

Brampton Cycling Club Minutes: Executive Meeting

February 17, 2015

Century Gardens Rec Centre

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Meeting started at 7:00 pm

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

	Item	Discussion/Action	Further action by	Due date
1.	OCA meeting?	We have not received notice of a President's meeting; should such a meeting take place, Thomas has volunteered to attend with Allen	Allen, Thomas	TBA
2.	Anti-harassment policy	Karen Henderson addressed the Executive and made her case for adding an anti-harassment policy to the club's documents		
		A number of the members of the Executive cautioned that we are neither professional counsellors nor law enforcement officers and that they felt very uneasy about being required to get involved in resolving a dispute involving alleged harassment. There was, however, general agreement that a statement that harassment and bullying during club functions will not be tolerated –without prescribing follow-up actions by the Executive – could be added to the club documents.		
		Allen will approach the OCA and also look at the policies of cycling and other athletic organizations for samples of wording being used	Allen	Mar 10
3.	Charitable donation	We have some cash available and will investigate potential projects for this year	Brad	Mar 10
4.	Racing	Thomas will be looking at activities to support members preparing for Gran Fondos and other such non-club high performance events. He will also investigate whether there are any opportunities for working with the Milton velodrome	Thomas	Mar 10
5.	Events: Tours & Clinics	Group Riding Clinics: Sundays Apr 19, May 10, May 24		
		Bob Ormerod's Orillia weekend; May 16-18		
		Safety Skills Clinic: Sunday May 31		
		Eden Mills lunch ride: May 30		
		Finger Lakes: set for June 19-21		
		Family Day Picnic, Eldorado Park, July 18		
		Niagara Weekend: Sep 12,13		
		Century Ride: Wayne will look into strength of demand and possible dates		
6.	Touring	Touring Schedule has been out for review and is now ready to publish		
		Tour Leaders Meeting to precede next Executive Meeting; March 10 th		
		We will continue with "try-it" rides; paper OCA and BCC waivers will need to be presented		
7.	Membership	We are going completely paperless this year; PDF membership cards will be emailed directly to paid members; Sue will still be receiving and forwarding the membership list weekly		
		"Registrations now open" mass email will be going out at the beginning of March to members	Steve	Mar 10
8.	Finances	Current balance \$15,200 versus \$16,700 this time last year		

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9.	Sports accident insurance	Pierre checked out our insurance and discovered that our members have <i>supplemental</i> cover for accidents that take place on the way to, during and on the way back home from a club event. We will be letting our members know about this.	Pierre, Steve	Mar 10
10.	Clothing orders	Allen to investigate Garneau's online ordering system to see if we should use it	Allen	Mar 10
		We decided to increase the price of the jerseys to \$55; all other items stay the same as 2014		
11.	Website	Steve has continued to make enhancements to our already world-beating website including: <ul style="list-style-type: none"> • Events can be previewed in a scrolling multi-week display • Event registration improved including the option of a one-click registration • A hierarchy of privileges will make it easier for members of the Executive and Team Leaders to make changes themselves • Tweets about to be added to the home page 	Steve, Allen, John	Feb 28
		We decided to use the club's Flickr space to set up our photo archives; John to work with Steve on this	John, Steve	Mar 10
11.	Bike Show	Opens Friday, Mar 6 th ; closes Sunday, March 8 th ; Brad to call for volunteers	Brad	Mar 1
	Adjourned at 9:05 p.m.			

Next meeting: Tuesday March 10th, 6:30 to 7:30 p.m., Century Gardens Lawn Bowling Club (to be followed by Tour Leaders' Meeting)