

Brampton Cycling Club Minutes: Executive Meeting

Jan 8, 2018

Terry Millar Rec Centre

Page 1 of 2

Attendees: John Bachmann, Pierre Dussault, Steve Juniper, Steve Maxwell, Judy Kuban, Doug Richards

	Item	Discussion/Action	Further action by	Due date
1.	Call to meeting	7:05		
2.	Review agenda	Agenda seen		
3	Touring report			
		Tour leaders meeting – have after exec meeting in March 26 (exec 7-7:45, 7:45 – 9)	Jamie to Book	
		Group riding clinic – will schedule late April/ Early May – discussed training new trainers – will be scheduled later – call to go out to seasoned riders	Steve J to book	
		Shorter rides – feedback: consider shorter rides on Saturdays – ride length may be impediment to new members – also suggestions to start earlier – schedule some short rides periodically – discussed short ride Sundays->out and back no stop (50-60km)/ Sobies and Cassie Campbell start points Discussed earlier start time mid June to mid Aug – 8 am start	Steve J to Schedule	
		New routes development discussed – edit routes and add new accepted		
		Show off my 'hood rides – must be mapped and approved and notified to OCA		
4	Membership			
		Permissions for photos at time of registration – Doug to make notice in registration that their photo may be take and used for club purposes – membership list to be distributed to tour leaders – Doug to pull down whole list for distribution bi-weekly (Doug to get the update) – Steve J and Doug to discuss purpose and content of list Steve M discussed registration of members on Forum (no more self registration) – Steve M to download list from CCN and create accounts – Steve M and Doug to work with CCN to set up USER controlled via CCN (add their own user name) Doug to report on new members at meetings – no need to distribute Steve J will continue to send to tour leaders Membership fees – \$5 increase BCC portion of registration fee – approved at AGM		

	Item	Discussion/Action	Further action by	Due date
5	Treasurer's Report			
		Oct (first month of fiscal year) down \$500 in the bank Already spent \$750 more 2019 year to year Year to year bank November down \$1,000 Dec year to year down \$800 year to year Basically on track – webhosting already paid		
6.	Website Update			
		A lot of changes – new look and feel. Go Live Sat Feb 2 Potential for revenue generation by selling banner ads GDPR – cookie policy / privacy policy added		
7	Ride Achievement Awards			
		Change to be number of rides and registering for rides rather than accumulated distance – try to encourage participation, distance will not matter. Changed number of badges – 11 categories and a number of specials – tour leaders also can get a badge for leading – many examples also for special rides – monthly awards also for groups Users can also now see other users badges Member tribute changes – looking for major contributors Go Live Sat Feb 2 for all the changes		
8	AOB			
	Emails	Reply all discussed		
		Judy brought up discussion about email of events especially off season – how much is too much		
	Clothing	Doug reported on new clothing – a new look and more visible – tie in new look to possible new logo Members order direct and BCC acts as a delivery vehicle – Doug to ask		

	Item	Discussion/Action	Further action by	Due date
		for new design based on new logo Doug to also contact Sugoi and seek competitive bid Keep benchmark pricing Club may need to add GP to prices as revenue – Doug to confirm methods of cost/pricing for revenue OCA need to know official colour – need to define colour combination		
	OCA 2019 Affiliation	Steve J and John – updating policies and submitting calendar – policies are on website especially disability and screening		
	OCA Club Summit	Slated for Family Day weekend – Steve J is going – Sat Feb 16 in Milton – Doug volunteered to join Steve J – 9-3	Steve/ Doug to attend	
9	Events			
		Eden Mills May 11 – Judy provided contact info to be gathered from Brad	Judy	
		Finger lakes – contact made with Alan – June 21-23 – new start locations add to route lib	Steve J	
		Woman’s Day ride – date to be decided – May sometime - tbd		
		Family Picnic – contacts to Judy - July 13 or 20 – instructions provided to Judy – comments from last year : a little too much food	Judy	
		Helen Bick Ride – Aug 17th		
		Blue Mountain Tour – Sep 7-8 – numbers were similar		
10	Bike Show	March 1-3 Judy to talk to Brad for contact information – booth confirmation – free as we are non profit Judy/ John to look at revamp look – Jamie to source out monitor for slideshow Doug to review photos for display	Judy / Jamie	
11	Year End Social	This year we had about 80 – Judy looking to find space for 100 – Carl’s @ The Glen - \$45 per person with cash bar – do we charge? – 5-10 per head? Suggestion to add to registration with discount – a away to count in advance attendees Steve J suggested we make the deal		
	Special Rides			
	Other	Tour de Mississauga – look into having a table/ canopy tent Bike de Creek in Brampton - look into having a table/ canopy tent	Steve M	
	Other	Book Feb meeting – Feb 19, 2019 – 7:30 pm	Jamie	

Brampton Cycling Club Minutes: Executive Meeting

Jan 8, 2018

Terry Millar Rec Centre

Page 4 of 2

	Item	Discussion/Action	Further action by	Due date
	Other	Charity Rides – have a BCC presence in one or more charity rides – make it select – picked by Exec	Judy to investigate	
Meeting adjourned at 8:45 pm				

Next meeting: Short meeting Feb 19 2018 - Tuesday