

BRAMPTON CYCLING CLUB

Executive Meeting

February 5, 2007

ATTENDEES: Mike Hudson, Marc Heinig, George Shepperdley, Helen Bick, Pierre Dussault, Sue Wright, Andy Mallinson & Kerry Warnaar

GUESTS: Steve Maxwell (created the new BCC message board)

LOCATION: Brampton Parks & Rec. Community Room~Sports Complex at Ray Lawson & McLaughlin ~ 6:00pm to 8:45pm

1) 2007 Membership Fees:

- OCA fee for 2007 did not increase ~ \$24.50/member
- BCC membership fees increased by \$5.00
- New BCC 2007 Fees
 - i. Single ~ \$35.00 + \$24.50 = \$59.50
 - ii. Family~ \$45.00 + \$24.50 + \$24.50/family member = \$94.00
 - iii. Under age of 17 ~ pays \$24.50 OCA fee only
- Executive Officers have their membership fees paid in full including the OCA Insurance by the BCC as complimentary for their volunteer elected BCC positions

ACTION(S):

- **Mike** will complete the 2007 BCC Membership form (PDF file) and it will be available on the BCC website for February 15 2007.
[Action completed 21 Feb. 2007](#)
- **Mike** to remove "Non-Executive" from the Webmaster position
[Action completed 21 Feb. 2007](#)
- **Mike** to send the completed 2007 Membership form to Kerry
[Action completed 21 Feb. 2007](#)
- **Kerry** will update BCC waiver if necessary & upload the 2007 BCC Membership form, OCA waiver & the BCC waivers onto the web site by the 15th of February 2007
[Action completed 21 Feb. 2007](#)
- **Kerry** to highlight the 2007 BCC Membership forms are available and there will be no mass mailing of the foregoing to all members. Only certain members who do not have access to the web site will get these forms in the mail [Action completed 21 Feb. 2007](#)
- **Sue** to mail 2007 BCC Membership forms, OCA waivers & BCC waivers to the individual(s) who do not have access to the web site
- **Sue** to update the 2007 membership list and to provide to each member a BCC Membership Card after the membership has been paid & the correct waivers signed
- **Sue** to update (via e-mail) the Executive Officers with the 2007 Membership list (periodically when the list is updated)
- **Mike, Andy & Marc** will forward to Kerry by the 26th of February "2007 Opening Remarks" for **Kerry** to post on the web site. Opening Remarks to include increase of membership fees, only full paid members of the BCC club can participate in all events, members must produce their membership card for all events, helmet to be worn at all times, no guest riders to a BCC event unless President gives approval,

educate tour leaders, revisit BCC rules of the road etc.

[Action completed 26 Feb. 2007](#)

- **Kerry** to highlight on the web site that participants for all the BCC events, touring, racing etc must be a MEMBER OF THE BCC (membership fees paid and all BCC members must show proof at all the BCC events (produce 2007 BCC Membership CARD)

[Action completed 27 Feb. 2007](#)

- BCC member? Complained to the OCA in 2006 that the VP of Touring was not doing their job and allowing non-members to participate on club rides. Mike has been given a heads up from the OCA that the BCC has been warned ~ [no further Action at this point in time](#)

2) 2007 Financial Statement:

- **Pierre** prepared & presented the 2007 Operating Overhead Statement ~ see attached
- **Pierre** asked that another Executive Officer be given "signature status" to the BCC Bank Account to be also granted authorization to sign BCC cheque(s). This is just in case Pierre is not available to sign a cheque over. Helen volunteered and was accepted.

ACTION:

- **Pierre** to set this up with the BCC bank account and let the Executive know when this has been set up ~ [Action is outstanding~05 Mar 2007](#)

3) Liability Insurance for all Executive Officers

- Motion: Mike proposed that extra liability insurance be available to all of the Executive Officers. The approximate cost would be \$500. for the year for all 8 of the Executive positions
 - ✓ Motion was proposed by Mike Hudson
 - ✓ Motion was seconded by Helen Bick
 - ✓ Vote was unanimous

ACTION:

- **Pierre** printed off Liability Insurance Forms off of the OCA web site and was actioned to fill out & send a cheque to the insurance company for coverage of all 8 of the Executive Officers ~ copy of Insurance form is attached [Action completed & presented to the Executive Officers at the meeting 05 Mar. 2007](#)

4) Bicycle Show in March 2007:

- Mike has collected all the items from Ted Webb
- **Mike** and John Bachman will be setting up the BCC booth on the Friday of the start of the weekend bike show
- Mike has the list of volunteers and will be taking care of the slotted times, badges, pamphlets, membership forms etc for the booth

5) 2007 Proposed Racing Schedule:

- Marc presented the proposed racing schedule ~ see attached
- Marc will outline the new proposal(s) in the "2007 Opening Remarks", which will include marshalling for certain intersections, rules of the racing events which he proposed staggered starts for road races, mass starts for Criteriums etc.

- the proposed racing schedule was reviewed and 4 events that had no BCC event but instead had in place a scheduled OCA event(s). The OCA event will be cancelled and **Marc** will schedule a BCC event for that day (Sunday)
- **Marc** scheduled two 10k TT for a Saturday, May 26 & August 11. **Marc** will coordinate this with **Andy** to accommodate the members that want to participate in both, the 10k TT at 7:00am and the Tour ride that will start at Terra Cotta at 9:00am in May and 8:30am in August. The Saturday April 28th TT was cancelled since a BCC event will now take place on the Sunday the 29th of April in lieu of an OCA event
- **Marc** will be organizing the ZigZag by the Lake in Toronto event for the BCC members who want to participate?
- Mike spoke to the Brampton City on a proposal to designate the road officially around Loblaws to the BCC for the criterium events. Mike will keep the Executive posted with updates to this proposal
- Mike mentioned Romeo Alberico (member of the BCC) who attends the BCC banquet, BBQ's & the BCC bike show booth etc. with advertisements for his "Canada Cycles Italy" organization. Romeo also wants to donate a cup to the Tour de Terra Cotta and Mike asked if this can be a discussion for the Tour de Terra Cotta racing committee. Mike also mentioned that Romeo was not subtle at the Banquet Awards night when Romeo was handing out pamphlets, advertising his organization

ACTION:

- **George** was actioned by Mike to talk to Romeo about keeping his advertising at a *low key* when (giving out flyers etc) at the BCC events.
Action was completed by Mike Hudson 06 March 2007

6) 2007 Proposed Touring Schedule:

- Andy presented the proposed Touring Schedule ~ see attached
- Andy presented a proposal for the 4th Touring Group ~ see attached
- Andy named the 4th group *as Easy Rollers* and named the *Easy Roller* group as the *Touring Group*
- Andy mentioned that there was not a big response from members to be Tour Leaders for the Sportif Rides. Helen sent an e-mail the next day to Andy, cc Mike, suggesting that the Sportif Rides start a bit later in the season (1 month later?) and if there is not enough Tour leaders to leave it open for the Sportif group to decide on destination, length etc just like the BCC Wednesday rides which generally do not have a tour leader~ Andy will take these suggestions into consideration

7) Message Board:

- Mike sent an e-mail with regard to an overly graphic image that was on the message board ~ see attached e-mail that Mike sent
- Mike invited Steve Maxwell (creator of the new message board) to give suggestions on how to manage offensive messages etc. Mike wanted to set controls for users, (guests and members) for the message board. Steve mentioned that the message board is set now at a Level 2 and can be set higher

- Mike proposed that before any major changes are made to the web site that we arrange a meeting with the Executive Officers first to vote on the change(s). The discussion/meeting can be done electronically, by telephone and or set up a meeting room
 - ✓ Motion was proposed by Mike
 - ✓ Motion was seconded by Helen
 - ✓ Motion was passed (7 in favour & 1 not in favour)

ACTION:

- **Mike** and Steve to post an announcement for BCC members when registering into the message board that the users full name is required and not to use pseudonyms [Action completed 06 Feb. 2007](#)

8) Pending Deal Made with Jim Ritchie

- Money was accepted by Jim Ritchie for BCC clothing, i.e. arm warmers, gloves etc. The monies may be returned to Jim?

ACTION:

- **Mike** has asked to **defer** this discussion for the next meeting

9) BCC Clothing inventory:

ACTION:

- This has been **deferred** to the next for the next meeting

Meeting was Adjourned 8:45pm

Minutes Completed by Helen February 2007

Minutes Reviewed by Executive Officers and approved