

BRAMPTON CYCLING CLUB

Executive Meeting

January 21, 2008

ATTENDEES: Gerry Bick, Mike Hudson, Marc Heinig, Steve Maxwell,
Andy Mallinson, Pierre Dussault, Thomas Bruck, Helen Bick

GUESTS: No guests

LOCATION: South Fletchers Community Center in Brampton

1) FINANCIAL UPDATE

- See attached handout

2) 2008 MEMBERSHIP

ACTION(s):

- Mike to update membership application & waivers & send to Steve
- Steve to upload the updated membership application & waivers
- Steve to highlight the 2008 membership fees & applications are ready
- Steve to highlight that the 2008 membership fee is to be paid in full to participate in all the BCC 2008 events
- Steve to highlight on the web the cutoff date for the applications as Mar. 15
- Membership fees for 2008:
 - Single \$60.00 (\$34.25 + OCA \$25.75 = \$60.00) - raised by .50cents
 - Family \$94.00 (42.50 + 25.75 + 25.75 = \$94.00) - down by \$2.50
 - under 17 years of age - pays 25.75 OCA fee only
 - Social/Volunteer members - pays only the BCC fee ~ does not pay the OCA fee
 - ✓ Motion was proposed by all
 - ✓ Motion was seconded by all
 - ✓ Vote was unanimous to the above 2008 fees
- Mike proposed a new BCC brochure
 - glossy brochure ~ date is neutral
 - not to include the application & waivers (both will be separate)
 - Mike got an estimate of \$630.00 which includes design
 - ✓ Motion was proposed by Mike
 - ✓ Motion was seconded by Pierre
 - ✓ Vote was 7 in favor of the new BCC brochure (1 against)

ACTION(s):

- Steve is going to talk to Pat (BCC member who owns a print shop) to get another estimate for the printing up of the brochure **Action completed ~ Pat to contact Mike directly**

- Mike to send the final draft of the brochure to the Exe. Officers for final approval and or comments

3) 2008 BIKE SHOW MARCH 7, 8 & 9

- John Bachmann has the bike show board
- BCC canopy will not be set up at the bike show (too dark)
- Suggestion to have the pictures on the board updated
- Posting on the website for volunteers

ACTION(s):

- Steve to post the Bike Show information on the website **Action completed**
- Steve to post a call for "volunteers" with a note that Mike Hudson will be making up the volunteer schedule for the three days
- Thomas to get a hold of John and ask for the BCC board, chairs etc?

4) TOURING SCHEDULE (DEFERRED TO THE FEB 25TH MEETING)

- Discussion around the 2008 family BBQ ~ touring only (no Race BBQ)
- Suggestion to hold it at the Eldorado Park in Brampton
- All tours groups to start and end at the parking lot at the Eldorado Park
- Free to all members and their immediate family
- To start the BBQ at around 1:00pm
- To ensure that the Tour leaders for the three groups end their ride at approximately 12:30~BBQ to start at 1:00pm for the families & riders
- BBQ to be held in the summer month on a Sat ~July was mentioned

ACTION(s):

- Andy to investigate if a permit is required for the day
- Andy to confirm a date, ask for volunteers, BBQ's, list of food items, dessert, coffee, drinks etc, check if there are picnic tables at the park, bring BCC canopy (suggested volunteers? Helen, Irene, Nicole, Lesley)
- Steve to highlight all the details of the 2008 Family BBQ on the website

5) 2008 RACING SCHEDULE

- Marc handed out a draft schedule
- Discussion to drop the Andrew Scenic Acres race from this year's schedule due to safety issues
- Discussion around not further pursuing with the town of Caledon to hold a race at the Cheltenham course
- Discussion around adding another 40km TT in the schedule

ACTION(s):

- Marc to update the race schedule with the above listed discussions

- Marc & Thomas to investigate the Ironbridge course without drawing too much attention to our club using the area for our races
- Thomas to speak to Orlando Builders (Loblaws building) **Action completed ~ see minutes from Jan 31 2008 meeting**

BCC Racing Team

- Marc brought to our attention that there are riders who would be interested in becoming part of a new BCC Racing Team
- Suggestions to pay the racer(s) the UCI license or entrance fees
- Suggestion to supply the racing team with jerseys and shorts ~ further discussion required around the 2008 BCC clothing~ not enough inventory at the moment
- Marc & Thomas to discuss what the criteria(s) would be to join the team
- If coaching is required for the team
- Marc & Thomas to speak to J.P
- Sponsors? & budget proposal is required

6) PEEL DATA BASE

- 2008 update is required

ACTION(s):

- Helen to update the data base **Action completed 25 Jan 2008**

7) EXECUTIVE OFFICERS LIABILITY INSURANCE

- Pierre asked if we would like to renew the liability insurance to cover the Executive Officers
 - ✓ Motion was proposed by Pierre
 - ✓ Motion was seconded by all
 - ✓ Vote was unanimous to renew the insurance for

2008

ACTION(s):

- Pierre to send the cheque to the insurance company

8) WEB SITE

- Current web site host is Web Center (Sympatico) which is costing approx. \$240.00 (current host is paid up to Aug 2008)
- Steve suggested changing the host to another host Net Firms in Sept. 2008 which will be cheaper (\$155. & have more options etc. (see handout)
 - ✓ Motion was proposed by Steve
 - ✓ Motion was seconded by all
 - ✓ Vote was unanimous for a new host in Sept 2008

9) RIDING ROUTE MAPS ON THE WEB SITE

- Andy suggested that a link be established on the web site for all the cycling route maps to be accessed
- The link would be set up to bikley.com
- To ensure that the maps are not labeled as BCC route maps
- Andy & Steve to coordinate
 - ✓ Motion was proposed by Andy
 - ✓ Motion was seconded by Steve

voted

✓ Vote was 6 yes for the link of the route maps and 2
against

Meeting start time & adjourned 6:00 - 9:00
Minutes Completed by Helen 24 January 2008
Minutes Reviewed/Approved by Executive Officers