Edmonton Masters Cycling Club Monthly Meeting Oct. 4 2006 GMCC downtown campus

Present; Shane Frahm, Ed Heacock, Arnie Schiller, Karen Carruthers, Rod Tiedemann, John Edmunds, Peter and Lesley Heppleston, Roger Tetrault, Mark Labrentz, Jim Wiley.

- Called to order at 7:40 p.m.
- Minutes of April meeting approved (Arnie/Roger)
- Reports:
- 1, President nothing to report
- 2, Secretary nothing to report
- 3, Treasurer Jim Wiley provided an up to date club financial statement. Bottom line, the club has \$4165.67 in the bank.
- 4, Race directors report submitted by Ed Fortin. In his absence, presented by Shane Frahm.

Events Director Report:

In 2006 there were 25 races held with one remaining. The breakdown is as follows; 8 ITTs 2 Hill Climbs 5 Track Meets 4 Criteriums 6 Road Races Peter Heppleston has calculated all racing results in 2006 and deserves special mention. So far this year there have been 25 Saturday and 25 Sunday club rides. The attendance at the Saturday ride has been small and usually consists of a few riders. The Sunday club rides are well attended with a sustained greater that 50 % membership attendance.

Changes for 2007 that can be considered in the winter meetings include the following.

- A single or double 4 man ITT event.
- Greater use of Wye rd for 20 K and 40 K ITTs
- Search for new RR and ITT courses
- Eliminate mass start track events in favour of the Olympic flying 200 and pursuit, to increase membership involvement and attendance, while reducing risk of accident.
- A rewrite of the WMTTC rules will include a "register by" date, a specification that a club must plan an event exclusive to the competition and opening the competition to any Masters club, world wide.

Comments:

15 km time trials offer more course options than 20 km event Consider varying the start location of the Sunday rides Consider TTT events though out the entire season,

5, Webmaster report – submitted by Ed Fortin. In his absence presented by Shane Frahm. Webmaster Report

The EMCC web page has been fully redesigned and moved to a fully controllable environment. The web page resides on private corporate servers owned by Genius Computers Inc. (Ed's company). A redirection page has been sent up so that anyone attempting to use the old address, http://www.edmontonmasterscyclingclub.ca will get automatically redirected to the new address; http://emcc.kicks-ass.net/depart/. Anyone attempting to Email emcc@shaw.ca has their Email directly sent to the webmaster at ed fortin@shaw.ca. Under the current circumstances of the web page location, there is no cost incurred for the domain name or the hosting. I would advise the club not to continue paying for web space on Shaw and to not continue paying for the old domain name. They are not being used. Submissions of the club's new web page address have been made to various search engines like Google and Yahoo. The web page code is the property of EMCC and is available at any time on DVD. A continued refurbishment of old data will continue throughout the This includes a fully redesigned course page with satellite photos and elevation profiles. Genius Computers Inc. is willing to reprint any EMCC stationary that contains the old web page address, at no cost to the club.

Motion passed. That the club purchase our own WEB address. (Arnie/Peter)

6. Membership – Karen

The club has 135 member, 70 of whom are first claim.

7, Clothing – Karen will list the unsold club clothing on the club website.

- Awards Dinner

Nov.4 is the date, not perfect but the best we can do.

Tickets \$35 each with wine \$21/bottle

Nov 1 club meeting will be the deadline for purchasing tickets.

- Medals/Trophies

The club has enough silver and bronze medals but will have to order some golds.

The BAR award will consist of one trophy and 2 medals.

John suggested as a way of saving \$\$ we should consider recycling medals similar to how is done by the vets in B.C.

The Master A women BAR trophy will be renamed in honor off Graham Dibbs. Roger will talk to Jim Horner's Daughter Gillian to let her know about the Jim Horner Above and Beyond trophy.

- Track

Roger lead the discussion regards the upcoming track season.

Massed start events are most appropriate regards efficient use of time.

Possible changes being considered for next year include changing our track night and restarting the track league.

- Other business

Discussed who can participate in group rides. It was agreed that young people are welcome to ride with us as long as they belong to a cycling club and have appropriate insurance coverage.

- Next meeting Nov 1 at GMCC.

Motion to adjourn (Arnie/Roger)

Ed Heacock Secretary