

# Brampton Cycling Club Minutes: Executive Meeting

May 18, 2016

Terry Millar Rec Centre

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Meeting started at 7:00 pm

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

	Item	Discussion/Action	Further action by	Due date
1.	Review of minutes form last meeting	Sport Law link provided	John provided	May 31
		Cleaning Corp profile	John to remove names	May 31
		T2 schedule for tax	Pierre agreed we should handle – John will contract sport law to do this	May 31
		Wording of Waiver has been reviewed		complete
		Insurance to be reviewed – other option evaluated - recommendation to be presented at AGM	John	Jun 30
2.	Touring update	Steve Juniper to take over VP of Touring June 15 – transition has taken place		
		Cancel Eden mill lunch ride – regular club ride to replace	No action	
		Eldorado July 16 - now at forge park in terra cotta – brad to coordinate with town for picnic tables	Wayne/Steve to communicate to OCA  Brad to coordinate with town and catering	May 31
3.	Clothing	Quite a bit ordered – John proposes clothing com into him – John will Dist first 2 weeks – then Ted – arrival first week of June		
4.	Membership	220 so far		
		Issue with late members – after Aug 1 membership covers NEXT season but OCA insurance does not – no visibility electronically with CCN as to who has purchased insurance Motion to not allow late membership discount – john seconded - passed	Sue to action	Aug 31
5.	Finance	End of April 2015 – 17600 in bank 17500 in bank as of April 2016 May appears to be same as previous fiscals		
6.	Website	Seems to be some connecting issues -	Steve to chase down technically	
		Ride achievement – 40 signed up – 30 in use 16 new forum members		
		Need to post forum signup instructions question from Brad – Steve confirmed instructions are there – there is wait time and confirmation needs at least 1 week		

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7	Bike Show Booth	Donated to BCC -	Jamie to source replacement magnetic John to send specs	
8	Vulnerable Road User Law	Promotion of new laws – always assumed “accident” – motion to put a link to group to assist with lobby of provincial government – also provide link to lawyer related to cycling issues – John recommends adding to resources – all agreed  Brad raise points that it is not the vehicles but the drivers the problem – enforcement must be enforced – it is an education thing	Steve to post link	May 31
9	Healing Cycle	Request for booth from BCC – or team members to come out – John motion to not do this - accepted		
10	Bike types	Discussion about allowing hybrids and or mountain - wording to change on website to ROAD BIKE STRONGLY RECOMMENDED	Steve Max/ Wayne	Jun 17
11	Presidents Message	John described <ul style="list-style-type: none"> <li>– includes a thanks to Wayne and introduction of Steve Juniper</li> <li>– update on numbers and clothing order</li> <li>– Eden mills/ July picnic</li> <li>– Orillia Tour information and promotion</li> <li>– Need for ride discipline and group riding balance of social and safety – discussed rotation techniques</li> <li>– Big Brothers Bike Donation – John motion to donate \$2000 (Caledon Hills cycling will also kick in \$2000 + Dave Rutherford foundation \$2000 – TDTC @2000)– all agree – Brad will be coordinating bike purchase – Steve requested cards and pictures collected to post on the website – John to put link in video</li> <li>–</li> </ul>	John to produce Input form Brad/Steve Max	May 24
12	Year End Function	John discussion – location would be OK (Terra Cotta Inn) – limited to 80, improve food, streamline presentations, perhaps do a 50/50 draw – Brad to find more food options for \$30	Brad to confirm avail for Nov 12	
13	AOB	Pierre – Cheque for refund of free membership Pierre – request for any expenses from exec – Brad to provide for 168 for insurance Terro Cotta Picnic/ Parking from Steve J and Sue John attended Parks and Rec meeting		
14		Book meeting in Oct for AGM – Oct 18 Tuesday	Jamie	ASAP
15		Book exec meeting Late Aug – Aug 30 Tuesday	Jamie	ASAP
16		Meeting adjourned 8:25		

**meeting:** Tuesday Aug 30, 7:00 – 9:00 p.m., Century Gardens – room TBD