

NOCS BOARD MEETING MINUTES – 25 March 2010

1. The board introduced itself to everyone. Present was Cynthia, Stacey, Leigh, Kirk, Steve, Andrew, Peter, Dan, Mike, Gary, Darcy, AJ, Mark, Duggald, Sean, Brian.
2. Cynthia showed example of new signs and discussed trail maps. Duggald updated status of Kal Park maps – close but not quite ready. Ellison maps are almost done – need names and ratings. Map of Kal area will likely be placed at bottom or crosstown traffic. Talk of mapping of hammered cow area was brought forward as needed too. Friends of Kal Park need to be recognized on NOCS maps as they have recognized NOCS on their literature.
3. Trail bosses – aj will take purple haze, mark will take jimmy thang, plus others on list.
4. Brian suggested new approach to trail day as shown on handout – have a single bike shop sponsor each trail day with the idea that there would be at least 3 trail days during the year for the 3 bike shops in town. Peter suggested Olympia will sponsor the first trail day. First trail day agreed to be Sunday 18th April. Peter discussed dropping several lifts of lumber at playground and rebuilding the playground. Permission needed for this. Second trail day to be May 16th, third to be June 13th. Dan wants to build new trail top-to-bottom at Big Ed for advanced riders who don't wish to ride the stunts.
5. Agreed website needs to be functional asap. Suggested Jennifer might be willing to integrate her earlier work and make improvements for a fee this time around. More information needs to be available and all aspects of site need to be functional.
6. AOP – do we need a committee? So far this year – maintenance, putting up signs and posts, any plans for new trails? (access into Cousen's creek area for mtb only suggested by Peter), bridge on fraidy cat to be upgraded to whistler standards, should state we are "rebuilding" current features rather than building new ones.
7. Sean updated movie night. Women of Dirt has not arrived yet – will hopefully show up before Saturday. Door tickets are organised. Still need more snacks. Kathy & Cynthia will shop for snacks. Shops will be bringing bikes for viewing. Some comps planned for after movie at Alexanders.
8. Brian purchased brush saw already.
9. Still waiting to hear more on IMBA trail day.
10. Briefly discussed Bike to Work week May 10th – 16th. Jordan has info.
11. Some discussion on sharing maintenance of some trails with Friends of Kal Park such as Lookout Trail.
12. Peter discussed insurance on events and 6 hour enduro at Ellison. Collaboration between Olympia and NOCS required, but event sounds like it's very feasible and lots of interest. Discussed becoming affiliated club of cycling bc which allows you to host one event per season without extra insurance. Must be licensed event organiser through cycling bc to qualify for free insurance. Regular cost would be approx. \$2 to \$5 per head.
13. Cruiser rides are a go this year per Sean.
14. Start thinking now (and taking photos) for end of year celebration.
15. Brian showed various signs that have been produced and where they should go. Location of signs need to be documented when they are installed on trails. Discussion of what constitutes a

trail feature that needs to be signed, versus a natural trail feature that doesn't need a sign – need to be careful not to “oversign” trails.

16. Meeting adjourned at 7:55pm.