



COMOX VALLEY CYCLING COALITION - MONTHLY MEETING

Thursday, June 24, 2021 7:00-9:00 p.m
Virtual Meeting via "Zoom"

MINUTES

Present: , Lawrence Vea, Brian Schoneberg, Jude Loukras, Mike Keohane, Susan Lang, Grant Watson

Absent: Chris Bowman, Jay Van Oostdam.

Minutes: Grant Watson

1. Call to Order

2. Welcome and Introductions

3. Additional Agenda Items.

4. Approval of Minutes May 27, 2021

Moved by Grant, seconded by Mike. Passed

5 Business:

• Financial Report / Grants- *Jude*

- Large amt of cash in Paypal. Money is regularly withdrawn from there to bank
- Via Sport
We are still in running for grant.
- Road to 2030
They will have an online event on July 7 to announce winners. We need to register to attend.
- Mainroad Contribution
We could use this money for bike counters if other sources fail to arrive. They can provide lots of in-kind support. This money in combination with our own fundraising may be enough. They don't require specifics of how money is spent. Lauren could work with them to identify in-kind. Lawrence suggested Chris as liaison.
- Mainroad has offered to store and move trailer.

- **Membership Report** – Susan/ Brian
One new member from Calgary (?) Total is now 119.
- **Social Media/Blog/ Website** – *Brian*
A couple of inquiries were forwarded to Lawrence & Mike.
- **Education Committee Report** –
 - “School Cycling Program” – *Lawrence*
Met with Geoff Manning and Alan Douglas from the school board and funding is approved for the bike rodeo and cycling skills program. The \$6000 for the latter has been received. \$2500 for the former has not.
 - Meeting with “Everyone Rides” program June 9 – *Jude/Lawrence*
They are putting together a program for Vancouver, Victoria and Kelowna. They require that orgs take their training to get funding. They have 4 instructors per city and use no volunteers for the course. “They must have funding from all over the place.” Online videos, webinars. We might want to change the way we do things in the future to get this funding.
 - Adult Ride Right Course CVRD staff – *Jude/Lawrence*
Were told there would be 9 participants but only had 5 participants show up over 2 nights. Will do it differently next time. Mike: we need to create some structure & process if we are to focus on this program. Brian: we need to be paid in advance. Jude: normally we are.
 - Adult Ride Right Course, SD 71 August 31 Pro D Day- *Lawrence*
Had a meeting to discuss. Need 4 to 12 participants to run. Have asked for a \$350 honourarium. A notice about this course has been sent to all teachers in the district.
 - Remuneration for Adult Instructors – *Lawrence/Jude*
Most instructors don’t want to be paid. Jude mentioned that we have the Theory course material on our website. Brian said members can see it if they have the password. All agreed that the password should be removed so all members have easy access. Nancy and Dylan have done a lot of work setting up the online theory portion. Mike moved we pay them \$75 each, seconded by Brian. Passed.
 - Adult Instructors Course in Victoria – *Mike*
Jude: we should consider encouraging people to take the course in Vancouver.
 - Active Comox Valley wants to give out 6 “Ride Right” course tickets as prizes. Will set up a course in the fall for the “winners”.
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- **Infrastructure Advocacy**
 - Bike Counters/ Cyclist counts this year related to ATNP – *Mike*
Lawrence circulated a draft. We saw draft in April. Feedback has mostly been incorporated. Any other feedback would be appreciated.
 - Bike /Vehicle Counters on Condensory – *Mike*
Item for ongoing discussion. Jude mentioned she had seen surveyors there recently so we are hopeful something may be happening.
 - KFN letter - *Lawrence*

- 5th St Bridge rehab – *Mike*
Proceeding slowly. Brian described how bikes get priority.

- **Other Business**

- Bylaws- revision- *Jay/Jude/Mike*
- Mapping / Bikemaps.org- *Mike*
- Secretary July: Susan volunteered.
- Secretary August: deferred.

6. Additional Agenda items added

ZOOM ACCOUNT

\$22/mo. Mike recommends we keep it. Even if we have live meetings, out of towners can attend. Approved.

7. Upcoming Events

8. Round Table

Jude proposed that if we get the CVRD grant that we have a meeting to plan its use. Involves hiring part-time staff. She will do some prep work.

9. Adjournment

Moved by Grant, seconded by Mike.

Next Meeting: July 22, 2021 ,7PM

Regular CVCCo meetings 2021: ,August 26, September 23, October 28, November 25