

BRAMPTON CYCLING CLUB

Executive Meeting

May 28, 2007

ATTENDEES: Mike Hudson, Marc Heinig, George Shepperdley, Sue Wright,
Andy Mallinson, Kerry Warnaar, Helen Bick

GUESTS: No guests

LOCATION: Turtle Jacks Restaurant in Brampton

1) OCA INSURANCE PROPOSAL FOR 2008

- OCA Insurance is not flexible enough for the BCC needs for the club
- Motion: Mike suggested that we investigate the Toronto Bicycling Network (TBN) Insurance. Possibility of having 2 insurance rates, OCA Insurance to cover the BCC Race members of the club and the other TBN insurance to cover the Touring members of the club
 - ✓ Motion was proposed by Mike
 - ✓ Motion was seconded by all
 - ✓ Vote was 8 "yes"

ACTION(s):

- Mike to pursue talks with TBN and report back any preliminary alternatives for the club [Action deferred, see Sept. 10 meeting minutes](#)

2) BONE DENSITY STUDY RECRUITMENT

- See attached~ Vote to post on the web site was unanimous

ACTION(s):

- Sue to post a message on the board [Action Completed June 2007](#)

3) BCC T-SHIRT DESIGN

- Design(s) to be submitted by end of June 30th 2007
- BCC members only can participate
- Winning T-Shirt design will be approved by the Executive
- Winning design will received a gift voucher to a cycling store at a value of \$50.00 & a free T-Shirt
- Motion: Post T-Shirt Design on web site for members
 - ✓ Motion was proposed by Kerry
 - ✓ Motion was seconded by all
 - ✓ Vote was 8 "yes"

ACTION(s):

- Kerry to post a message on the board [Action Completed May 29, 2007](#)

4) TOUR DE TERRA COTTA 2007 RACE PROPOSAL

- See attached handout(s)
 - Amendments to the TTC Race Proposal**
 - 2005 & 2006 TTC race was part of the Terra Cotta "Forge Day" which covered the costs of road closures....etc. For the 2007 TTC race the "Forge Day" has been moved to another weekend which leaves the BCC to cover all the costs for the day. i.e. road closure permits, police,

ambulance.....etc. The town of Terra Cotta also has restricted the TTC race to a half day only and the BCC would like a full day for this race.

Therefore a proposal was made by Mike that for the 2008 TTC race be a full day and if the town of Terra Cotta does not agree then the BCC would reserve the right to move the race to another location:

- ✓ Motion was proposed by Mike
- ✓ Motion was seconded by all
- ✓ Vote was unanimous~8 "yes"

- What if it rains? Mike proposed that the "cut off" date of Thursday be moved to Wednesday, 1 day earlier just in case the weather forecast for the weekend race is calling for rain. To reduce the risk of losing race entrant fees to potential bad weather race conditions.

- ✓ Motion was proposed by Mike
- ✓ Motion was seconded by none
- ✓ Vote was defeated, 7 "no", 1 "yes"

- Terra Cotta Cycling Club ~ (comments brought up by an Executive member followed by a general discussion by all) There was talk of a separate cycling club (Terra Cotta Cycling Club) starting up which will focus around the Tour de Terra Cotta Race. The premise is that politicians will be more inclined to grant the TTC race funding. Mike proposed that the BCC register the Tour de Terra Cotta Race therefore any future representation from another club will not be able to use the TTC name.

ACTION(s):

- Mike to investigate cost of registering the TTC race [Action deferred see Sept. 10 meeting minutes](#)

5) SPORTSMAN OF THE RACE AWARD?

Update: Youth racer (David Grose) who participated in the TTC race last year sent the \$10.00 extra from his award back to the BCC. The BCC would like to extend him the same courtesy in lieu of the \$10.00

ACTION(s):

- Mike to send David Grose an e-mail and let him know that we have waived his racing fee for this year's TTC race in September.
[Action Completed June 12, 2007](#)

6) FINANCIAL UPDATE

Update: See attached handout

Meeting was Adjourned 7:00 - 8:20pm
Minutes Completed by Helen 29 May 2007
Minutes Reviewed/Approved by Executive Officers