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BRAMPTON CYCLING CLUB

Executive Meeting

November 7, 2006

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

GUESTS: Maria Rigato (2006 Awards Banquet), Clair Cafaro & Frank Sawinsky (clothing ambassadors), Domenic Bumbaca (winter activities)

LOCATION: Brampton Parks & Rec. Community Room~Sports Complex at Ray Lawson & McLaughlin ~ 6:00pm to 9:00pm

1) 2006 AWARDS BANQUET:

- Mike Hudson will be the Master of Ceremonies
- Prize budget will be \$500.00 ~ Mike to purchase prizes
- Maria Rigato will continue as the contact for the Banquet for this year (2006) only. Maria will collect \$ for the banquet and make a list of the attendees ~ forward attendee list to Sue Wright ~ order the menu and let the Cavalier banquet hall know the # of people etc ~ bring the draw ticket stubs to the banquet
- November 19th, 2006 will be the cutoff date for RSVP's

ACTION: Web mistress, Kerry to highlight banquet & cut off date on the website

- BCC members who reserve a ticket will be responsible to purchase the ticket even if he or she does not attend
- Helen Bick will collect the \$ at the door and hand a ticket stub for the door prizes
- Frank Sawinsky & his daughter will handle the raffle tickets at the door
- Pierre Dussault will not be able to attend the banquet therefore Marc Heinig will be awarding the racing awards
- John Bachmann to organize the slide show presentation ~ requesting pictures

2) ANNUAL GENERAL MEETING:

- Motion: for next years AGM any business items outside of the normal AGM business, (i.e. Approval of previous AGM minutes, Election of Officers, 2006 financial business etc,) will submit items, e-mail or regular mail to the Secretary two weeks prior to the AGM (when minutes are posted?)

✓ Motion was proposed by Mike Hudson

✓ Motion was seconded by Marc Heinig

✓ Vote was unanimous

ACTION: Web mistress, Kerry to highlight this passed motion on the web site two weeks prior to the 2007 AGM

- CAP on AGM Agenda items ~ Proposal of the item/issue will be allotted a time ~ 3 minutes FOR & 3 minutes AGAINST and then a VOTE will take place

ACTION: Sue Wright volunteered to be the timekeeper for items proposed ~ AGM

3) RACING & MEMBERSHIP 2007 FEES:

- \$50.00 Seasonal flat rate to change to \$60.00
 - ✓ Motion was proposed by Mike Hudson
 - ✓ Motion was seconded by Helen Bick
 - ✓ Motion was passed
- \$ 3.00 Rate for members for TT, RR & Criteriums ~ no change
- \$ 6.00 Rate for non-members for TT ~ no change
- \$10.00 Rate for non-members for RR & Criteriums
 - ✓ Motion was proposed by Mike Hudson
 - ✓ Motion was seconded by Kerry Warnaar
 - ✓ Motion was passed
- Ed Ruttle (2day) Three Stage Race ~ TT, Crit & RR
 - \$ 3.00 for each stage for members
 - \$20.00 for all three stages for non-members
- Cadet(s) 17 years and under
 - \$ 3.00 for members and non-members
 - ✓ Motion was proposed by George Sheppardley
 - ✓ Motion was seconded by Sue Wright
 - ✓ Motion was passed

4) SPORTSPERSON OF THE YEAR AWARD:

- Motion: nomination(s) will be e-mailed to Mike and Kerry or sent to Mike & or Kerry by regular mail. Top 5 nominees will be presented at the Awards Banquet and voted on at the banquet, (a write-in option will be available on the ballot)
 - ✓ Motion was proposed by Kerry Warnaar
 - ✓ Motion was seconded by Mike Hudson
 - ✓ Motion was passed

ACTION: Kerry to make up the ballots for the banquet and to also highlight on web site [Action completed 28 Nov. 2006](#)

5) BCC CONSTITUTION TO BE MADE AVAILABLE ON THE WEB SITE:

Mike & Helen to first review and or update if necessary the Constitution before making it available on the Web site. (Mike's update: We did vote on this (George abstained, otherwise it carried, not sure now who presented and seconded) Use Mike and Fred for his one if you like. [Action completed 10 Nov 2006. Mike reviewed the Constitution and he was okay with it as is. Helen agrees. Kerry to post on the web site](#)

6) EXECUTIVE MEETING MINUTES TO BE MADE AVAILABLE ON THE WEB SITE:

- Secretary to type up minutes & send to the Executive officers for review
- Executive officers to e-mail to Secretary any changes to the minutes and Secretary will update minutes to incorporate the changes
- Meeting Minutes will then be approved at the next Executive Meeting and will then be made available on the Web site
 - ✓ Motion was discussed & proposed by the Exe. Officers

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✓ Motion was seconded by Mike Hudson

✓ Motion was passed

Discussed at the 05 March 2007 Exe. Meeting and Action was completed 06 March 2007

7) MIKE HUDSON HAS ASKED EACH MEMBER OF THE EXECUTIVE TO SEND TO HIM WHAT THEY WANT TO SEE ACCOMPLISHED THIS YEAR, "STATEMENT":

ACTION: Marc, George, Fred, Sue, Pierre, Kerry and Helen to send e-mail(s) to Mike with their message, statement? *Action delayed for 2007*

8) CLAIR AN FRANK PRESENTED IDEAS ON SELLING THE BCC CLOTHING INVENTORY:

ACTION: Clair to send an e-mail of the proposals/idea(s) to the Executive members. *Action was completed 09 Nov 2006 ~ attached e-mail to minutes*

9) BCC Christmas Party:

- Terra Cotta Community Center may be too small ~ fire code regulation of 50 people
- look into finding another community center and or condo party room
- Liquor license required?
- pot luck & boom box for music
- \$300. 00 budget

10) GIFT FOR JOAN WONG & MARIA RIGATO:

- Gifts to be presented to Joan and Maria at the Awards Banquet

ACTION: Mike will investigate and get back to Helen with a decision. *Action was completed on the 9th of Nov 2006 ~ attached e-mail from Mike. Helen will be purchasing the spa gift certificates ~ \$50.00 spa certificate for each Joan and Maria*

11) MARC HEINIG BROUGHT FORTH A REQUEST FROM TED WEBB AND ROGER BROADWELL

- Ted and Roger both proposed that they could lead a Classic tour ride(s) starting from Terra Cotta. Mike asked Marc to relay a message back to both Ted and Roger. Mike asked that they contact the touring officer on the executive ~ Fred Johnson

12) KERRY SUGGESTED AN EXECUTIVE E-MAIL ADDRESS FOR THE EXECUTIVE OFFICERS

- Kerry suggested that we set up one e-mail address that covers all of the Executive Officers addresses, therefore making it easier for mass e-mailing

ACTION: Kerry to set the e-mail address up and let the Executive Officers know. *Action completed 28 Nov. 2006*

13) TOUR DE TERRA COTTA

- Marc Heinig to set up a committee & post on the web site the committee members
- Ted Webb to send details to Marc

14) FRED JOHNSON HANDED TO THE EXECUTIVE OFFICERS 2 HANDOUTS

- Touring 2007 and a Goodwill Points Program

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- Fred asked that the Executive Officers read the handouts and give him feedback. [Fred Johnson resigned as Tour Leader~Andy Mallinson was appointed Tour Leader at a quick Executive Meeting at the 2006 Awards Banquet](#)

15) KERRY PROPOSED THAT THERE BE A SEPARATE AWARD FOR THE TIME TRIAL RACES

- Presently there are separate awards given to the Road Race Series and to the Criterium series and nothing separate for the Time Trial Series
- total Time Trial points added up regardless of age groups

Motion: separate Time Trial Award(s) for females and males, medals given to first second and third place finishers

✓ Motion presented by Kerry

✓ Motion seconded by Marc

✓ Motion was passed

ACTION: Marc & George to carry out the passed motion & Pierre is to set up getting the medals ready for the Awards Banquet. Also Pierre is to pass the 2006 Award winners to Kerry to post on the web site before the Banquet. [Action completed](#)

16) MARC HEINIG SUGGESTED THAT THE LAP TOP BE UPGRADED TO ACCOMMODATE THE CAMERA THAT IS PRIMARILY USED BY JOHN BACHMANN FOR ALL OF THE RACES

- Mike asked that Marc speak to John about the proposal and to get an estimate on the cost. Marc is to bring this information for the next Executive Meeting. ([Discussed at 05 March 2007 Executive meeting](#))

17) WINTER ACTIVITIES

- Domenic suggested spinning classes at Gears or at the Delta Meadowvale. He also will be arranging a time slot for the BCC members to go to the Velodrome in London). Domenic will be sending an e-mail with the details

Meeting was Adjourned 9:30PM

Minutes Completed by Helen 09 Nov 2006

Minutes Reviewed by Mike Hudson & updated 10 Nov 2006