

BRAMPTON CYCLING CLUB

Executive Meeting

March 5, 2007

ATTENDEES: Mike Hudson, Marc Heinig, Pierre Dussault, Helen Bick, Andy Mallinson, Kerry Warnaar, Sue Wright (not present), George Shepperdley (missed meeting)

GUESTS: Clair Cafaro & Frank Sawinsky (Clothing Coordinator's)

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

1) BCC CLOTHING INVENTORY PROPOSAL~ CLAIR & FRANK

➤ See handout for full details

Recommendation(s)

- i. Do not order any new clothing from Champion-Sys for 2007
- ii. Sell all the BCC Inventoried clothing first (see handout)
- iii. Quality issue ~ 26 pairs of shorts were sent back to Champion-Sys for extra material to be applied to the thin back panel of the shorts (see-through back panel)
- iv. Hold a BCC Inventory clothing sale at Remy Sports on Saturday April 14 2007 from 2-5pm. Frank & Clair volunteered to organize this sale event at Remy Sports
- v. Suggested Louis Garneau (for jerseys, shorts. Etc) & Ryka Sports (for accessories, i.e. arm warmers etc.) as possible vendors
- vi. Eric (BCC member) owner of Ryka will also sponsor the BCC
- vii. BCC water bottles ~ sell for \$8.00 each
- viii. Hold a design contest for 2008 clothing ~ contest will be open to all BCC members ~ details deferred to next meeting

➤ Motion: To discontinue ordering clothing from Champion-Sys

- ✓ Motion was proposed by Clair & Frank
- ✓ Motion was seconded by Mike
- ✓ Vote was unanimous

➤ Motion: Post on web site the BCC clothing inventory, sizes, qty, etc.

- ✓ Motion was proposed by Clair & Frank
- ✓ Motion was seconded by Mike
- ✓ Vote was unanimous

ACTION(s):

- Frank & Clair to send the BCC Clothing Inventory (PDF file) to Kerry
- Kerry to post the PDF file on the web site & post the clothing sale date April 21st, from 2-5pm at Remy Sports [Action completed 08 Mar. 2007](#)
- Executive Officers to vote on the clothing proposal to set this up for purchasing new clothing for the 2008 season ~ [Action to be deferred to the next meeting scheduled April 30 2007~see meeting minutes for April 30 2007](#)

2) PENDING DEAL MADE WITH 2006 PRESIDENT DOMENIC BUMBACCA & JIM RITCHIE

- Jim Ritchie (BCC member) gave \$400.00 to the BCC (2006). Money was to go towards clothing accessories (i.e. bandanas, gloves etc.) The money was never used for the clothing accessories ~ the \$400. will be returned to Jim

ACTION(s):

- Pierre to refund the \$400. back to Jim Ritchie~ [Action completed, see April 30, 2007 meeting minutes](#)
- 3) EXECUTIVE MEETING MINUTES TO BE MADE AVAILABLE ON THE WEB SITE
- November 07 2006 & February 05 2007 Meeting Minutes were approved and will be posted on the web site
- ACTION(s):**
- Helen to send the Meeting Minutes to Kerry to be posted on the web site. [HB~Action completed 06 Mar. 2007, KW~Action completed Mar 16, 2007](#)
- 4) LAP TOP UPGRADE TO ACCOMMODATE THE BCC CAMERA
- Marc spoke to John Bachmann and John would like to be involved in the purchase of the lap top upgrade for the camera. The estimate cost is approximately \$1000.00
 - Motion: Mike proposed that John give us a demo of the software at the next meeting before the BCC purchases the upgrade.
 - ✓ Motion was proposed by Mike Hudson
 - ✓ Motion was seconded by Marc Heinig
 - ✓ Vote was unanimous
- ACTION(s):**
- Marc is to speak to John and invite him to the next BCC Executive Meeting ~ proposed date of April 16th 2007 to be confirmed by Helen [Action completed 07 Mar. 2007~ Marc confirmed 16 Mar. 2007 that John will be attending the April 30 Executive Meeting~see April 30 2007 meeting minutes](#)
 - Helen to set up the next meeting. [Action completed 06 Mar. 2007](#)
- 5) EXTRA LIABILITY INSURANCE FOR THE EXECUTIVE OFFICERS ~ UPATE
- Pierre sent the cheque to the Insurance Company and the cheque was cleared. [Action completed](#)
- 6) PROPOSED BCC SPRING BIKE SWAP
- Kerry proposed that the BCC hold a Spring bike swap
 - Open to the public but the vendors are for club members only
 - Proposed date is Sunday April 15th from 1-5pm to be held at the Brampton Sports Complex
 - Have a Membership table set up for sign up ([require volunteer for the Membership Table?~Sue is away](#))
 - Have a table set up for the sale of the BCC clothing ([Frank & Clair's sister Ursula will attend & set up table to sell the BCC clothing](#))
 - BCC will set up a table for beverages, food etc.
- ACTION(s):**
- Helen will set up & confirm location, date & time [Action completed 07 Mar. 2007~ Mar. 20 2007~ Executive Officers voted on the Bike Swap via e-mail~100% in favour of spending approx. \\$400. for the room costs for the bike swap \(see attached\)](#)
 - Once date is confirmed Kerry is to post this event on the web site [Action completed](#)
 - Clair & Frank to bring the BCC clothing to sell [Action completed](#)
 - Admission fee to be determined [Action completed 07 Mar 2007](#)
- 7) TOUR DE TERRA COTTA ~ UPDATE
- "Race Proposal" to be presented by Marc & George at the next meeting
 - Awards Cup that Romeo Alberico donated to the BCC for the TTC race is pending. A decision to **decline** the Awards Cup from Romeo was discussed and voted on by the Executive Officers

- There was a discussion about setting up a rule that there be no soliciting of products/flyers at all the BCC events including the Awards Banquet.
 - ✓ Motion was proposed by Mike Hudson
 - ✓ Motion was seconded by all
 - ✓ Vote was unanimous

ACTION(s):

- Mike is to send an e-mail to Romeo to let him know of the decision to decline the TTC Awards Cup & to let Romeo know of the no soliciting rule direction that the BCC is taking for the 2007 season
Action completed 06 Mar. 2007

8) TOUR DE TERRA COTTA VIDEO BEING SOLD??

- There was talk of a video of the TTC was being sold for \$10 to \$20
- Tina Fischer was involved in videoing the TTC race and she presented the video at the 2007 Awards Banquet
- Ted Webb had paid Tina for her expenses?
- Selling of the TTC video was not discussed or approved by the 2006 Executive members
- Mike spoke to Tina and she is willing to redo the TTC race video and provide a copy to Mike.
- Motion(s):
 - to give a free copy of the TTC with every purchase of a road bike
 - pay Ted Webb up to \$100.00 for any expenses Ted incurred for the videoing of the TTC race. Ted Webb to provide receipts.
 - 2007 Executive Officers to determine and agree on who or what will take the video of the TTC race for this year ~ set rules
 - ✓ Motions were proposed by Mike Hudson
 - ✓ Motions were seconded by all
 - ✓ Vote was unanimous

ACTION(s):

- Pierre to reimburse Ted Webb (up to \$100.) ~ *Action closed~see meeting minutes for the Executive meeting on April 30, 2007*

9) DISCUSSION ON HANDLING ISSUES~ GOING OUTSIDE OF THE EXECUTIVE

- There was a discussion on Executive Officers going elsewhere with issues/questions etc. and not bringing them to the Executive Officers
- Executive(s) all agreed that no decisions should be made without consulting the Executive Officers first and to bring all issues/questions/rumors etc to the Executive Team for a decision or for a vote if necessary

10) 2007 MEMBERSHIP(S)

- Sue will not be mailing out any membership forms but instead will be calling all 2006 members reminding them to sign up this year
- Mike mentioned that any member over the age of 80, the OCA will not cover the member ~ OHIP coverage only
- Pierre asked if a BCC member who does not ride a bike sign up as a BCC member if they are also required to pay the OCA insurance ~ classed as a "social" member

ACTION(s):

- Pierre to call and check with the OCA Insurance to see if a “social” only member signs up if they are required to pay the OCA Insurance fee. Pierre will let the Executive Officers know via e-mail the outcome.
[Action completed, see April 30, 2007 Executive meeting minutes](#)
- Kerry to **highlight** on the web site that membership(s) are due and to please to print off the application form off of the web site since there will be no mass mailing of the application form to the members.
[Action completed 08 Mar. 2007](#)

11) OUT OF PROVINCE MEMBERSHIP(S) FOR OTHER CYCLING CLUBS

- Pierre mentioned that out of province cycling clubs offer cheaper rates for signing up as a member with their club

12) NEWMARKET EAGLES CYCLING CLUB ~ YOUTH PROGRAM

- See handout for details
- This cycle club has a youth, junior training camp
- This cycle club will register & teach BCC members who are interested

ACTION(s):

- Mike to send an e-mail to Mark Summers (Newmarket Eagles contact for the Road Racing Training Camp). Mike will let Mark know that we will advertise the training camp on our web site [Action completed](#)
- Kerry to post on the web site~ [Action pending~see meeting minutes for the Executive meeting on April 30, 2007](#)

13) OCA ADVERTISING FOR COMMISSAIRE(S)

- OCA has a coaching program Level 1 and will provide training
- Mike suggested that this be highlighted on our web site

ACTION(s):

- Kerry to post on the web site [Action completed by Mike 08 Mar. 2007~posted on message board](#)

14) PEEL COMMUNITY INFORMATION DATABASE

- Marc asked if the database for the Brampton Community was updated

ACTION(s):

Helen will update the database and will file the updated copy in the BCC binder [Action completed 07 Mar. 2007](#)

Meeting was Adjourned 8:45pm
Minutes Completed by Helen 08 March 2007
Minutes Reviewed/Approved by Executive Officers