

BRAMPTON CYCLING CLUB

Executive Meeting

January 18, 2010

ATTENDEES: Brad Hains, George Shepperdley, Bob Beale,
Wayne Eaves, Ljiljana Mironovic

ABSENT: Pierre Dussault, Steve Maxwell

LOCATION: Brampton Lawn Bowling Club, Brampton

- As a continuation of the Georgetown Spin classes, Mike Moore has proposed to have faster riders attend on the road training every other Thursday in the Spring. Starting in GeorgeTown. Wayne to add to the touring schedule.
- Wayne to make up tour schedule for approval by the executive and the Tour Leaders.
- Wayne is fine tuning Touring criteria with Steve. When complete it will be sent to Tour leaders and then posted on the web site.
- Discussion took place regarding Emergency Information to be put on back of Membership Cards. It was agreed that when the 2010 membership form was updated on the web site. That information required would be in bold type. Ljiljana would then be able to write it on the back of the membership card before laminating.
- Shorts: There are 2 Men's Medium left and 2 of each size in the Ladies. Ljiljana complained about the quality of the Ladies. She has worn hers 10 times and already a seam is coming apart. Bob will contact LG and when ordering new shorts, obtain better quality if available.
- There is an issue with the new Jersey. The sponsor for the Barbershop is to be contacted and a compromise made. Bob will then go ahead and order Jersey's. Hopefully they will be available at the Bike show on the 5th of March.
Brad suggested that we change the Membership fee to include shorts, Jersey and Membership fee. George felt that members would object, it would restrict new members from laying out a lot of money and then deciding that they are not into our style of riding.
- At this time we decided to increase the membership fee as the OCA Insurance has increased. New Fee will be \$65 including \$27.50 which will go to OCA for Insurance. Family membership will be \$47.50 plus \$27.50 per family member.

- Brad will contact John Bachman regarding the Booth for the Bike Show. Wayne and George agreed to assist John in assembly of the Booth. Brad will send in paperwork for a 20Ft. booth as per the last couple of years and obtain three passes.
- Brad to formulate a list of volunteers for the bike show. Wayne and George will work the booth on Friday until 4pm. Rod Kaiser, Sue Norman and Graham Mills have asked to man the booth on the first Saturday shift. Ljiljana would be available for the Saturday afternoon shift at 1 - 4pm.
- In response to an e-mail that Brad sent out to all members. Two members are interested in going cross country ski-ing in the winter months. It was agreed to arrange future trips to HorseShoe Valley and Hardwood Hills north of Barrie.
- One member was interested in Bicycle Polo. It was agreed this would not work as most members would not like to have their bikes damaged.
- A Reliability ride was proposed by another member. We all thought this would be a good idea and Wayne will set a date and Brad will organize members to be at checkpoints through out the ride.
- An indoor spin was proposed by Brad to raise funds for Paul, Jim and Dave for their cross Canada Trip for Kids for Cancer. It was agreed that this event could be arranged by members for the three guys. However no club funds would be available for the charity.
- Next Meeting to be held on Tuesday February 23rd. George to advise location.

Meeting start time & adjourned 6:00 - 8:30
Minutes Completed by George January 19, 2010
Minutes Reviewed/Approved by Executive Officers