

BRAMPTON CYCLING CLUB

Executive Meeting

January 23rd 2009

ATTENDEES: Steve Maxwell, Andy Mallinson, Pierre Dussault, Ljiljana Mironovic
Bob Beale, George Shepperdley

GUESTS: No guests

LOCATION: South Fletchers Creek Rec. Centre - Craft Room

1) BICYCLE SHOW

- Date for Bicycle show is March 13 - 15th 2009
- Pierre to contact show organization for spot location and 3 passes.
- John Bachman to be contacted regarding the display and set up & tear down
- Andy volunteered to be there Friday afternoon and Ljiliana on Saturday
- Bob to update club brochure ready for the show
- George to contact members who had previous experience at the show to be at the booth this year.

2) Membership

- Steve will upload the membership and waiver forms to the web site this weekend
- Ljiliana to purchase more membership cards from Staples

3) Touring Schedule

- Andy has a preliminary schedule. Discussion followed on Easy Rollers
Alan Forde and Remy to be contacted to see if they would be willing to lead some Easy Roller tours.

4) Club Clothing

- Chris Spalding has started on ideas for a new club jersey. He may have samples for the bicycle show. Bob is to prepare XL spread sheet of all existing clothing. Unless we move fast we will not be able to order clothing for this season. Therefore we should get everything in place for 2010.

5) Safety Training

- Andy will talk to Chris Lightbound and Amy Moore to see whether they would be willing to run a safety training course for club members. Initial training would probably be in a classroom and then parking lot before going out on the road. Bob is to contact the

Ottawa club and Pierre a club in Montreal to see if they have a program we could follow.

- It was thought that Tour Leader training could also be carried out at the same time. The focus of the training would be to ensure the club meets the OCA insurance requirements and to review the BCC risk management plan

6) Messages for Web site

- Bob and Andy will prepare President and Vice President message to be posted on the web site.

7) Racing Program

- Bob proposed that we run a minimum of 5 time trials. Steve proposed 2 per month with a maximum of 12. Pierre, Steve and George to sit down and work out a schedule.
- Steve will remove the position of VP Racing and assistant from the web site on February 1st.

8) Brampton Criterium

George is investigating the possibility of running a Friday evening Criterium in Downtown Brampton with the works department and Peel Regional Police.

Meeting start time & adjourned 6:30 – 8:50
Minutes Completed by George January 26, 2009
Next meeting to be Friday 27th February
Minutes Reviewed/Approved by Executive Officers