

Brampton Cycling Club Minutes: Executive Meeting

December 7, 2010

Bachmann residence

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Meeting started at 7:20 pm

Attendees: Bob Beale, Wayne Eaves, Brad Hains, Steve Maxwell, Sue Norman, John Bachmann

	Item	Discussion/Action	Further action by	Due date
1.	Insurance	Have not received any further information from OCA or IMBA. Bob recommended that we continue with OCA but that we downgrade to “noncompetitive” insurance; we agreed and Bob will advise OCA before Jan 1 st	Bob	Jan 1
2.	Healing Cycle	We discussed whether we want to take our current informal arrangement with Healing Cycle to another level; agreed to encourage more of our tour leaders to lead the Sunday Healing Cycle rides	Wayne to contact Tony Lemay of Healing Cycle	Jan 31
3.	BCC membership forms	We agreed to add the following clause to the 2011 Membership Application forms: "As a condition of membership, when participating in club rides and races, club members must maintain their bicycles in good running order, wear approved cycling helmets, MUST BE MEMBERS IN GOOD STANDING (an OCA Insurance requirement) and abide by all club rules" Other revisions to form to be finalized after shuffle committee reports.	Wayne; Shuffle Committee	Ongoing
4.	2011 Touring Schedule	Discussed problems with some rides, especially Classic, not staying together; Wayne is looking into starting more rides from the same locations. We will need to get more tour leaders for 2011; discussed current impediments for riders stepping forward to take on this role; Wayne is working on a number of ideas. Sue suggested “theme rides”: hillier than thou; the longest day.	Wayne	Ongoing
5.	Club propaganda	Agreed to prepare a low-cost brochure for bike show and bike shops; consider joining up with Healing Cycle	John, Bob	Jan 21
6.	Website racing section	Agreed to remove and archive the material	Steve	Dec 15
7.	Youth program	Brad approached by a school in Brampton who are doing a charity ride/ “race” to supply assistance; Brad will pursue; need to make our participation unofficial	Brad	Ongoing

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		for insurance reasons		
8.	Club Banquet finances	Actual total costs \$3128.58 versus revenues of \$1630; some gift expenses still to come; net cost \$1498.58 pending addition of some other gift expenses Budgeted to cost \$3000 with expected revenues of \$1500		
9.	Budget 2011	Bob to ask Pierre to prepare a draft	Bob, Pierre	Jan 21
10.	Jerseys and other clothing	No need to order more for the time being		
11.	Bike Show	John says he can still get booth from Wainbee; we will work on trying to get a better location this year at the Bike Show	John, Brad	Jan-Feb
12.	Adjourned at 8:55 pm	John to canvass Executive for next meeting date in late January-early February after confirming room availability in Brampton	John	Dec 21