

**CMBC AGM
October 15, 2009**

Minutes

Attendance:

Marsha Cameron	Kris Gardner
Sylvain Turcotte	Jonah Clark
Tamara Goeppel	Thomas Tetz
Devon McDiarmid	Bill Slater
Dustin Rainey	Justin Mullan
Sierra van der Meer	Darby Newnham

Amend/Approve Agenda

Kris Gardner added Letters of Support to the agenda.

Kris Gardner put forward the motion to approve agenda. Sierra van der Meer seconded the motion.

2. Financial Report 2009

Treasurer Kris Gardner gave a summary of the financial report for 2009. See attached document.

3. XC Report

CMBC organized 3 XC races and co-organized the King of the Canyon. Races at the beginning of the season were well attended. KOC had only 9 participants. Need to work on getting numbers higher.

4. DH Report

Haekle Hill DH race turned into a group ride due to the number of riders who had never ridden the trail before. This was well received by participants. Slamfest was very busy and consumed a lot of time. Recommended to look for another location for the race next year. While the course is excellent, the Great Northern Ski Society employees were not accommodating, making for a very difficult and stressful working relationship.

5. Recreation Report

Weekly club rides June, July and August. Overall they were well attended, with numbers ebbing and flowing throughout the season.

6. President's Report

Sierra as A/President

CMBC partnered with the department of Health and Social Services to run a very successful helmet usage campaign for youth mountain bikers. This ran as a series of events. The first was a Ryan Leech presentation and youth ride on structures in the CGC. The second was Slamfest, and the third was the soft opening of the skills park. Excellent for encouraging youth to get out on their bikes with helmets. Definitely helped increase the energy around mountain biking for youth

in Whitehorse.

Devon as President

CMBC has developed strong working relationships with the City of Whitehorse and the Whitehorse Trail Crew. Through these relationships, CMBC has input into the development of trail networks in Whitehorse.

Dirt Girls has requested that CMBC absorb their club and make it a faction of CMBC.

Skills park: CMBC is in the process of setting up a return date for Jay Hoots to finish the skills park. Currently it is looking like the end of May. He will place the wooden structures the Lions Club has created and will do a skills clinic at the park.

Name the park competition will go ahead. CMBC needs to promote this campaign more aggressively.

Grant Owen would like to run a Tuesday night mountain bike clinic/ride for adult club members.

Cycling Association of Yukon has simplified their Board. CAY needs to exist, but by reducing their Board numbers, it frees more volunteers in the cycling world of Whitehorse.

Mandate should be set at first meeting with the 2010 CMBC Board. CMBC has grown significantly and we need to funnel our energies towards direct goals.

Sierra moves to accept the President's Report. Kris seconds the motion.

7. Vote on 2010 Board members

Nominations submitted and accepted for the following positions:

President	Devon McDiarmid
Vice-President	Sierra Van Der Meer
Treasurer	Kris Gardner
Secretary	Marsha Cameron
XCountry Director	Jonah Clark
DH Director	Justin Mullan
Recreation Director	empty
Trail Director	Thane Phillips
Communication Director	Paul Gowdie
Youth Director	Darby Newnham
Director at Large	Dustin Rainey

8. Roundtable/Good news items

Kris: Great to see large amounts of money moving through the club finances.

Very busy this summer compared to previous years.

Marsha's highlight of the summer was seeing the increase in youth participation in all aspects of mountain biking. Slamfest was a great tribute to the energy and want of the youth out there.

9. Adjournment 8:20pm.

10. Next Board meeting Wednesday, November 4, 2009.