

CMBC AGM - NOV.15th.2021

Sport Yukon – 7:00 p.m.

Zoom Virtual Meeting

Whitehorse, YT

Y1A 6J6

Attendance: Colin McCann, Michelle Christensen-Toews, Shelley McKee, Hudson Lucier, Leslie Gomm, Ava Knutson, Heather Leduc, Jeff Pike, Amy O Rourke, Maude Craig, Chris Craig, Brittnee Seely, Jan Downing, Allan Lucier, Micheal Abbott, Jim Hawkings, Rob McConnell, Jesse Weyman, Anthony Brier, Em Guwemaue, T, Bryan Unruh, Pippa Lawson

1) Approval of 2020 AGM minutes – Allan approved minutes

Hudson Lucier had seconded meeting

2.) Approval of Agenda – Allan approved agenda / Jesse Weyman

3.) President's Report – Colin

Lots of plans that were made, but we had some challenges completing tasks that were set out to be complete. 10 trails that were recognized. Rock lobster was a huge success due to community work. Lots of family and friends and kids, Colin presented the large pizza slice cheque. Colin had thanked the sponsors that had sponsored us, medicine chest and other sponsors. Horizon helicopters have helped out with the dream trail and get volunteers help with building trails. Arctic star printers. Inspirations made the giant cheque. Events had done the royalty of the canyon, skills clinics, events are important to the community, dirt girls, shred hers events. CAY and Dawson enduro event, and helped with the monster enduro in grey mountain. Dream trial project – CMBC had contributed \$3000.00 towards the project. \$3000.00 for the single track to success activities. Thanking the current board members and all of the volunteers that help out throughout the year

Quiz 1. -50 lube - How many tubes did icycle sell – Jan Downing

Quiz 2. Size of trees on trail 6 inch -Silky saw kilrich – Allan

Quiz 3. Number of stairs to mezzanine in cadence cycle. – water bottle – Michael Abbott bottle. Chris – muc off brush

Quiz 4. How many appointments to they have in a month at alpine vet - Silky Saw Kilrich – Michelle Christensen

Quiz 5. How much bike grease they go through in a year – bike lube -50 -Anthony Bier

Quiz 6. Share story of the name Icycle sports hat – Pat- Ava KNUTSON

QUIZ 7. WHAT PERCENTAGE ARE E MOUNTAIN BIKES IN WHITEHORSE – JEFF PIKE – WASH TOKO ECO WASH

QUIZ 8. HOW MANY KILOMETERS WAS THE MONSTER ENDURO - SILKY SAW KILRICH – MAUDE CRAIG - LESLIE GOMM

3.) Treasurer's report and approval of 2021 Financial Statements

Leslie goes over all of the money spent and left over.

Grants through the MOU from the city

Membership fees and range of single members and family members

Equipment repairs and insurance which is covered by the city MOU.

Funding that had went to organizations was \$9000.00

Positive money that we had made but we had lots of donations and depreciation.

Balance sheet is our current position. Similar to the previous fiscal year.

Events that had made us money and how was the rest of the past year.

Did not make as much money on events and had spent a large amount on insurance.

End of September

Motion to approve financial statements as presented – motion by Colin, Second Michael Abbott

Financial Audit Al first and Jan second

4.) Trial Report – Hudson Lucier

4 trail nights

My trail

Rhyme or reason on Canada day

2 partner city trails – one up peewee hill and build a up track 25 people came out

Grooming in the winter is the most of the trail for the year.

5.) Trail steward of the year

Someone who had given lots of time to doing the trails and Jesse Weyman

6.) Volunteer of the Year award

Jim Hawkins out in wolf creek and how much he has given to all of the trails and enjoys all of the efforts he had put in. Saw and coupons

7.) special acknowledgment to Christine Prescott and how much she has given to our club.

8.) Membership dues – CAY membership and looking into a larger umbrella organization. CAY is looking to get kids and people on bikes there insurance fees that will be covered for each individual at our events. CAY allows you to have one event fee.

Board had talked about this and there were concerns with this, CAY does not cover insurance for trail grooming and equipment. CAY does not offer a family membership. Membership will start January 1st, 2022.

Keep the membership status quo and then encourage the CAY joint membership.

Sign up for either the trail steward or a joint membership.

Question is what will this do to our membership.

Members – Jesse Weyman- a lot of our members are not interested in these events. Jesse likes the tiered membership pricing plan. Colin had added that you can do trail Karma.

Allan- had commented that the club would have to re market and talk about the club. Promoting the club and seeing what the value is of the club. The club can use its validity. People may not understand or know what membership is and why it is important. Colin had talked about the advantage of CAY and used the administrative portion of CAY to move forward.

Maude Craig- asked about what we would do with our income. This might make our events more effective.

Jeff Pike- partner talk about a tier membership

Pippa Lawson – trail Stewart membership and two tiers

Lelsie Gomm – Had talked about both options.

Anthony Brier- what is the club and how would it be moving forwardThe two tiered system.

Bryan U- Visioning and mission plan would be good to look at and trail stewardship

Michelle Christianson -having this board to do both of the events and this insurance.

Allan- What does the CMBC stand for and what do we stand for and what are we trying to achieve? What am I getting on top of the membership

Leslie- visioning about what it is and where are we going.

Pippa Lawson- making the donation accessible

Leslie – 2 tier membership and look at what are the options moving forward with this.

7.) Election of board members

Motion to disband the board - Colin

President – Leslie Gomm nominates Hudson Lucier is the new President of the CMBC

Vice President -

Secretary – Colin Nominates Michelle Christiansen – Michelle is new secretary

Treasurer – Hudson Lucier had nominated Lesslie Gomm is treasurer

6 Director Positions

Colin Nominates Avan Knutson

Colin Nominates Amy O Rourke

Colin Nominates Shelly McKee

Colin Nominates Michael Abbott

Colin Nominates Jesse Weyman

Colin and Hudson nominate Bryan Unruh

Shelly Nominates Heather Leduc

All positions are accepted

3 rounds for any of the directors have been acclaimed to the position of directors

MULTITOOLS: these will be nominated and have been supported by the new board.

Maude Craig

Colin makes the motion to adjourn the meeting and finish off the board

9:09 p.m. the meeting is adjourned.