

Brampton Cycling Club Minutes: Executive Meeting

February 7, 2012

Century Gardens Lawn Bowling Club

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Meeting started at 7:00 pm

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

Regrets: Wayne Eaves

	Item	Discussion/Action	Further action by	Due date
1.	Missing board member	We started with an apology from the Club Secretary to Thomas Bruck for not having invited him to the meeting. Everyone was asked to add Thomas to their BCC Executive list.		
2.	Membership	Sue has not received the 2012 OCA cards		
		OCA insurance fees have gone up from \$27 to \$32		
		We agreed to set the 2012 individual club fees at \$70 (\$32 OCA + \$38 BCC); family memberships to be \$57 + \$32 per family member		
		Pierre presented details of a proposal from a company that set us up to do membership registrations online. We would still accept hard copy applications with cheques. Questions that need answering before we proceed: <ul style="list-style-type: none"> • Will the Membership Secretary be able to manually enter hard copy registrations? • Will the Membership Secretary be able to download listings of current members? We will make a decision once we get answers to these questions.	Pierre, All	Feb 17
3.	Touring	Wayne, who is overseas, has asked that we have a Tour Leaders Meeting in conjunction with our next Executive Meeting	Wayne, John	Mar 7
4.	Website	Steve is working on some enhancements to the Touring pages		
		Racing section needs to be set up	Steve, Thomas	Mar 31
5.	Bike Show	20-foot booth booked; John will provide backdrop	John	Mar 2
		Bob will approach Healing Cycle to see if they are interested in using part of our booth	Bob	Feb 17
		40 th Anniversary banner for booth and website; Bob can print banner if provided with the artwork; John to get artwork done and forward to Bob and Steve	John, Bob	Feb 17
6.	Family Picnic	Brad will try Eldorado Park as our first choice; Heart Lake is back-up	Brad	Feb 17
7.	Can Bike Instructor Program	Steve presented City of Toronto instructor training program as something we might promote to our members	Steve	Mar 31
8.	National Coaching Certification Program	Bob presented information about this program which has a gross cost of \$100 per person; he will investigate possible cost sharing and would like us to promote this to our membership in the hope that a number of our members become certified.	Bob	Mar 7
9.	2012 Promo Card	John will prepare a draft for review by the Executive and, once approved, we will proceed to print in time for the Bike Show	John	Feb 13
10.	Indoor skills training session	Investigate using a room like the one at the Lawn Bowling Club to do an indoor skills training session	John	Feb 13

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11.	Drink bottles	We decided to give away our remaining stock of BCC drink bottles at the Bike Show		
		We agreed to proceed with an order for new Specialized bottles that will hopefully avoid the problems we had with the old ones	Bob	Mar 31
12.	Share the Road	We agreed to Bob's suggestion to donate \$500/year for three years to Share the Road with the understanding that we will be allowed to send one delegate to the Bike Summit each year at no further cost	Bob	Mar 7
	Adjourned at 9:00 p.m.			

Next meeting: Wednesday, March 7th, 7 pm. Location TBA