

Bike Winnipeg Business Meeting

March 11, 2014

Meeting called to order 6:05 p.m.

Attending:

Directors: Jeremy Hull (co-chair); Ian Walker (secretary); Laura Donatelli; Charles Feaver; Jackie Collett; Jim Faloon; Amy (Tibbs) Young; Loren Braul; Kaye Grant (co-chair); Bill Newman (Treasurer); Jackie Collett

Members: Chris Green; Dave Meagher
Member Regrets: Kevin Miller; Nathan Wild
Executive Director: Mark Cohoe
BVW Administrator: Amanda San Filippo

February Minutes:

- Change date from January to February. Kevin and Dave are no longer directors, please move them to member regrets.
- Charles Feaver moves and Jim Faloon seconds that we accept amended minutes.

Executive Committee Report:

- See March executive report.

Finance report:

- Jeremy asks if the monthly report can be a short YTD report. Bill will attempt to shorten the report and do a YTD report.

Policy report: Jackie Collett reports that there was not much action last month.

Budget presentation:

- See proposed budget
 - Charles Feaver asks if it is possible to use an open source mail program instead of Mailchimp to save money.
 - Mark Cohoe will look into it.
 - Loren Braul: Tells us that we do not have directors and officers liability. Instead we have general liability insurance. The discussion last year was that we did not want the additional expense. We got the policy because of bike valet.
 - The executive will look into the different options we have in regards to insurance and will come back with recommendations.
- Membership incentives
 - Dave Meagher: New members could receive a button, a bike light, a bike bell, etc...

- Note: a lot of the budgeted numbers depend on whether or not we get the contract with the bombers and how many bikes they decide they want Bike Valet to handle.
- The Executive will meet later in the month to go over the budget, and will bring it back to be voted on in April.

Bike valet report (Amanda San Filippo):

- See proposed budget.
- We didn't make money last year with bike valet, largely due to undercharging the bombers. We did not have a contract with the Bombers last year. The Bombers allotted \$4000 in their budget for bike valet last year and ended up paying us \$5000.
- The cargo vehicle that was on loan to Bike Valet is now broken and will no longer be available. We will need to rent a vehicle for certain events which will increase the cost of running Bike Valet.
- Last year we started the football season with the bombers parking 500 of 1250 bikes arriving to the games. By the end of the season we were parking 400 bikes.
- The Bombers want us to do the soccer game on May 8th, so we need to have a contract in place by then.
- We are only located at gates 3 and 4, which may have deterred some people from using our service.
- The proposal to the bombers will be to increase capacity and for them to provide some storage for our equipment.
- Our total capacity at this time with an ideal setup is 550 bikes.
- Amanda and Mark are concerned that if the stipend being provided to volunteers is in bomber bucks that if the volunteers decide give it back to bike valet, it won't be useful to our organization. We may need to look at an alternative.
- 18 volunteers helped out at bike valet events last year.
- The Bike Valet website is currently down. Amanda will look into how we can incorporate it into the Bike Winnipeg website.

Coming events:

- An Earth day event on April 22nd will be our first official event with the display trailer this year.