

BRAMPTON CYCLING CLUB

Executive Meeting

April 30, 2007

ATTENDEES: Mike Hudson, Marc Heinig, Pierre Dussault, Helen Bick, Andy Mallinson, Sue Wright, George Shepperdley, Kerry Warnaar (could not attend),

GUESTS: Clair Cafaro, Frank Sawinsky (Clothing Coordinator's) & John Bachmann

LOCATION: Brampton Parks & Rec. Community Room ~ Chris Gibson Complex on McLaughlin (Craft room) ~ 6:00pm to 9:00pm

1) BCC CLOTHING INVENTORY PROPOSAL 2007 & 2008~ CLAIR & FRANK

➤ **See handout for full details**

Update: BCC bib shorts (26 pairs) that were sent to Champion for repair (to add a piece of fabric to the back of the shorts) has not been completed to Frank and Clair's satisfaction. Therefore Champion has agreed to refund the monies for the bib shorts ~ Clair confirmed that there are no bib shorts in the BCC clothing inventory

Recommendation(s)

- i. Clair & Frank have sold clothing and have reduced the BCC clothing inventory (+\$8000. down to \$4441.36)
 - ii. Do not order any clothing from Champion-Sys ~ quality issue
 - iii. BCC will order all clothing from Louis Garneau
 - iv. Sell all the BCC inventoried clothing first (see handout)
 - v. Orders for bib shorts & jerseys will be taken on an individual member basis and full amount of monies to be paid in advance for the pre-orders
 - vi. Hold a design contest for 2008 clothing ~ see handout~ decision to be made after the inventoried clothing is sold out
- Motion: To order plain black bib shorts & female shorts with BCC written in white on the side
- ✓ Motion was proposed by Clair & Frank
 - ✓ Motion was seconded by Helen
 - ✓ Vote was 6 "yes" and 1 no

ACTION(s):

- Frank & Clair to send an e-mail to Kerry to post for pre-ordering of the BCC clothing [Action completed](#)
- John Bachmann asked if a BCC T-shirt can be made up with a contest opened up to all members for the logo design. Helen to send an e-mail asking if Kerry can announce & post this contest for the BCC T-shirt logo on the web site [Action completed May 01, 2007 \(e-mail to Kerry\)](#)

2) DEMO OF THE SOFTWARE USED FOR THE CLUB RACES~ JOHN & MARC

Update: John and Marc confirmed that there was no need to purchase new software, but to use the existing software. Marc gave a demo. All Action(s) for this item are closed

3) APPROVE & POST MARCH 5TH 2007 MEETING MINUTES ON THE WEB SITE

- Motion: Approve & Post Minutes [Action completed May 02, 2007](#)
 - ✓ Motion was proposed by Helen Bick
 - ✓ Motion was seconded by all
 - ✓ Vote was unanimous~7 “yes”

4) UPDATE FROM PIERRE~CALL TO OCA INSURANCE TO SEE IF A “SOCIAL” ONLY MEMBER (NOT A CYCLIST) IS REQUIRED TO PAY THE OCA INSURANCE FEE?

Update: Pierre made a call to the OCA and was told that members classified as “volunteers” (social members) do not have to pay the OCA Insurance fee.

5) UPDATE FROM PIERRE~MONIES RETURNED TO JIM RITCHIE

Update: Pierre has refunded Jim Ritchie the \$400.00. Cheque was cashed. [Action completed](#)

6) UPDATE FROM PIERRE~MONIES RETURNED TO TED WEBB FOR THE TOUR TERRA COTTA RACE VIDEO EXPENSES THAT TED & TINA FISHER INCURRED

Update: Pierre did not have a chance to complete this Action. George updated the Executive Officers by saying that Ted and Tina were not too overly concerned about getting a refund for their expenses. Therefore no monies will be refunded and the Action is closed [Action completed](#)

7) PROPOSAL/VOTE FOR THE 2007 TOUR TERRA COTTA RACE

Update: Marc and George deferred the proposal and vote after the Tour Terra Cotta Race committee meeting. Mike asked if Marc can plan to have the TTC committee meeting as soon as possible. Mike mentioned that the TTC race will not be part of the Forge day and that the BCC will have to foot the monies for the entire TTC race, i.e. road closures, road safety plan, police officers, standby ambulance EMS, rain insurance, prizes, etc. [See meeting minutes ~May 28 2007](#)

ACTION(s):

- Marc & George to set up the TTC committee meeting [Action completed](#)
- Marc & George to let Helen know after the TTC meeting when they are ready for an Executive Meeting for the proposal & a vote on the TTC race [Action completed](#)
- Helen to set up the Executive Meeting for the TTC race [Action completed](#)

8) GUIDLINE/RULES TO VIDEOING THE 2007 TTC

- Deferred to the TTC Race committee. Marc to include this in the TTC proposal [Action completed](#)

9) YOUTH RACING RACE

Update: Mike mentioned that the OCA and the Newmarket Eagles would like to see the BCC hold a youth race. George mentioned that this youth race will be part of the TTC race. The discussion for this topic has been deferred till after the vote on the TTC race. [Action completed](#)

10) EXTRA LIABILITY INSURANCE FOR THE EXECUTIVE OFFICERS ~ UPATE

- Pierre sent the cheque to the Insurance Company and the cheque was cleared. [Action completed](#)

11) FINANCIAL UPDATE FROM PIERRE

Update: See attached

12) PUBLIC ADDRESS SYSTEM

- George mentioned that Ted Webb found an address system (i.e. microphone, speakers etc.) in his house and he has given it to George for safekeeping

13) CALL FOR TOUR LEADERS

- Update: Andy mentioned that there is not enough tour leaders for the scheduled rides~ especially Sportif rides. There was also talk about riders that have sent in their membership fees but do not have a membership card yet when they show up for a ride

ACTION(s):

- Andy to send an e-mail to Kerry or post a message about membership cards required at the tour rides, group size and road safety.
- [Action completed](#)

Meeting was Adjourned 8:45pm
Minutes Completed by Helen 02 May 2007
Minutes Reviewed/Approved by Executive Officers