

Brampton Cycling Club Minutes: Executive Meeting

August 22, 2017

Terry Miller Rec Centre

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Meeting started at 7:30 pm Close – 8:45 pm

Attendees: John Bachmann, Steve Juniper, Pierre Dussault, Brad Hains Sue Norman, Steve Maxwell Regrets: Jamie Flinn, Brad Hains

	Item	Discussion/Action	Further action by	Due date
1	Membership	<ul style="list-style-type: none"> Memberships have continued to trickle in We are up to 225 members Some statistics have been provided in this month's Club News 		
2	Touring	<ul style="list-style-type: none"> There have been a few minor accidents on club rides this year, but nothing reportable Generally we are abiding by the instructions in the updated Group Riding Techniques although some Sportif riders still need reminding about stop signs! The new Saturday Classic+ group is working well For the past three weeks we have had enough Easy Rollers showing up at Sobey's on Wednesdays to have separate rides; we are also getting more Rollers showing up for the Sunday rides although, to date, we have all been staying together We had a great turnout with three separate groups for the Helen Bick Memorial Niagara rides on August 19th. Based on website registrations and conversations with riders, Steve J is expecting at least 20 riders to attend the inaugural Blue Mountain Tour on Sep 9 & 10, although many (most?) riders will only be coming out for the Saturday rides. 		
3	Finances	<ul style="list-style-type: none"> We currently have \$15,100 in the bank which is \$3K down from this time last year The Eden Mills Lunch ride (which didn't take place in 2016) and the water bottles order account for more than half of this difference 		
4	Special Events	<ul style="list-style-type: none"> Year End Social has been arranged with the Terra Cotta Inn for November 18th 		
		<ul style="list-style-type: none"> Will need to get people working on getting door prizes 	John → volunteers	Sep 25
5	Clothing	<ul style="list-style-type: none"> We decided to donate the old, yellow design clothing (which only remains in children's sizes) to Bikes for Cuba 	John	Sep 8
		<ul style="list-style-type: none"> John to work with Steve to post current inventory on website 	John	Sep 8
6	Website	<ul style="list-style-type: none"> Our website was hacked in early August; Steve feels this was done through the ISP Passwords were recorded in plain text previously; encryption has been added to the log in procedure (URL now HTTPS instead of HTTP) Steve is considering changing ISP at the end of the season Most past members have now been removed from our database 		
7	Ride Achievement	<ul style="list-style-type: none"> Due to positive response we have increased our target from 45K to 70K Geoff Milan has already earned the maximum eight badges by entering 4000 km 		
8	Constitution and By-Laws	<ul style="list-style-type: none"> Update ready to be sent out to members with September Club News 	John	Sep 10

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9	Events Director	<ul style="list-style-type: none">We need to let the membership know that we are looking for a new Events Director for 2018 to replace Brad	All	
10	OCA Policies	<ul style="list-style-type: none">Concussion/injury protocols: we decided we don't need to add anything more to our current club documentation regarding this		
		<ul style="list-style-type: none">Lightning policy: Steve and John to research improved guidance to Tour Leaders on what to do	Steve, John	Oct 17

Next meeting: AGM Tuesday, October 17th Terry Miller Rec Centre, Community Room