

BRAMPTON CYCLING CLUB

Executive Meeting

February 25, 2008

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

Membership secretary see email

GUESTS: No guests

LOCATION: South Fletcher Community Centre in Brampton

RACING SCHEDULE

See handout provided by Marc

Marc to confirm age grouping and send the schedule to Steve to post on the website

BCC Racing team was discussed

5 members are currently interested

Maximum of 10 racers

To announce on the BCC website for any interested members to contact the VP of Racing

Criteria of interested members should be competitive at the OCA level (OCA caliber)

It will be up to the racing committee to limit the # of riders and will also choose the members that are interested

The racers will be provided with clothing, 1 jersey and 1 short

There will be a cap of \$500.00 per rider (includes the cost of the clothing & the entry fees to the OCA races)

The race committee will manage the monies per racer and will reimburse the racer upon the race member providing a receipt of the OCA race

Total budget for the racing team will be capped at \$5000.00

ACTION(s):

Steve to post the racing schedule on the website **Action Completed**

Marc to post the BCC Race team information on the website **Action Completed**

BCC OCA RACE IN AUGUST

cost of the race will be approximately 6 to 10 thousand dollars

J.P. Tesolin will be interested in providing gift bags? for the race

Further discussion on having the race was deferred to the next meeting

MEMBERSHIP SECRETARY POSITION

Mike Hudson resigned from the Membership secretary position

See e-mail

Membership secretary duties to be spread over Pierre, Helen & Gerry

Mailing address on the BCC application forms and the website to be changed from Mike's address over to Pierre's address

Mike will be dropping off the laminating machine to Pierre

ACTION(s):

Steve to made the address changes on the forms and the website

Action Completed Feb 27 2008

Steve to remove the Membership Secretary position from the website

Action Completed Feb 27 2008

WEBSITE

Steve 's report on the website is that everything is okay at this point
Steve is in the stages of developing the site etc.

EXECUTIVE OFFICERS LIABILITY INSURANCE

Pierre mailed out the cheque

The fee did not change from last year

TOURING

See handout provided from Andy

BBQ at Eldorado Park ~ 2 dates were discussed

Cost of the permit for the day is \$224.72

Garbage cans, toilet facilities & picnic tables are provided. Open fires are not permitted but BBQ's are OK although we have to provide our own. Booze & amplified music are also not permitted

Andy booked for July 12, 8am to 4pm

Pierre provided an OCA Policy (handout)

OCA terms & conditions of all rides, races training rides etc.

Andy to call the OCA and to clarify and determine how to classify the touring rides that take place on Tuesday & Thursday nights and Wednesday & Sunday mornings

Are tour leader names required to be listed

Gerry & Thomas offered their names to be listed & rotated weekly if necessary

ACTION(s):

Andy, please see above for the action(s) **All above Actions Completed Feb 27 2008**

FINANCIAL STATEMENT

Pierre provided a handout

BCC CLOTHING

Gerry provided a sample of the clothing ordering form that will be downloaded on the website **Action Completed**

For all clothing orders, members will print off this form and fill out the required information and send it along to Gerry's address with a cheque included ~ when the orders arrive, Gerry will contact the member to pick up the clothing ~ at the time of pickup the member will sign the order form as "received" and the form will be kept in the BCC files

There will be a link to the LG website for sizing

Andy & Pierre to investigate the sponsorship for this year's clothing, Domenic Bumbacca and Carmine Caravaggio

The sponsorship logo contract will be for 1 year only (2008)

Andy & Pierre to print out an agreement form (contract) specifying details of the one year contract and provide it to the sponsor for an agreement and a signature from the sponsor

If any sponsorship monies are given then the monies will go into the BCC account

There will be no subsidy from BCC funds or reduction in price from sponsorship monies for the BCC clothing

ACTION(s):

Andy, Pierre please see above for the action(s)

Steve to post the clothing order form on the website and the prices of the clothing has already been determined and is already posted on the website

Action Completed

JAMIS BICYCLES

E-mail provided by Marc

Shawn from Jamis Bicycles offered free nutritional products in exchange for displaying at some of the BCC events

The Executive's decision on Jamis's request was all in favor of **not allowing** the free products & or the display at the BCC events

Marc to let Shawn know the BCC Executive's decision

Meeting start time & adjourned 6:00 – 9:20

Minutes Completed by Helen 26 February 2008

Minutes Reviewed/Approved by Executive Officers