

Regina Cycle Club Executive Meeting - Minutes

05 February 2024 / 6:30 PM / Offices of McDougall Gauley LLP

1. Welcome

- Attendees were welcomed.
- Motion: To approve the Agenda. Moved by James K, Seconded by Marc Q. Passed.

2. 2023 Year in Review

- The VPs of each committee provided a brief report of 2023 activities.
- Motion: To approve the Treasurer's Report. Moved by Jordan, Seconded by Janelle. Passed.

3. Awards

- Awards were presented for 2023 season performance:
City Champs Time Trial: Mallory Murchison, Ben Hamilton.
Tuesday Night Points Series: Marshall Wilson, Mallory Murchison.
The Hammer: Ben Hamilton.
President's Choice: Randy Lewis.

4. Elections

Position	Nominated	Motion By	Seconded / Pass
Road VP	Marshall Wilson	Llewellyn	Eric / Pass
Thursday VP	Tim Huber	Marc Q	Paul C / Pass
Gravel VP	Stephanie Bank	Bill	Marc T / Pass
Cyclocross VP	Llewellyn Poidevin	Marc Q	Jordan / Pass
Women VP	Alyssa Shaver	Janelle	Brad / Pass
Virtual VP	Paul Cutting	Bill	Matt M / Pass
Youth Development VP	Jonathan Slywka	Marshall	Llewellyn / Pass
Treasurer	Eric Sy	Paul I	Craig / Pass
President	Nicole DeBond	Jordan	Steph / Pass

5. 2024 Look Forward

- RCC Events: the general plan for each committee was discussed

- RCC Memberships: the group discussed the cost for U17 and Students. The group agreed to reduce RCC memberships for U17 to \$0 and to create a new category for Students costing \$10.
- RCC Kit: it was noted there is a quality issue with the logo in our current kit. Matt T will resolve.

Motion: The Club will subsidize new member kit; the subsidy will be at the discretion of the Executive. Moved by: Llewellyn, seconded by Nicole. Passed.

6. Adjournment