

# Brampton Cycling Club Minutes: Executive Meeting

March 10, 2015

Century Gardens Rec Centre

Page 1 of 2

Meeting started at 6:30 pm

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

Regrets: Sue Norman

	Item	Discussion/Action	Further action by	Due date
1.	OCA meeting?	Doesn't look likely to happen this spring		
2.	Anti-harassment policy	We still need to find out if the OCA intends its complaints resolution to be available to clubs (we highly doubt it)	Allen, Brad	Mar 31
		We agreed to add the following to the Club Member Responsibilities: <ul style="list-style-type: none"> <li>o Refrain from any behaviour that constitutes harassment, where harassment is defined as comment or conduct directed towards an individual or group which is offensive, abusive, racist, sexist, degrading or malicious.</li> <li>o Refrain from any behaviour that constitutes sexual harassment, where sexual harassment is defined as unwelcome sexual advances or conduct of a sexual nature, when submitting to or rejecting this conduct influences decisions which affect the individual, when such conduct has the purpose or effect of diminishing performance, or when such conduct creates an intimidating, hostile or offensive environment.</li> </ul>	Allen, Steve	Mar 31
		In addition we agreed to add to Club Responsibilities, a statement broadly describing the Executive's response to any complaints received related to the above two points. Allen to forward a draft to the Executive for review.	Allen, All	Mar 17
3.	Charitable donation	We have identified a couple of potential partners. Brad pursuing this.	Brad	April 30
4.	Racing	Thomas working activities to support members preparing for Gran Fondos, etc.	Thomas	Mar 31
5.	Events: Tours & Clinics	Eden Mills lunch ride: May 30; need to post this on the Forum on May 1 <sup>st</sup>	Brad	May 1
		Family Day Picnic, Eldorado Park, July 18; need to post this on the Forum, few weeks prior	Brad	TBA
6.	Touring	Touring Schedule has been published		
		Tour Leaders Meeting to follow this Executive Meeting		
		We will continue with "try-it" rides; paper OCA and BCC waivers will need to be presented and passed on to Wayne so that he can notify the OCA at regular intervals		
7.	Membership	Online registrations going well; 60 registrations at time of meeting including four new members		
8.	Finances	No news to report		
9.	Clothing orders	Online ordering of clothing directly with Garneau will open in April	Allen, Steve	Apr TBA
10.	Website	New consolidated schedule of events and rides is now up	Steve, Allen, John	Feb 28
		Steve has set up John as co-Admin for BCC Flickr page for photo archives	John, Steve	Mar 10

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11.	Bike Show	Although some shifts were slow, overall traffic was perceived to be significantly up from previous years. We agreed that it will be worthwhile to continue exhibiting		
		Suggestions for future year improvements included: <ul style="list-style-type: none"><li>• Our website URL shown prominently in the signage</li><li>• A promotional give-away, e.g. pens</li><li>• A draw for a free membership</li></ul>	John, Brad	Oct 31
		We agreed that the cost of parking for club members working in the booth should be covered (retroactive to this year's show)	All, Pierre	Apr 30
	Adjourned at 7:30 p.m.			

**Next meeting:** TBA