrell Wick, Willi Fahning, Lou Hobson, Helen Martindale, Sandy Szabo, Gordon Munroe, Mike Fibiger-Crossman and Norm Bennett.

Regrets: David Osmond.

1. Adoption of Minutes of Annual General Meeting held April 5, 2012

The minutes were adopted. The action items in the minutes were completed.

2. Treasurer's Report

L. Pommen presented the attached Treasurer's Report for 2012 (attached), which had been reviewed by Ian Birch, and it was adopted.

3. New Business

a. Tuesday Night Time Trials

L. Pommen reported that all approvals for the 2013 time trials have been obtained and the time trials will start on May 7, 2013 and run through August 27, 2013. It was agreed that bike mechanics would be invited to the Victoria Cycling League evenings (i.e., May 14, July 16 and August 20). L. Pommen noted that there were complaints last season about congestion in the Cy Hampson Park parking lot, inappropriate behavior/comments by cyclists related to parking, and cyclists riding on the park paths. These issues will be addressed in announcements about the 2013 time trials and verbally at the time trials.

Action: Ian Birch will call for time trial volunteers.

Action: John Smith will coordinate the distribution of the time trial posters.

Action: Michael Fibiger-Crossman will arrange for bike shop participation.

Action: Larry Pommen and John Smith will deliver notices to the residents and businesses on the time trial course during the week before May 7.

b. Bastion Square Grand Prix (June 2, 2013)

It was agreed that we would present up to \$600 for prizes for young riders at this event, based on the results of the June 1st road race. L. Pommen is corner 2 captain (Government and Yates) and needs 4 pedestrian marshals for 3-hour shifts (0800-1100 or 1100-1400).

c. Ken Paskin Time Trial (August 11, 2013)

Ian Birch advised that this event was opened to juniors, seniors and masters in 2012 and had 35 participants, up from 22 in 2011. This event conflicts with the Parksville Ride for Your Life, and getting enough volunteers to run the

event has been a problem. Hiring paid traffic controllers would be expensive (e.g., \$300), and would likely cause the event to lose money. It was agreed that no loss was to be incurred by staging the event.

Action: Ian Birch will determine if the BC Masters Cycling Association would cover a loss on the event. Ian will also try to move the date of the event in 2014.

d. Mill Bay Road Race (June 9, 2013)

L. Pommen reported that the applications for this race with the BC Masters will be submitted tomorrow. Twelve volunteers are needed to stage this race, including 3 with traffic control training.

e. First Aid

Gordon Munroe will arrange a refresher course for Helen Martindale and Larry Pommen before the start of the time trials. It was noted that their first aid certifications expire before the 2014 season, and they and/or other volunteers will have to be certified by then at the club's expense. It was agreed to move the first aid station from Cy Hampson Park to the McTavish corner so that there will be two people at the corner in the event of an accident.

f. Traffic Control Training

Norm Bennett is investigating traffic control training options, such as having one person fully certified (for 3 years), who would then be able to train others in an approved course applicable to bike races that would have a lifetime certification.

Action: Norm Bennett to advise the club executive of the options.

g. Saanich Cycling Events

D. Wick encouraged club members to participate in the Saanich Family Cycling Festival ride on Sunday, April 21, 2013.

Action: D. Wick to send details.

h. Donations for Young Riders

M. Fibiger-Crossman advised that he would be willing to collect and deliver donations of cycling gear to Steve Lund, who would pass it on to local young riders (e.g., 12-17 years) in need.

Action: M. Fibiger-Crossman will publicize this initiative.

i. President's Report (attached)

Brian Twohig stressed the need for us to be as courteous as possible when cycling to build goodwill with other road users, and to avoid creating anymore enemies than we already have.

j. Election of Club Executive

The current executive was acclaimed for 2013-14:

President – Brian Twohig

Vice-President – Willi Fahning

Secretary-Treasurer – Larry Pommen

Directors – David Osmond, Ian Birch, Helen Martindale, John Smith and

Mike Fibiger-Crossman

k. Adjourned at 8:30 PM

Sidney Velo Cycling Club Association
Treasurer's Report: 1-Jan-2012 to 31-Dec-2012

Opening Balance 01-Jan-2012

Chequing account 1491.41

General	Income	Expense	Profit/Loss
Club Memberships	410.00		
Cycling BC Memberships/Insurance	65.00	65.00	
Cycling BC Affiliation		179.00	
Director's & Officer's insurance		385.00	
Society Act filing fee		40.00	
AGM		0.00	
Clothing sales	50.00		
Interest	0.76		
Bastion Square young rider prizes		550.00	
Website		259.92	
Total	525.76	1,478.92	-953.16
Tuesday Time Trial			
Entry fees	2,459.80		
Cycling BC Sanction fee		100.00	
Insurance certificate		10.00	
Central Saanich permit fee		165.00	
First aid training & supplies		0.00	
Trophies		100.36	
Certificates		120.83	
Equipment & supplies		92.74	
Posters		37.30	
Total	2,459.80	626.23	1,833.57
Mill Bay Road Race			
Entry fees	820.00		
BCMCA share of fees		415.00	
Kerry Park rental		77.50	
Refreshments		69.22	
Paint		8.11	
Total	820.00	569.83	250.17
Ken Paskin Time Trial			
Entry fees	350.00		
BCMCA share of fees		175.00	
Refreshments & paint		31.00	
Total	350.00	206.00	144.00
Awards Banquet			
Ticket sales	1,009.00		
Glen Meadows charges		1,439.98	
Door prizes		64.63	
Total	1,009.00	1,504.61	-495.61
TOTALS	5,164.56	4,385.59	778.97

Closing Balance 31-Dec-2012

Chequing account 2270.38

Note: Clothing Inventory on 31-Dec-2011 = \$150

Total financial support for Young Riders in 2012 was \$1141.

Submitted by Treasurer:


 Larry Pommen

Date: 8-April-2013

Reviewed by:


 Ian Birch

Date: April 8/13

President's Report – 2013

Our annual awards banquet was held Sunday, December 2, 2012. The following information compiled by Larry Pommen was presented.

“We have had another record-setting season, with 158 riders riding 578 time trials with an average of 32 riders per evening; the best attendance in a decade. We also set a record for the most riders in one evening: 62! The competitors included 22 young riders under the age of 19, and six hand-cyclists. The youngest rider was 7 and the most experienced was 77. Once again, there were no reportable accidents, injuries, or complaints from the public or the authorities - thanks to everyone for riding safely and courteously.

The 2012 time trial winners are from those riders who rode at least three time trials, although records can be established with a single ride, and reflect the new Junior (ages 17-18) and Senior (ages 19-29) categories adopted this year, and retroactive to 2011 for the records. The 2012 winners and record setters for the 17.4 km course are:

Female Winners:

Cadet (14-16): Sophie De Boever 29:29
Junior (17-18): Brenna Pauly 28:06
Senior (19-29): Katie Cross 26:34
Veteran (30-39): Jennifer Erlendson 27:24
Master (40-44): Glenowyn Carlson 27:06
Master (45-49): Christina Stoehr 27:25 (new record)
Master (45-49, Hand-cycle): Karen March 43:46 (new record)
Master (50-54): Peg Labiuk 26:25 (new record)
Fastest Female: Peg Labiuk 26:25

Female Records (< 3 rides):

Senior (19-29): Annie Ewart 24:34
Veteran (30-39) Melanie McQuaid 24:44

Male Winners:

Pre-Cadet(13-): Erik Diertens 28:12 (new record)
 Cadet (14-16): Joel Taylor 24:05 (new record)
 Junior (17-18): Henri De Boever 24:13 (new record)
 Senior (19-29): Adam De Vos 22:07 (new record)
 Veteran (30-39): Emile De Rosnay 22:40
 Master (40-44): John Rogers 22:56
 Master (40-44, Hand-cycle): Brad Hartley 34:15
 Master (45-49): Don Gillmore 22:56 (new record)
 Master (50-54): Lister Farrar 24:56 (new record)
 Master (55-59): Michael Stoehr 24:45 (new record)
 Master (60-64): Duane Martindale 25:28
 Master (65-69): Stephen Price 25:48 (new record)
 Master (70-74): Norm Bennett 27:44 (new record)
 Master (75-79): John C. Smith 29:45
Fastest Male: Adam De Vos 22:07 (new record)

Male Records (<3 rides):

Senior (19-29, Hand-cycle): Roger Koert 34:33
 Veteran (30-39, Hand-cycle): Al Bergman 38:01
 Master (45-49, Hand-cycle): Simon Harrington 28:15

Most Improved Rider 2011 to 2012: David Brown (Junior) 31:29 to 26:11”

Friday March 8, 2013 we gathered at the Four Mile Pub to celebrate Doc’s 90 + birthday.
 It was a grand evening.