



————— [www.velocitycyclingclub.ca](http://www.velocitycyclingclub.ca) —————

Minutes of  
Velocity Cycling Club Monthly Meeting  
Thursday November 29, 2024 at 6:30PM  
Belgravia Community Hall, Edmonton

- 1) Call to order 6:25 pm
- 2) Approval of previous AGM 2023 minutes. Paul Ermantrout, Bruce ?
- 3) Presidents report: (Brad)
  - a) 2024 year summary.
    - (1) Velocity hosted the Provincial Gravel championships with 68 starting riders.
    - (2) Velocity co-hosted the Velocity Cyclocross race with 97 starting riders along with PedalHead Roadworks Tubs on Tubs Provincial CX Championships with 146 starting riders.
    - (3) 2 Velocity riders narrowly missing podium spots by 1 position in the Canada Cup series for U23 in BMX (Taryn Baillie & Benjamin Streadwick)
  - b) 87 Members total (including Lifetime member Laura Tetrault) for the 2024 season.  
Increase from 84 from 2023.
- 4) Treasurer's report: (Paul)-

Next Casino slated for the first quarter of 2026.

Gaming account balance at \$118, 056.56

General account at \$45, 610.08

Race fees for the general club population have not all been paid out yet as Gravel season has just wrapped up.

BMX race fees are paid throughout the season so none are outstanding.
- 5) (item not in agenda) Kevin Rokosh provided a summary of the new indoor Velodrome facility including the other recreation options that will be available in the facility such as a running track

and Pickleball. The potential cost of facility rental could be \$175/hr. It was also mentioned that the current fleet of Velocity track bikes would need to be dispersed with. The first option would be to sell them cheaply to club members to encourage use of the new facility. The trailer that some of the track bikes are stored in will also need to be dealt with. The trailer is not currently thought to be road worthy.

6) Elections (Board of Directors)

- a) **Creation Of Past President role: Ed Heacock has agreed to fill** Motion-Randall Murchison, 2nd-Curtis Roper - Unanimous Acceptance/Acclimation
- b) Vice-President: Nikoo Najand (Up for election, looking for candidates (No new candidates- Motion by Barb Potter to have Nikoo stay for an additional year and re-explore new candidates next year. 2nd Teresa Ermantrout. Unanimous Acceptance
- c) Treasurer: Paul Ermantrout (Up for election - Paul will let his name stand) No candidates/Acclimation
- d) Director: Al Pearson (Up for election- Josh Ogilvie nominated. No additional candidates. Acclimation

7) Contributing Members

- a) MTB Representative: [Role Vacant] Justin Unrau to fill
- b) Volunteer Coordinator: [Role Vacant] Role to remain vacant - no volunteers
- c) Equipment Manager: [Role Vacant] Randall Murchison to fill
- d) Social Coordinator: [Role Vacant] Curtis Roper to fill

8) Appointment of Auditors: Josh Ogilvie, Lee Wincott

9) Adjournment. Ed Heacock 7:10