

# BRAMPTON CYCLING CLUB

## Executive Meeting

November 05, 2007

**ATTENDEES:** Gerry Bick, Mike Hudson, Marc Heinig, Steve Maxwell,  
Andy Mallinson, Pierre Dussault, Helen Bick, Thomas Bruck was not  
present

**GUESTS:** No guests

**LOCATION:** Chris Gibson Community Center in Brampton

### 1) 2007 YEAR END BANQUET

- Door Prizes
  - 2 gift baskets
  - Cycle Path certificates ~ George purchased certificates
  - Donating BCC T-shirts & socks
  - Chris Spalding to donate an alcohol prize ~ Chris & Pierre to work out the details
- Raffle Prize
  - A motion was made that we raffle off an expensive prize
  - There was discussion around a cyclops trainer & DVD's were discussed and everyone agreed on a \$500.00 gift certificate
    - √ Motion was proposed by Gerry
    - √ Motion was seconded by all
    - √ Vote was unanimous to raffle off a \$500.00 gift certificate
- Raffle prize tickets will be sold at \$5.00 each or 3 for \$10.00
- Projector & screen required ~ Thomas Bruck will let us know?
- Marc to contact all medal award winners ~ to post on message board  
[Action Completed](#)
- "Sportsperson" ballots will be handed out at the door to members only, winner does not have to be present
- Marc will invite Betty Allen if she is present at the banquet to present the Trevor Allen award with Marc

#### ACTION(s):

- Please refer to the list above for the Executive Officers action(s)

### 2) E-MAIL FROM PAUL O'HARA-HOKE

- Please see e-mail attached
- There was discussion that this topic was presented at the 2006 AGM and was voted down~ minutes from the 2006 AGM was confirmed and Paul's motion was proposed
- Motion from Paul's e-mail was presented
  - √ Motion was proposed by Helen
  - √ Motion was seconded by all
  - √ Motion was voted down by the Executive "7" said no

### 3) QUESTION FROM KEN WILKES POSED AT THE AGM MEETING

- Ken Wilkes asked what the difference between a touring and a training ride.

#### ACTION(s):

- Andy to have a discussion with Ken and to try and resolve what the issue might be and to take whatever measures necessary  
[Action Completed](#)

#### 4) QUESTION FROM GARY DITOMASSO POSED AT THE AGM MEETING

- Gary tabled a suggestion that the club think about having a safety advisor ~ non-executive position
- Marc mentioned there used to be a safety advisor (Tom Walker)
- There was discussion as to whether the club needs a safety advisor or if this goes under the umbrella of VP Touring & Racing. Posted on the website is Safety tips & rules of the road and also all designated tour leaders should be aware of the safety rules
- Gary's suggestion will be addressed under the umbrella of VP Touring & Racing ~ no motion was proposed

#### 5) TOUR DE TERRA COTTA RACE

- Not all final invoices were given to Pierre
- Dave Rutherford (Terra Cotta resident & TdTC committee member) negotiated both the road closure permit and advertising costs with the Region of Peel. Both were mandatory expenditures but not originally approved in the BCC budget. The road closure permit of \$518.00 was waived but there is an outstanding invoice for the advertising portion in the amount of \$281.00. Marc present the invoice and the Executive agreed to pay the amount and close the books on the Tour de Terra Cotta Race
- Marc presented an estimate for the Tour de Terra Cotta race budget for next year, 2008 and the approximate amount estimated was \$20,000.00
- There was discussion around the lost of control of monies spent for this year's Tour de Terra Cotta Race and a motion was put forth to cancel this race.
  - √ Motion was proposed by Mike
  - √ Motion was seconded by all
  - √ Vote was unanimous to cancel the 2008 TdTC race
- Ted Webb sent an e-mail to Pierre asking for a breakdown of all the expenses that were paid this year to the TdTC race since Ted found out that there was talk about canceling the 2008 TdTC race. (see e-mail attached). Ted would like the breakdown of expenses since Ted and the TC group? were going to look for another club to host the 2008 race in Terra Cotta.
  - **Note: An Executive Officer was offended that a member of our club, (before a definitive vote was taken by the Executive team on the TdTC race) would send an e-mail stating that he was looking for another club to host the race when the BCC has put such effort and funds toward this race for the last couple of years**

#### ACTION(s):

- Pierre will reply to Ted with regard to his request for the breakdown of the TdTC expenses ~ this information was handed out at the AGM and also that Ted should be aware of all the TdTC expenses since he was a member of the race committee. No further action on the request will be taken
- Marc proposed a tentative date to hold an OCA BCC 2008 race ~ proposed date is for Sunday August 10, 2008? The race would be held in Brampton but the location at this point is not determined?

#### ACTION(s):

- Marc & Thomas to come up with a detailed proposal before the racing schedule is drafted

#### 6) PREVIOUS "ACTION" MEETING MINUTES FROM THE AGM

- John Anderson mentioned that the club may have to declare the revenue and GST may have to be paid

**ACTION(s):**

- Pierre to speak to John Anderson

**7) 2008 BUDGET PROPOSALS**

- VP Racing budget proposal for 2008 season ~ Marc & Thomas
- VP Touring budget proposal for 2008 season ~ Andy
- Web site budget proposal ~ Steve
- 2008 Membership forms ~ Mike
- Gerry would like to see the BCC BBQ brought back in 2008
  - Gerry asked that the BBQ be held not after a race, but after a routine Saturday tour ride
  - Gerry asked Andy to schedule and co-ordinate the BBQ
  - Executive officers will assist Andy
  - Book the Courtcliff Park in Carlisle
  - Start all four group rides from the parking lot
  - All groups to be back around 12:30
  - Tour leaders to organize the route (post on message board)
  - Start the BBQ at 1:00pm
  - Free BBQ to members and their immediate families
  - Guests will pay a \$5.00 fee

**ACTION(s):**

- Please refer to the list above for the Executive Officer's action(s)

**8) BCC WEB SITE UPDATE PROPOSALS**

- Steve would like to update the BCC web site
  - change the web site host
  - currently the front page (Microsoft front Page web design) being used is outdated & the program is discontinued
  - add a database
  - add an Event Calendar

**ACTION(s):**

- Steve to prepare & present the web site changes, new ideas etc. at the next Executive meeting

**9) UPDATE ON THE BCC CANOPY**

- The canopy will be displayed at the Year End Banquet
- Carmine Caravaggio & Jonathan Mitchell of Toronto Digital Imaging are making removable plaques (labeling) that will be used for the scheduled events, i.e. time trials, criteriums, road races etc.
- Carmine & Jonathan are also redoing the BCC logo design

Meeting start time & adjourned 6:00 - 8:45pm  
Minutes Completed by Helen 08 November 2007  
Minutes Reviewed/Approved by Executive Officers