



**Board Meeting  
Wednesday September 8th, 2021  
Zoom**

<https://us06web.zoom.us/j/88047977246?pwd=MmsrcEc5WjV2V2xqWm5CV010R1JQUT09>

**1 pm to 3 pm  
AGENDA**

	Call to order and welcome	
	Election of the following Executive positions: <u>President</u> <u>Vice President</u> <u>Treasurer</u> <u>Secretary</u>	
1.	Approval of Agenda	
2.	Review the action points from the July board meeting: <ul style="list-style-type: none"> <li>● Joanne to arrange for Check In Canada virtual presentation to stakeholders in September.</li> </ul>	
3.	Review and approve the minutes from the July 2021 Board Meeting.	
4.	Striking of the following standing committees: <ul style="list-style-type: none"> <li>● Finance (will meet monthly)</li> <li>● HR (will meet as required)</li> <li>● Stakeholder Communication (will meet as required)</li> <li>● Governance (Constitution and Bylaw) (will meet as required)</li> <li>● Visitor Services (will meet as required)</li> <li>● Co-op Programs</li> </ul>	
5.	Confirm bank signatories	
6.	Update from Finance Committee	Committee
7.	MRDT renewal progress review	All
8.	2022 Annual plan & budget	Joanne
9.	Event hosting program - Crankworx - refer to attached letter from Crankworx requesting additional funds	Joanne
10.	Questions on the Manager's Report	All
11.	Round table	All
	Adjourn	



Tourism Golden  
PO Box 20181  
529 9<sup>th</sup> Avenue North  
Golden, BC  
VOA 1H0

September 1, 2021

**RE: Tourism Golden Events Hosting Program Application for Crankworx British Columbia 2021**

To the Tourism Golden Board of Directors:

Crankworx Events, Inc. is excited to return to Golden to produce Crankworx British Columbia 2021 with the support of our partners, Kicking Horse Mountain Resort, the Golden Cycling Club, and the team at Tourism Golden.

While we had originally planned to apply for a contribution of \$10,000 from the Tourism Golden Events Hosting Program to contribute to the overall costs for the events in Golden, we are hoping that we may now request \$20,000 to help us cover the additional costs of producing the Psychosis DH race on September 26<sup>th</sup>.

There are a few logistics and services that were offered at a discounted or complimentary rate for the 2020 edition of the Psychosis DH, such as the safety services provided by Golden and District Search and Rescue, which will now be a cost to the event in 2021 (please see Exhibit A). We are happy to pay for these services and are hoping that the additional contribution from the Events Hosting Program will help to ensure that we will produce a safe and memorable event for the Golden community and our Crankworx athletes.

While we anticipate that we will return to producing Crankworx Whistler in 2022, we are hoping to be able to continue working with our Golden partners to produce future editions of the Psychosis DH race.

If you require additional information or details regarding the events in Golden during Crankworx BC 2021, please let us know.

Thank you for your consideration.

Darren Kinnaird  
*Managing Director*  
darren@crankworx.com  
(604) 698-0694



**Exhibit A: 2021 Projected Expenses for Psychosis DH Race Only\***

<b>Expense</b>	<b>Projected Amount</b>	<b>Incremental Increase</b>
Sub-tenure Fee	\$500	\$500
Psychosis Director	\$1,000	\$1,000
Golden & District Search & Rescue	\$2,000	\$2,000
Course Prep	\$3,600	\$600
Wooden Feature Construction	\$2,000	\$500
Golden Cycling Club User fees	\$7,000	\$2,000
Prize Money	\$12,850	\$9,350
Accommodation Estimate (relevant staff for 9/25/21 & 9/26/21)	\$7,500	\$2,000
<b>ESTIMATED TOTALS</b>	<b>\$36,450</b>	<b>\$17,950</b>

\*The costs for the CLIF Speed & Style Kicking Horse are not included in this breakdown.