

Brampton Cycling Club Minutes: Executive Meeting

February 8, 2011

Century Gardens Rec Ctr

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Meeting started at 7:00 pm

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

	Item	Discussion/Action	Further action by	Due date
1.	Insurance	Have received further information from OCA. We are going with the “non-competitive” insurance option. Pierre to send in our Club Membership to OCA on that basis.	Pierre → OCA	Feb 21
		We will still pursue the IMBA insurance option for the future.	Bob → IMBA	Ongoing
		We agreed to renew Directors’ insurance for 2011 with Jones Brown	Pierre	Feb 21
2.	Healing Cycle	Wayne has contacted Lynette at Healing Cycle and agreed to post a notice on our Forum asking for BCC riders to volunteer to lead the Sunday Healing Cycle rides.	Wayne	Mar 31
3.	BCC membership forms	We agreed to stay with the current wording of the membership form with the exception of cost of the Social/Volunteer category that we reduced to \$15. Steve to post.	Steve	Feb 18
4.	“Shuffle Committee” Meeting	Met and agreed to: <ul style="list-style-type: none"> • use a single rotation as club policy; • keep pack size to a maximum of 12 riders; • have Saturday rides start from the same location to make it easier for riders to pick the right group and experiment with different groups; • hold Group Riding Clinics to make sure all riders know what they’re supposed to do especially when they have certain positions in a pack; • hold a Tour Leaders Meeting (since scheduled for March 15th). 	Wayne	Mar 15
5.	Touring Schedule	Wayne shared a preliminary version of the schedule with us. Updated version to be distributed to Tour Leaders	Wayne	Feb 11
		Steve showed us how Tour Leaders will be able to post information about their rides right on the schedule.	Steve	Mar 23
6.	Club propaganda	Agreed to proceed with printing 1500 copies of a promo card for the Bike Show and bike shops	John	Mar 4
7.	Youth program	Jason, Brad and Jim have developed an 8-week program based on Amy Moore’s approach; currently investigating the need for certified trainers; considering holding training sessions on Tuesdays & Thursdays or Sundays; still deciding on age range: 10 to 13 years? Halton does 8 to 13 and thinks it works. Jason, Brad and Jim are meeting again on Feb 16 th .	Brad	Mar 15
		Bob to talk to OCA re insurance implications of Youth Coaching Clinics	Bob	Mar 15
8.	Budget 2011	Pierre told us that we’re budgeting for a \$1500 deficit in 2011 that will bring our assets down from \$14K to \$12.5K; Pierre to email budget to Executive Committee.	Pierre	Feb 14
9.	Bike Show	We have our booth application in; will not know our location until Feb 18 th ; John will work with Bob on signage; Brad working on volunteer schedule.	John, Bob, Brad	Mar 4

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	Item	Discussion/Action	Further action by	Due date
10.	Next Meeting	March 15 th , Chris Gibson Recreation Centre, McLaughlin north of Queen Executive Committee: 6 to 7 pm Tour Leaders Meeting: 7 to 9 pm		
	Adjourned at 8:58 pm			