

BCC Executive Meeting

June 28 2023

7:00PM @ 50 Steen Drive Mississauga

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

Absent:

	Item	Discussion/Action	Further Action by	Date
	Call to Meeting	7:15PM		
	Review Agenda			
1	TOURING REPORT	<p style="text-align: center;">UPDATES</p> <p>Cycle Club App (CCA) has agreed to refund overages on past 50 member block purchases and to switch to single start date billing for one year period.</p> <p>CCA have again committed to implementation of requested app change to provide for new membership status for single ride tour leader and to provide ticket link on web browser version.</p> <p>Board has received feedback regarding lack of notification on CCA regarding Finger Lakes Tour. Notification was posted on club forum. Moving forward board will create and post a policy relative to unique circumstances presented by multi day travel tours. Caveats will need to address responsibilities and expectations such as those related to transportation, accommodation and support.</p> <p>Tentative remote starts are being considered for Horseshoe Valley and Blue Mountains for August through October.</p> <p>Sourcing tour leaders for Beggins rides continues to require phoning to search for members available to host.</p>	Doug R will initiate policy formulation with evolving input from board.	TBD
2	MEMBERSHIP	<p style="text-align: center;">REGISTRATION STATUS</p> <p>There are currently 261 registered members with 93 of those</p>		

		indicated as new members.		
3	CLOTHING REPORT	<p style="text-align: center;">CLOTHING UPDATES</p> <p>Second window for volume discounted kit purchases will close on June 30 11:59PM. 20% discount will automatically increase to 35% with the purchase of two more Fondo jerseys prior to window closure.</p> <p>Jakroo has informed that they no longer supply socks.</p>	Juliana C will post reminders on CCA and social media outlining Jakroo discount time frame.	June 28
4	TREASURERS REPORT	<p style="text-align: center;">FINANCIAL STATUS</p> <p>Financial documents for end of June 2023 reviewed by the board and found to be in good order. Documents have been filed and are available in archive.</p>		
5	WEBSITE AND COMMUNICATIONS UPDATE	<p style="text-align: center;">WEBSITE UPDATE</p> <p>Several minor updates have been implemented recently. Club website continues to operate smoothly.</p>		
6	Social Media	<p style="text-align: center;">SOCIAL MEDIA UPDATE</p> <p>Paid promotions posted on social media have been very successful. Paid posts will be put on pause at this point in the season and will resume during off season.</p> <p>We will continue to encourage our cycling community to continue to forward ride photos to Juliana C</p>		
7	EVENTS	<p style="text-align: center;">SOCIAL EVENTS COORDINATOR REPORT</p> <p>Thomas B has communicated that he will shortly begin researching route for this years Memorial Ride in Niagara. Lunch stop will be located at same venue as last year. Notice and request for advance member registration will be posted on CCA. Target date is August 12 but may need to be adjusted +/- 1 week.</p> <p>Year end brunch banquet at Hockley Valley is set for Sunday October 29. Deposit cheque for \$500 has been provided with</p>		

		<p>budget established at \$3,500</p> <p>Lynette W will organize WhatsApp group, for the purposes of communication on multi day destination tours, once policy has been formulated and posted.</p> <p>Family Picnic will be held at the Terra Cotta Conservation Area on July 15. Park grounds open for parking @ 8:00AM. Rides will use park as start location. Budget is \$1,500 for facility and food. Members attending required to pay \$7 for park entrance and parking. Members may choose to ride and not participate in picnic by joining ride start at park entrance. Board members are requested to bring their chest coolers.</p>	<p>Lynette W will post notice of family picnic on CCA requesting members pre register in order to establish appropriate quantities of food and drink.</p> <p>Steve J will create routes.</p>	<p>July 1</p> <p>July 8</p>
8	OCA	<p>OCA UPDATES</p> <p>There are no new updates from OCA.</p>		
9	NEW BUSINESS	<p>AGM for 2023 is planned to be an in person event. Club account with City of Brampton has been confirmed. Location options will need to be reviewed by board. In order to accomodate full board attendance, date will be moved to October 17.</p> <p>Board continues work towards group advancement and maintaining Sportif by posting coincidental routes between adjacent groups and reminding tour leaders to encourage and maintain appropriate posted pace.</p> <p>Confidential member person issues discussed and decided.</p>	<p>Geoff M to post notices on both CCA and club Forum once time, date and location are secured.</p>	<p>July 30</p>
		<p>MEETING ADJOURNED at 9:04PM</p>		
		<p>NEXT MEETING</p> <p>Wednesday September 13 at <u>7:00PM</u>. Location <u>50 Steen Drive</u></p>		