

BCC Executive Meeting**February 1 2023****7:30PM @ 50 Mill Street South Brampton**

Attendees: Steve Juniper, Doug Richards, Geoff Milan, Lynette Whiley, Pierre Dussault, Percival Santamaria, Juliana Costalonga

Absent: None

	Item	Discussion/Action	Further Action by	Date
	Call to Meeting	7:42PM		
	Review Agenda			
1	TOURING REPORT	<p style="text-align: center;">DECISIONS ON RIDE EVENTS APP FOR 2023</p> <p>Discussions held on testing carried out on Cycle Club App. Based on feedback of testing, the board has unanimously decided to go with Cycle Club App for the 2023 ride season. Usage payment for 200 members has been approved.</p>	<p>Steve J will inquire about the following: if settings can be made available on web version. If an intermediate level of Ride Leader can be created between Administrator and Member. Addition of Text and Numerical fields to events.</p>	Feb 8
		<p style="text-align: center;">ROLL OUT PLAN TO MEMBERS</p> <p>Calendar of events has been created. Blue Mountain and/or Horseshoe Valley rides may still be included. Roll out of Cycling Club App is scheduled for March 1 2023.</p>		
2	MEMBERSHIP	<p style="text-align: center;">PRELIMINARY REGISTRATION PLANS AND OPENING DATE</p> <p>The Membership Registration will open on March 1st. Board promo codes required. Members will pay OCA portion and CCN fee while club will subsidize BCC fee through grants.</p>	<p>Doug R will bring Juliana C up to speed on all related requirements</p>	Feb 8

3	CLOTHING REPORT	NO NEW UPDATES		
4	TREASURERS REPORT	FINANCIAL STATUS Financial documents for end of January 2023 indicate no change of status from end of 2022.		
5	WEBSITE AND COMMUNICATIONS UPDATE	FEEDBACK ON NEW CLUB WEBSITE Board has reviewed and tested new website and agrees that Percival has provided an excellent platform. The intention will be to add a link on the website to Google Play and App Store for member access to download Cycling Club App.	Percival S to continue work on final development	Feb 14
		RELEASE OF NEW WEBSITE The target date for new website to go live is February 14. Notice regarding club registration opening date, new Cycle Club App and initial events will be included on home page.		
6	Social Media	SOCIAL MEDIA UPDATE Budget has been set at one hundred dollars for opening of social media posts promoting club membership. Initially a teaser will be posted to Facebook on February 15.	Juliana C will create a promotional post	Feb 15
7	EVENTS	SOCIAL EVENTS COORDINATOR REPORT Lynette will continue to explore available dates and costs for year end social. She has requested that an official club ride be added to the events calendar in the hours prior to the gathering. Venue for Eden Mills Lunch will be contacted once date is posted in Cycling Club App. Family picnic will be held at 50 Mill Street pending spousal approval. Lynette will coordinate with Thomas B regarding club memorial ride.		

8	OCA	<p style="text-align: center;">OCA UPDATES</p> <p>The OCA has provided confirmation that they will continue to utilize CCN for individuals membership registration.</p>		
9	NEW BUSINESS	<p>Date has been set for 2023 AGM. The meeting will be in person as opposed to virtual format used in past three years. Meeting will be scheduled for Wednesday October 25 at 7:00PM.</p>	<p>Geoff M will be contacting City of Brampton to arrange for BCC account and to arrange for facilities.</p>	<p style="text-align: center;">June 1</p>
		<p style="text-align: center;">MEETING ADJOURNED at 9:26PM</p>		
		<p style="text-align: center;">NEXT MEETING</p> <p>Wednesday February 22 at <u>7:00PM</u> using a virtual format.</p>	<p>Lynette W will arrange through her Teams account.</p>	<p style="text-align: center;">Feb 15</p>