

Golden Cycling Club



March BoD Meeting

When	31-03-2026 at 19:00
Location:	GADSAR, GADSAR
Chairperson	Glenna Jefferies
Minute taker	Darlene Whiting
Present	Matt Atyeo , Andy Bostock , Andy Brown , Krista Byrne , Kelly Cytko , Douglas Fleming , Ryan Harvey , Glenna Jefferies , Bradley Lorrیمان , Doug Parkinson , Dave Waugh , Darlene Whiting (Board Director), Steve Wyer
Apologies	Meagan Noel

Minutes

1. Call meeting to order

Called to order at 7:02 pm.

2. Pass the February minutes

Matt motioned to pass the February meeting minutes, Dougie seconded.

All in favour.

Motion passed.

Decision

passed February minutes

3. Old Business (tasks)

Glenna reminded people to check their tasks and update as soon as possible.

4. Spring Maintenance Update

Mountain Shadows work to start tomorrow, with clearing of falling tress.

James starting full time April 13. Job could be good for students, as a summer job for work experience, although the students who did apply, were not good candidates. Ryan is willing to follow up with a known candidate named Jared for the fifth position.

Andy Bostock noticed motorized use on trails around Bush Party recently. Additional non motorized sign to be posted.

Tasks

- ✓ post additional non-motorized signs as required
Assignee: Ryan Harvey
Due date: 15-04-2026

5. ED Report

5.1. Trail Crew hiring and onboarding

James starting full time April 13. Job could be good for students, as a summer job for work experience, although the students who did apply, were not good candidates. Ryan is willing to follow up with a known candidate named Jared for the fifth position.

Kelly is also going through all trail crew documents to update them and make them more thorough, expecting to be done around April 10. Dougie clarified that Pulaski's are low risk spark tools for fire season. Trail work can carry on during high fire season conditions, with those tools.

5.2. Bike and summer gear swap

Columbia Valley Cycling having a Bike and Gear Swap on April 11. Krista to post on social media. GCC not planning on having a gear swap.

5.3. Strategic Planning

Kelly needs a couple of 3 hour sessions from directors to put together our new 5 year strategic plan. We have money from CBT for this process. Tess Davies to facilitate this process. Existing plan to expire, this plan will replace it. To be done by the end of June, Kelly to send out survey monkey poll for directors to figure out best days.

5.4. Gazebos project

Money from ReDi Grant has been secured. New gazebo will be at Reflection Lake in grassy triangle near parking lot. Kelly is proceeding with the quotes and contracts to get this done early season.

Kelly suggests restricting \$15,000 towards the Gazebo projects to ensure we have enough funding for this project. In the future, this may be unrestricted if we don't need it and receive other grant funding this summer.

Dave W motioned to internally restrict \$15k to the gazebo project for the summer of 2026.

Steve W seconded.

All in favour.

Motion passed.

5.5. Boise conference for trail building

April 13, three days in total. Approximately \$4,000 total cost. Doug P advocated trail conferences as a good value and employee involvement.

Doug motioned to send 2x trail crew to the conference in Boise, Idaho.

Matt seconded.

All in favour.

Motion passed.

Decision

Unanimous vote to send James & Alex to the Boise Trail Build Conference

5.6. ORCBC Conference Registration

Dave W interested in ORCBC conference, Kelly is already attending.

Tasks

- ✓ Kelly to get Dave W registered for the ORCBC conference
Assignee: Kelly Cytke
Due date: 06-04-2026

5.7. Financial Report

Kelly provided report with profit and loss by class information, sent in email prior to meeting. She explained the spreadsheet for better understanding of the intention. Directors reviewed spreadsheet as Kelly explained.

External events provided revenue from events on trails that we manage. Moneys and grants from larger projects have additional benefits to the club, including accrual of interest from those grants in our account.

Kelly presented 2026-27 budget. Discussion of e-bike purchase by club. Suspect reduced income overall this year, due to general economy, Kelly has adjusted budget as such. We increased trail crew wages, but it will likely be challenging to spend all of the 120k allocated to trail crew this summer which is significantly more than previous years.

Question is, we may have profit from fiscal year ending March 1, 2026. We are expecting a loss of up to \$37,000 this fiscal year. The items in questions to purchase include Conference tickets for trail crew and E-bikes for the trail crew.

5.8. E-bikes for trail crew

Approximately 14k to purchase the e-bikes. There will be some additional costs, to be determined. Derailed stipulated that the bikes need to be cared for properly daily. Process of this to be determined. Conversation around us investing in our trail crew and the importance of this.

Krista Motioned to buy 2 e-bikes for trail crew use age, from Derailed

Motion is furthered by Steve Wyer to have bikes available for use during various events, for first aid, shuttling gear, etc. Andy further amended to include use for kids camps.

Dougie seconded

Unanimous vote in favour.

Motion passed.

Decision

Unanimous approval to purchase 2 e-bikes as discussed

Tasks

- ☒ Kelly to set up the usage & care plan
Assignee: Kelly Cytko
Due date: 08-05-2026

6. Trail Crew Update

covered in notes above

7. Trail Interference Post

Krista has draft of information to be posted regarding illegal trail modifications. Education will be the emphasis, it is our responsibility to post this information. Information will be divided into two posts. All agree to posting the wording Krista drafted.

Tasks

- ✓ Krista to post the Trail Interference post
Assignee: Krista Byrne
Due date: 06-04-2026

8. Papa John rename of ScallyMag?

Glenna received a request to rename the trail in honour of John Parry. Krista will post this information after permissions received from the Kicking Horse MR, Toby, Magi Scallion and Dave Kuehn. Dave W suggested Papa John's as the spelling. Selkirk Sports to finalize the name. Glenna to go through process.

NOTE - Upon review with all the concerned parties, it is requested that we NOT change the trail name. We are exploring other options that the family would prefer.

Tasks

- ✓ Glenna to spearhead with Josh & Tessa
Assignee: Glenna Jefferies
Due date: 30-06-2026

9. Sponsorship progress

Doug P said all requests for sponsorship out to over 100 businesses, replies starting to come back now. Dollarama to be added to list. Finished end of April ideally for all contacts. Canadian Timber Frames to be approached for donations of wood for trail features.

Tasks

- ✓ Approach CTF for a load of wood
Assignee: Ryan Harvey
Due date: 15-04-2026

10. Fatbike Update

For fatbikes, it was not a good year overall, due to rain episodes. Trails were icy at times. The race was held, despite that. GCC made \$240 for winter trail passes.

11. Next meeting date

May 4, 7 pm GADSAR

12. Adjourn meeting

Adjourned at 9 pm.

End of minutes.
Summary of matters arising are tabled on the following page.

Minutes of March BoD Meeting on 31-03-2026

Summary of Matters Arising

Decisions

Item	Decision
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2.	passed February minutes
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5.5	Unanimous vote to send James & Alex to the Boise Trail Build Conference
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5.8	Unanimous approval to purchase 2 e-bikes as discussed
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Tasks

Item	Task	Assigned to	Due date
4.	post additional non-motorized signs as required	Ryan Harvey	15-04-2026
5.6	Kelly to get Dave W registered for the ORCBC conference	Kelly Cytko	06-04-2026
5.8	Kelly to set up the usage & care plan	Kelly Cytko	08-05-2026
7.	Krista to post the Trail Interference post	Krista Byrne	06-04-2026
8.	Glenna to speahead with Josh & Tessa	Glenna Jefferies	30-06-2026
9.	Approach CTF for a load of wood	Ryan Harvey	15-04-2026