

EMCC Meeting minutes
January 3, 2007
Grant MacEwan Community College

Present: Shane Frahm, Jim Wiley, Richard Henderson, Karl Schneider, Peter Heppleston, Jim Yeske, Rod Tiedemann, Willem Langenberg, Matt Claassens, Joseph Zombor, Lino Bovo, Kevin Coghlan, Al McC Calder, Peter Bigg, Karen Carruthers

Meeting called to order at 7:30

Minutes from the Dec. 6 meeting were accepted (Al McC Calder/Jim Yeske)

President's report - Club's ABA package is going in the mail so that licenses can be issued.

Treasurer's report -

Cash on hand \$2770.

Outstanding:

Cheque to ABA \$170

Velodrome fee - ?

Membership report - 8 members so far for 2007.

Race Director's report - Question was asked if there were any comments on the draft schedule

- TTT and ITT back to back on schedule
- Crit and RR champs scheduled in virtually same week
- Some discussion about RR format
 - o Group handicap format / ability
 - o Decided that there will be a mix of the two formats
- There will be 4 track meets on Thursday, open to all insured masters riders (pending Velodrome scheduling)
- Next meeting, will have some of the courses and the track schedule nailed down

Meeting at the Velodrome will be on Jan 22 to discuss the scheduling the use for all of the clubs.

Clothing – asked if there was interest in ordering more clothing

- will check with Louis Garneau for jackets, skinsuits, arm warmers, jerseys

ABA race – Jim Yeske was asked if we would be holding an ABA race this year

- choices for dates are in May or September
- Group decided on the September long weekend (same as last year). Jim will let Andy at the ABA know.

Audit – Peter and Karl will be completing the audits for both the current year and the previous year, in 2 to 3 weeks.

Willem Lnagenberg – talked about a timing system (AMB system) that the Silver Skate is looking at buying. He was wanting input from our club to see if this would be something that we may be interested in going in together to purchase. A suggestion was made that we may be interested in renting this for big races.

Banquet has been scheduled for September 28. Details to be decided later on.

Penticton training camp

- to be held April 14 -21
- accommodations at the Tiki Shores hotel.
- Further details to be posted on the web

Meeting adjourned at 8:25

-