

Brampton Cycling Club Minutes: Executive Meeting

May 15 2018

Loafer Lake Rec Centre

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Meeting started at 7:00 pm

Attendees:, Steve Juniper, Pierre Dussault, Steve Maxwell, Jamie Flinn,

	Item	Discussion/Action	Further action by	Due date
1.	Call to meeting	7:05 – all agree		
2.	Review agenda	Agenda sent from John – reviewed – Approved		
3	Touring report	Eden Mills – went well even with wait of 1 hour – 55 registered – 65-70 on event day Positive feedback		
		Group Riding Clinic – 2 nd clinic complete: 3 reg, 1 showed up (basic riding techniques) – number of new members joining rides – feedback discussed. Steve wants new riders to come early – no new clinic to be scheduled unless demand appears		
		Beginners/Easy Rollers – ask for in-between group – need something for slowest groups/ Steve will communicate with leaders to split group. Leaders to try and push members up		
		Classic and Touring lead duties – need to cover for Dave M (medical)		
		Group Size – maintain 12 and split groups accordingly – try to match speeds (regular/Plus)		
		Maintain lower distance rides through May –start increase June		
		Century Rides – book for late in season – imperial and metric options – August 25		
4	Membership	188 members (193 same time last year) – many new members, returning member seem to be in decline.		
		Discussion on sending note to member that have not returned – list exists, but Steve M needs to investigate how to do this. Send at mid of season (late season) – possibility for pull back of some old members	Email coordination on June 15 – pick a date for mass mail	
5	Treasurer	End of April: \$13900 /\$16200 – down \$2300. Compare May 15: \$14300/\$18100 May 2017 – Payout of \$2000 to Big Brothers Steve J to review statements – 2017 \$7800 Rev/ 2016 \$8300 Rev – based on \$36/head April 2017 Rev: \$3800 / 2016: \$3600 – May 2018 Rev: \$1639(to date)/ 2017 Rev:\$2043		
		Forecast Expense for 2018 requested by Steve J Banquet is main expense - discussion of nominal fee for event	Pierre to send via email	asap
6.	Website	GDPR rules for privacy communicated to BCC from website host – May 25 deadline – applies if EU citizens in our system. Steve discussed – need for privacy statement and agreement -	Steve M to review requirements and advise – provide some sort of mechanism for removal of PSI	May 25

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		Website is good/ security fine/lots of members – some confusion about forum vs membership – Steve has been communicating. Anyone can sign up to forum but Steve must approve – discussion on linking CCN to forum membership – web service perhaps that can provide member list and then auto/gen the forum membership	Steve J will contact CCN	June
		Security cost slightly higher due to new SSL		
		Steve building new site for next year		
7.	Special items			
	Woman day	May 20 - Steve will go to start – about 8 pre-registrants. Southfields school start		
	Finger Lakes	Jun 22-24 – Allan McGregor will still lead a group and using existing routes. One issue due to ZZTop Concert in town taking over much of the accommodation...send out email to all members	Steve M to Email membership	ASAP
	<ul style="list-style-type: none"> Terra Cotta Picnic 	July 14 – Brad has been contacted – Forge park has been semi-confirmed – no issues apparent - may need some help with logistics for food – still need 100% confirmation	Steve J to contact Brad	ASAP
	<ul style="list-style-type: none"> 			
8	<ul style="list-style-type: none"> Garneau Clothing 	No order – min numbers not met – no action or options	No action	
9.	<ul style="list-style-type: none"> Donations – Big Bros 	Brad sent note to John regarding clothing - if you have extra clothing it could be donated – Brad requested Website Note - exec recommend no - approved	No action	
22				

Next meeting: August 22, 7:00 – 9:00 p.m., Century Gardens – room TBD