

Brampton Cycling Club Minutes: Executive Meeting

March 4, 2013

Century Gardens Rec Centre

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Meeting started at 6:30 pm

Attendees: John Bachmann, Thomas Bruck, Wayne Eaves, Brad Hains, Steve Maxwell, Allen McGregor, Sue Norman

Regrets: Pierre Dussault

	Item	Discussion/Action	Further action by	Due date
1.	Minutes of last meeting	Moved by Brad seconded by Wayne to accept Feb 6 th minutes as distributed		
2.	Racing	Thomas has decided on 13 racing events: 12 Thursday night ITTs and one 40 km ITT in Binbrook		
		Thomas has approached Dave Vandavelde to put on a session showing how to prepare a road bike for time trialling. Need to confirm a date.	Thomas	Mar 22
		Agreed to have time trial riders put "TT" beside their names if they are riding a time trial bike so that riders can compare their times against similarly equipped riders	Thomas	Apr
3.	Events	Niagara Weekend set for Sep 7-8; suggestion made to find a hotel closer to town and to return to Mama Mia's for dinner	Brad	June 1
		Finger Lakes scheduled for June 21-23; riders to do own bookings; details to be posted	Allen, Steve	Mar 31
4.	Touring	Steve changed website references from Healing Cycle Club to the Credit Valley Cycling Club		
		Final Touring Schedule has been posted		
5.	2013 Membership fees	Sue has passed on our new fees to CCN for online registrations		
		OCA cards have been picked up		
6.	Website update	Update has been completed. Revised site is more integrated. Visitors need to log in to the Forum in order to enter information on any of the pages		
		Steve to present improvements to the Touring pages at the Tour Leaders Meeting immediately following the Executive meeting. (Done and well-received.)		
7.	Community activities	We discussed the possibility of buying and building some bikes for Big Brothers. Brad to see if we can buy bikes in boxes from Canadian Tire (possibly through Rod Kayser)	Brad	Mar 31
		Look into organizing a few public rides in the country that would fall under the OCA's try-out days category. Consider for June or July.	John	Apr 30
8.	OCA issues	Handling occasional out-of-province visitors. Visitors joining our rides need to be advised (verbally is OK) that they will not be covered by our insurance. This communication needs to be witnessed by a club member in addition to the Tour Leader. Visitors also need to sign the Club and OCA waivers. Need to advise all Tour Leaders.	Wayne	Mar 30
		At their latest meeting, OCA stated they would be more flexible than the currently stated policy relative to last minute detail changes for club rides.		
	Adjourned at 7:25 p.m.			

Next meetings: Executive will schedule on an as-needed basis. To be finalized in May-June.