

# Minutes

## Contagious Mountain Bike Club (CMBC) Annual General Meeting

302 Strickland Street, Whitehorse, YT  
19:00 Saturday November 26, 2016

Members Present: 32

Including Directors and Multitools: Sierra Van der Meer, Julie DesBrisay, Samantha Salter, Jenn Roberts, Paul Burbidge, Dan Bader, Kristenn Magnusson, Guillaume Levesque, Heather LeDuc, Valerie Girard, Josh de la Salle, Thaidra Sloane.

1. Sierra called the meeting to order at 19:45
2. Motion to approve the minutes of the 2015 AGM; moved by Jenn; seconded by Carrie Burbidge; carried
3. Sierra provided a report on 2016's activities. See appendix #1. Acceptance of the report moved by Valerie, seconded by Wendy Fendrick; all in favour.
4. Samantha provided a report on 2016's income and expenses and an overall financial report. See appendix #2. Acceptance of the report moved by Dan; seconded by Wendy; all in favour.
5. The following Directors and Officers were elected for 2017:  
Sierra Van der Meer – President, acclaimed  
Julie DesBrisay – Vice-President, acclaimed  
Samantha Salter – Treasurer, acclaimed  
Heather LeDuc – Secretary, acclaimed  
  
Dan Bader – Director of Communications, acclaimed  
Paul Burbidge – Director of Trails, acclaimed  
Georgi Pearson – Director of Recreation, acclaimed  
Josh de la Salle – Director of DH, acclaimed  
Guillaume Levesque – Director at Large, acclaimed  
Erik Miller – Director at Large, acclaimed  
  
The following members have volunteered as Multi-tools:  
Jessica Heath  
Valerie Girard  
Jenn Roberts  
Thaidra Sloane
6. Sierra presented a summary of the proposed changes to CMBC's By-laws in order to present a Special Resolution to amend the club's By-laws.

Motion to amend the By-Laws of the Contagious Mountain Bike Club as set out on the club's

website on October 25, 2016; moved as a Special Resolution by Guillaume; seconded by Kristenn; carried.

Motion to waive the requirement for review of the financial statements of the Contagious Mountain Bike Club; moved by Kristenn; seconded by Dan; carried.

7. Motion to set membership fees for the 2017 year at \$15; moved by Sierra; seconded by Jonah Clark; carried.
8. Sierra made presentations to three of the club's members this year who have made notable contributions to the club. This year two Volunteer of the Year Awards were presented. Heather LeDuc and Sandro Holzinger were the winners. This year's Chris MacNeill Trail Fairy Award was Carrie Burbidge.

Heather has been our recreation Director forever and she has grown Dirt Girls into a 40 girls/night phenomenon. She's wrangled leaders - having to get more and more every year. She's helped supplement the regular rides with the downhill clinic and Sima days; and generally just been an all around champion for group rides - which is kind of ironic, since Heather is a bit of an introvert.

Sandro has been a constant volunteer since I have been with CMBC. He's probably been at every event we host - at least once. Without people like him, we would never be able to do the things we do. I know that Sandro has taken the 3 am shift in the timing tent at 24 Hours of Light, and seen his share of shrinky dinks racing for bonus laps - and I remember fondly when he drove all the way to Carcross to volunteer for 6 hours and then drive home at last year's Enduro. Sandro never complains, he just looks to help.

Carrie is what I think a 6 year old would picture if you told them about trail fairies. She's a bit small and pixie like - but yields a pulaski with prowess. Carrie has spent hundreds of hours on the trails, helping to build *Rehab*, *Starbuck's Revenge* and more. But this year, Carrie took the lead with Meagan Wilson on *Magnusson Pink*. This meant more than just building, it meant organizing a group of women - most who had never held a pulaski in their life. Carrie patiently explained every part of trail building and empowered women from ages 6-60 to believe they could be builders. There were 6 year olds who left saying they wanted to be trail builders when they grew up; and 60 year olds who were so excited about being part of the network. Thank you Carrie for everything you've done and thanks to Challenger Geomatics for sponsoring this award.

Congratulations and thanks to Heather, Sandro and Carrie!

#### 9. Other Business

Wendy and Rob Fendrick shared some images and made a short presentation on the life and loss of Carcross trail builder, mountain biker and friend Wayne Roberts.

Julie announced that the 6<sup>th</sup> annual 5+ Hours of Light is scheduled for Saturday December 17<sup>th</sup>, sunrise to sunset. Please let us know if you can volunteer.

10. There being no further business, the meeting was adjourned at 20:32



## Appendix #1

### President's Report

Thank you everyone for coming out to celebrate an excellent year for mountain biking in the Yukon. I'm not going to go through every single wonderful thing we did, but I want to take a moment and highlight some major achievements that we had. I know not everyone here participated in a race or attended a clinic, but I want to assure you that your membership fees went to things that the whole mountain bike community will enjoy.

This year Paul Burbidge led the charge and an amazing new alpine trail called *Blown Away* was built. This was such a success that we're looking for our next big build opportunity. So if you are interested in a new flow trail on Grey - or a connector at McIntyre - and you have the passion and drive to lead the project, come talk to us and we'll help get funding.

We also had *Magnusson Pink* built - a huge success in terms of engaging women in trail building. The club also made some useful modifications to the Grey Mountain area including trail work around the biathlon club for our 24 Hours of Light event.

We completed the 3<sup>rd</sup> year of our Sima investment. And to be honest, when we said we'd support Sima for 3 years to see if they could get to being financially viable without us, most of us were really sceptical. But this year, Sima had record numbers and a new trail was constructed and they'll be continuing mountain bike operations without our financial support in the future.

We had huge numbers at our 24 Hours of Light event - so big we got into a shitty situation with our port-a-potties. The outhouses literally had to be replaced midway through the event because they were overflowing. Dirt Girls continued to stun us with the numbers participating each week. And Virginia Sarrazin led the way on an amazing Grand Fondo.

We are excited about our fat bike expansions including the purchase of our new Rokon and the breakthrough we've had with the Whitehorse Cross Country Ski Club on increased access to the single-track at Mt Mac.

We do have challenges too - we struggle to find volunteers for our events. We continue to advocate for the right to build more trails to have continued access to trails.

But these seem pretty small compared to our opportunities and successes. Mountain biking is on the rise and between the work we are doing in Whitehorse and Singletrack to Success' expansion, I have no doubt that the biking scene is going nowhere but up. Thanks to our local bike shops - Jonah and Dean at Icycle and Cadence. Thanks to our government partners - especially the City

## Appendix #1

and the amazing trail crew they have. And thanks to all you riders for making our community so great.

If you want to see an event happen - come participate in our new year planning process. If you have a complaint - come tell us about it, and give us an idea of how you can help make something better.

Respectfully submitted,  
Sierra Van der Meer  
CMBC President

AGM 2016 – Treasurer's Report (Summary)

- We invested our surplus, accumulated over the past several years, in a Rokon for trail maintenance and winter grooming, in addition to our third year of contributing to summer mountain biking at Mt. Sima
- We are currently waiting on a reimbursement from the City of Whitehorse as per our MOU for reimbursement for trail building/maintenance tools and supplies, and for our final CDF payment
- Overall, we had a net loss of \$3214.14 for the 2015-16 fiscal year
- Once we account for our generous contingency (maintained for potential upfront costs of Dirt Park maintenance, 24 HOL, club expenses, and trails), we will carry forward a balance of \$372.09

Event	Net		
AGM 2015	-984.5	2016 Net	-3214.14
5+ HOL 2015	594.69	Bank Balance	11947.63
Misc-Lotteries 2016*	-6625.46	Outstanding	4638.6
Membership 2016	6160.08	Contingency - Dirt Park	-2500
Club Expenses 2016**	-7,684.29	Contingency - 24 HOL	-2500
Fat Bike Gran Fondo 2016	33.5	Contingency - Club	-3000
Bike Garage Sale 2016	1120	Contingency - Trails	-5000
24 HOL 2016	4,794.24		
Boogaloo to Boreale 2016	-232.81	<i>Total Funds Available</i>	372.09
Skills Clinic 2016	493.73		
Downhill Clinic 2016	-1058.64		
King of the Canyon 2016	-431.06		
Enduro 2016	100		
CDF 2016	-297.33		
Sima Slamfest	778.59		
Cyclocross 2016	25.12		
<b>Total</b>	-3214.14		

\* Includes Rokon and contribution to summer mountain biking at Mt. Sima

\*\* Includes trailbuilding supplies to be reimbursed as per MOU with City, and insurance