

Golden Cycling Club



2025 November-Dec BoD meeting

When	18-11-2025 at 18:00
Location:	Glenna's
Chairperson	Glenna Jefferies
Minute taker	Darlene Whiting
Present	Matt Atyeo , Andy Bostock , Andy Brown , Krista Byrne , Tim Collins , Ryan Harvey , Glenna Jefferies , Meagan Noel , Doug Parkinson , Dave Waugh , Darlene Whiting (Board Director), Steve Wyer
Apologies	Kelly Cytko , Douglas Fleming , Bradley Lorriman

Minutes

1. Call meeting to order

Called to order at 6:12. AGM pre meeting minutes motion passed, all voted to approve.

2. Treasurer Report

Budget and club finances are in a strong position to increase the ED's payroll. Club ran OK prior to receiving RMI funds, but we are really happy ToG came through with \$45k/year for the next 3 years. Any questions to be directed to Megan or Kelly.

Discussions that Ryan Harvey will be away for a year starting July 2026.

2.1. ED job description and hours approval

This refers to Kelly Cytko's position. She has been spending 15-20 hrs/week, rather than 10 as originally planned. (60 hrs per month rather than 40). Has been put in the budget as a proposal. There has also been a COLA increase incorporated into her new proposed contract. Krista Byrne motioned to accept the contract proposal, Doug Parkinson seconded, all in favour.

Decision

Motion passed to increase hours and rate for the Executive Director position

3. New Directors guidance

Google drive Board Calendar gives detailed information on all GCC directors. This document can be edited and will change over time.

https://docs.google.com/spreadsheets/d/1ymCCyaYNgbVv0_X4EbooAtzQGyKP4ypU/edit?gid=1417427556#gid=1417427556

4. Winter activity plans

Dave Waugh indicated both groomers are ready to go, except gas. Start usually mid December, need about a foot of snow. Scalimag may be groomed if enough snow. Twisted Sister, French Connector, CBT is on the list. Bug loop possible. Mountain shadows as well. Dave Waugh has created a fat bike Facebook page. January 24 or 30 pencilled in for fat bike race, depending on conditions. Dave will remind riders to have waiver signed.

Discussion about expanding GCC to include gravel biking events, to be discussed later, possibly as part of the strategic plan.

5. Trail Maintenance Report

Discussion of trail report already circulated. Ryan will be away, as noted, but will be able to complete a core of maintenance prior to leaving. Ryan applied for the CBT work experience grant, it's been increased to 40 hr/week from last year.

6. Events Report

Already covered earlier in meeting. Matt, Tim and Steve will meet before January meeting to discuss any changes, including gravel biking, tricycle race, etc. Lots of interest in group rides.

Andy Bostock discussed the possibility of additional events.

Tasks

- ✓ Events team to meet prior to next meeting
Assignee: Steve Wyer
Due date: 05-01-2026

7. Tourism Golden

Andy Brown will still attend GCC meetings, even though he has a new ED position. Destination BC filmed on unsanctioned trails without telling anyone as part of their Iconic strategy. The trail was Red Wine, which is on Trail Forks. Andy flagged all of this. The film has been pulled from the asset library until permission given to release the film. To be reviewed by club in January.

Matt asked if there have been any promotion by Tourism Golden on Mount 7 launch area due to traffic on the road. Concerns about our liability where bikes cross forestry roads. Ryan Harvey indicated that the province has not provided guidance on this issue of bike/road user conflict points.

8. next meeting date

Next meeting January 6, 2026, 7-9 pm. GADSAR unless they are already booked.

9. adjournment

At 7:42 pm.

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of 2025 November-Dec BoD meeting on 18-11-2025

Summary of Matters Arising

Decisions

Item	Decision
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2.1	Motion passed to increase hours and rate for the Executive Director position
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Tasks

Item	Task	Assigned to	Due date
6.	Events team to meet prior to next meeting	Steve Wyer	05-01-2026