

Brampton Cycling Club Minutes: Executive Meeting

Feb 19, 2019

Terry Millar Rec Centre

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Attendees: John Bachmann, Pierre Dussault, Steve Juniper, Steve Maxwell, Judy Cuban, Doug Richards Jamie Flinn

	Item	Discussion/Action	Further action by	Due date
1	Call to meeting	7:30 PM -		
2	Review agenda	Reviewed - Approved		
3	Touring Report	<ul style="list-style-type: none"> Steve J – working on events Calendar for 2019 – schedule is done and filling in tour leaders – now includes second Sunday rides – South Field and Cassie Campbell starts alternating and Sobeyes all Sundays John – note for tour leaders to track who is showing up at Sobeyes to possibly split group to encourage easy rollers group Steve J – Time change – switch start time from 8:30 to 8:00 am when switched to early time Steve J – added June->Sept short rides (ez rollers and touring) – most of other rides are now filled with leaders Beginner rides starting mid april – overlap with short EZ Roller ride in early season Judy – feedback – beginner rides 60k is far too long Steve J – leader recruitment started – sending out tour leader message about Mar 26 meeting once schedule is complete 	Steve J to finish schedule	
4	Membership	<ul style="list-style-type: none"> Doug/steve max – revisions to online registration process – CCN contacted, change to waiver for photos, pricing (\$41, 44 = \$85 , \$65 Family) – Exec coupons have been sent – CCN has an approval pending for forum user name and url – CCN appears to be waiting for an approval from BCC (communication problems) March 1, 2019 open for registration Steve Max has been added to CCN for membership download lists 		

5	Treasurer's Report	Pierre <ul style="list-style-type: none"> • Feb \$9500 in the bank • Y to Y \$10,266 • About same place as end of year 2018 		
6.	Website Update	Steve max <ul style="list-style-type: none"> • In memoriam page – decision it is not worth doing and a bit too hard to make decision on who to add -agreed • Money required for club flicker account to transfer photos • Content will be public to view – 2-3 admins – John to find cost and send out • Steve Max – web site is done – needs more photos – new alerts function. New: can't register for more than one event in one day • 		
7	Ride Achievement Awards			
		<ul style="list-style-type: none"> • New categories and badges • 		
8	Clothing Report	<ul style="list-style-type: none"> • Doug compared Peal Izumi and Louis Garneau – comparative pricing and kits • Pearl is based on “100 units” for bulk pricing • L.G. has 50-99 100+ • Counts are by cut off date and unit number to get pricing silos • Pricing is guaranteed based on the unit numbers • Discussed quality of kit as the higher quality may offer better value as club sale • Various samples examined • Pearl will integrate with CCN 	Doug to trigger L.G to redesign	

		<ul style="list-style-type: none"> • Decision to stay with L.G. - approved • Price it at the 50-99 level – if units hit 100 BCC can uses the discount as revenue • L.G is willing to help with club logo and design • Steve Max discussed logo from Percy – no word back – dead end • Decision to have L.G make some logo designs – Target March 31 • “Brampton Cycling Club” is official name - not BCC • Arm warmers and knee warmers = black • Shorts –basic black with trim colour match but no logo 		
9	OCA Club Summit	<p>Steve and Doug attended – 35 clubs represented Discussed –</p> <ul style="list-style-type: none"> • Presentation about insurance and liability – increased amount for payout • Communication to Police and OPP regarding 2 abreast– lobby group for gov’t being formed (coalition) – contact Jamie Stuckless “share the road” – need written clarification for legality of 2 abreast riding – Stuckless’ goal is to get a written clarification from Gov’t on the subject • Accessibility Policy – presentation given - interpreted as we need an accessibility – BCC wording has been updated – copy read by Steve J. Executive discussed wording – decision to submit to OCA for legal clarification – new rules have been released from the Gov’t so a new template is required form OCA. OCA membership mandates our policy match • Clarification of tryout program – does it void insurance or cause problems. – Steve J confirmed 3 try out rides per month – must give two weeks notice to OCA: Steve proposed first 3 rides of each month are “try out rides’ – Steve J will communicate the ride dates to OCA/leaders and post to site – will be Saturday rides only. It can be flexible with notice to OCA of 2 weeks in advance – riders with existing OCA licence qualify as Guest Ride • London Cycling club interested in Joining our Blue Mountain ride – possible as they are OCA members – Steve J will contact and coordinate • Women’s Day Ride – June 1 scheduled – BCC version will be June 2 • Steve J presented Leader Guides produced by Chris from OCA – 	<p>Steve J to send to Exec for review</p>	

		<ul style="list-style-type: none"> no actions Doug – BCC was invited to a few rides - to be posted on the forum – Greg’s Ride (Share the Road) in Dundas Doug – share the road summit – not to be posted 		
10	Events			
		<ul style="list-style-type: none"> Winter activities – March Meet up for spring at pub – March 19 – to be posted in website offseason activities Badge access to be properly organized Scrap new member draw – approved John to coordinate photos and text for back board 		
11	Bike Show			
		<ul style="list-style-type: none"> 8 slots available – 3 slots have ONLY 1 person – John will try to fill out the rest of he slots Admission and parking covered for booth staff 		
12	Next Club News			
		<ul style="list-style-type: none"> Distribute week of Feb 24 – call for leaders/bike show and coverage of OCA meetings Call for new President for Oct – John to action 	John	
13	Succession Planning			
		<ul style="list-style-type: none"> Deferred 		

Meeting adjourned at 9:00 pm

Next meeting: Earnscliffe Room A - meeting Mar 26, 2019 - Tuesday