

## **Bike Winnipeg Board Meeting - May 11<sup>th</sup>, 2016**

### **Sport for Life Centre (Pacific at Lily)**

#### **Attendance:**

Board Members: Ian Walker, Kaye Grant, Jeremy Hull, Kaylie Kroeker, Bill Newman, Fabian Suarez-Amaya,

Staff: Mark Cohoe, Shawn Defoort

Members: Kevin Lunn,

**Regrets:** Doug Grant, Rachael Alpern, Rick Buskell, Charles Feaver, Laura Donatelli, Dustin Dilts

1. Welcome and Introductions

2, Call to Order: - Meeting called to order T 6:12.

3, Approval of Agenda (moved by Fabian. Seconded by Jeremy

4. Approval of April 13, 2016 Minutes - April 13 minutes were approved.

Jeremy: will further edit the Executive committee minutes.

5. Reports

5 a) Executive Director report (see ED report for details)

#### Advocacy

- Discussed various AT projects or possibilities.
- Described meetings with different elected officials and communities groups and mentioned other meetings or more individuals to meet with in the future.
  - Pembina Highway Open house
  - Arlington - applied for grant to host community consultations.
  - NW Hydro Corridor
  - River East Neighbourhood Network

#### Fundraising

- MEC partnership agreement approved

#### Outreach:

- May 28th is Bike Fest at MEC.
- 5 rides in partnership with Winnipeg Arts Council
- Number of display events coming up.
- Bike Week, will go with Disraeli bridge.

Discussed & Accepted ED Report.

5.b) Financial Report (see attached)

Discussed & Accepted

5.c) Education Committee Report

- Jeremy updated the board on the progress of the Cycling Education in Manitoba Schools Program.
- Hiring process for a Project Coordinator has begun.
- Charter for the Steering Committee has been drafted
- Timeline has been developed.
- Jeremy applied to Healthy Together Now for additional funding.[update funding was not approved]

- Next Cycling Education in Manitoba Schools Program Meeting on the 24th of May.

Discussed & Accepted the Education Committee Report.

5.d) Fundraising Committee Report

- Woodcock will sell 65 shirts in-store.
- White Pine Fixies will also sell a TBD amount in store.
- Discussed & Accepted the Fundraising Committee report.

6) Bike Valet Report:

- Shawn is continuing to look at best practice from other cities.
- Shawn is continuing to develop the summer schedule.
- Discussed & Accepted the Bike Valet Report

7) Investor's Group Field Event Day Advisory Committee (EDAC) Report

- Presentation from Kevin Lunn - Member of the Event Day Advisory Committee (EDAC) at the Investor's Group Stadium
- EDAC is formed as part of the construction contract of the stadium.
- Committee is managed by the City and the stadium ownership group.
- The committee is mandated to continue in perpetuity for as long as the stadium exists.
- Committee acts as an exchange of information and an early warning system of possible issues.

**Motion:** To approve Kevin Lunn as the Bike Winnipeg representative on the Investors Group Field Event Day Advisory Committee (M/S/C Ian, Jeremy).

**Tabled agenda items:**

- 8) AGM Debrief - tabled to next board meeting
- 9) Volunteer Orientation - tabled to next Fundraising Committee meeting.
- 10) Orientation for new board members - tabled to next Executive Committee meeting.

**Action items:**

**Looking into lanyard pricing for Bike Count volunteers - Mark Cohoe**

**Looking into vests and badges for Bike Count volunteers - Jeremy Hull**

**Planning for the upcoming May 30 Canada Bikes ride - Ian, Fabian, Mark and potentially Doug (will invite him to join planning group)**

**Next meeting:**

June 8th. 6 - 7:30 + an extra 15 minutes for tabled items.

Meeting adjourned at 7:37 (Motion to adjourn from Jeremy. Seconded by Fabian)