

# BRAMPTON CYCLING CLUB

## Executive Meeting

September 10<sup>th</sup>, 2007

**ATTENDEES:** Mike Hudson, Marc Heinig, George Shepperdley, Sue Wright,  
Kerry Warnaar, Helen Bick, Andy Mallinson~(not present)

**GUESTS:** No guests

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

### 1) PREVIOUS "ACTION" MEETING MINUTES FROM 28 MAY 2007

- Mike to pursue talks with TBN and report back any preliminary Insurance alternatives for the club (see May 28 minutes point # 1) ~ Mike investigated and came up empty (no alternatives). TBN (Toronto Bicycling Network) was uncooperative, therefore the BCC Insurance for the 2008 membership fees will remain with the OCA
- Mike to investigate cost of registering the Tour de Terra Cotta race (see minutes from the May 28 meeting, point # 4) ~ [Action was deferred](#)

### 2) POST THE 28 MAY 2007 EXECUTIVE MEETING MINUTES

- Vote to post on the web site was unanimous

#### ACTION(s):

- Helen to send the 28 May, 2007 meeting minutes to Kerry. Kerry to post the minutes on the website [Action Completed September 11, 2007](#)

### 3) FOREST CITY VELODROME IN LONDON

- Mike would like to see if the London Velodrome would be willing to accommodate the BCC members (10+) a learn to ride/race Track 1/2 sessions.

#### ACTION(s):

- Helen to investigate further if the BCC can book a training date & try out date at the Velodrome [Action Completed September 11, 2007~ see e-mail that was sent to the Forest City Velodrome](#)

### 4) YEAR END BANQUET

- Location ~ Il Cavalier Banquet Hall
- Date ~ Sunday November 18<sup>th</sup>
- Time ~ 1:00pm ~ lunch at 2:00pm sharp ([Pierre to advise what the menu choices are and the menu items to be confirmed at the next meeting](#))
- Cost ~ \$25.00/member & \$35.00/non-member ([Pierre to confirm](#))
- Prizes ~ [George & Mike](#) to collect prizes (Cycle Path, Remy etc)
- Raffle ~ [Kerry](#) to make up a couple of baskets
- #'s ~ [Sue](#) to make up the numbers for the prizes
- Man the table(s) ~ Sue volunteered for the raffle tickets & Pierre to man the other table with Helen to assist
- [Marc & George](#) to coordinate the awards ~ set up tables etc.
- [Marc](#) to shorten the length of the awards presentation (medals) ~ to give all awards won by the recipient at once
- [Marc](#) to also award the BCC 10th Anniversary medals for the 100km road race to all participants

- Slideshow~ [Pierre](#) to coordinate with John Bachmann ~ setting up slide show ~ contact Cavalier for equipment (projector & screen?) or John will bring the equipment?
- Tour Leader Gifts~ [Andy](#) to confirm at the next Executive Meeting ~ some suggested gifts would be cycling calendars & BCC socks (for all tour leaders) & to give special mention to the tour leaders that went above and beyond tour leading this year (extra gift & recognition ??~ to be determined & another suggestion was the BCC group picture in a frame?)
- Master of Ceremony to be determined [Mike to advise?](#)
- [Kerry](#) to post the Year End Banquet on the website ~ update information as we get closer to the event ~ Executive Officer contact(s) will be Pierre & Helen ~ all reserved tickets will be paid upfront & no shows will still honor (pay) the reserved ticket
- [Pierre](#) ~ banquet admission for Executive Officers is paid by the BCC

#### ACTION(s):

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

#### 5) BCC MEASUREMENT(S) (GPS) OF ALL THE TIME TRIAL COURSE(S)

- There was discussion around an e-mail that was forwarded by Doug Taylor. Doug (BCC member) who also belongs to the Hamilton Cycling Club named a fellow? in the Hamilton club who measured the time trial courses and found out that the km's were not accurate (too long?). He offered his assistance to the BCC in accurately measuring all the time trial courses for our club. He mentioned using GPS. After some discussion the BCC Executive declined the offer for measuring all our time trial courses and that the BCC club will keep the time trial distances as they are now.

#### 6) TERRA COTTA RACE UPDATES

- see the attached TTC meeting minutes that Marc provided
- TTC committee has asked Bob Beale to be the MC (Master of Ceremony) for the race and there was mention that Bob requested assistance. Mike suggested that [Marc](#) ask Michael Moore if he would assist Bob
- [George](#) will be bringing the PA system and music CD's
- There was an extra cost for the portalets~costs \$963.54~ the Terra Cotta community will cover \$600. ~ the BCC will cover the \$363.54
- Extra Cost(s) for the TTC race, i.e. goodie bags for the youth racers. Mike proposed a maximum of \$500. to spend on the goodie bags
  - ✓ Motion was proposed by Mike
  - ✓ Motion was seconded by all
  - ✓ Vote was 7 "yes"
- There was mention about the BCC buying their own canopy/tent for this race and for all future races.
  - ✓ Motion was proposed by Mike
  - ✓ Motion was seconded by all
  - ✓ Vote was 7 "yes"

#### ACTION(s):

- [George](#) to arrange the purchase of the canopy/tent for the BCC  
[Action Completed September 12, 2007 e-mail attached](#)

#### 7) FINANCIAL UPDATE

- Update: [Pierre](#) to send me the hard copy update(s) ~ Pierre's summary of the BCC financial statement is good

8) 2007 AGM MEETING

- Mike to schedule the meeting for the beginning or middle of October

ACTION(s):

- Mike to find a suitable location for the meeting and arrange a date & time and to forward the information to the Executive Officers  
[Action Completed September 19, 2007](#)  
[AGM Tuesday Oct. 16th, 2007 - 7PM \(until 9PM\) Loafers Lake - Auditorium](#)
- Kerry to post the information on the website (including the new forum for the 2007 AGM meeting~see previous minutes attached to the body of this e-mail.

9) MEMBERSHIP FEE'S (END OR LATE IN THE SEASON)

- We have decided Andy. All those wishing to join the club AFTER Sept 1<sup>st</sup> will pay for insurance for this year and next, \$24.50 + \$24.50 as well as the \$35 membership fee. The membership will be good until the end of the next year (2008).

Meeting was Adjourned 6:00 - 8:00pm  
Minutes Completed by Helen 13 September 2007  
Minutes Reviewed/Approved by Executive Officers