

**BCC Executive Meeting****March 27 2024****7:00PM @ 50 Steen Drive Mississauga**

Attendees: Steve Juniper, Doug Richards, Geoff Milan, Percival Santamaria

Absent: Pierre Dussault, Juliana Costalonga, Lynette Whiley

	Item	Discussion/Action	Further Action by	Date
	Call to Meeting	7:00PM		
	Review Agenda			
1	<b>TOURING REPORT</b>	<p style="text-align: center;">VP TOURING UPDATE</p> <p>Geoff M. has been covering for vacationing VP for the first month of member registration process. Steve J. will now resume VP duties having returned from vacation.</p> <p>Communications will be sent to 2023 members informing them that as of April first access to Cycle Club App will only be available to those who have registered as 2024 members.</p> <p>Response to request for tour leaders to register as hosts and post ride route in event calendar well in advance of scheduled date has been limited. Efforts to encourage will continue.</p>	<p>Geoff M will post on CCA announcements. Steve J. will email all 2023 members.</p> <p>Steve J. will reach out to tour leaders by email and phone.</p>	<p>March 30</p> <p>April 2</p>
2	<b>MEMBERSHIP</b>	<p style="text-align: center;">UPDATES</p> <p>As of March 27, 103 members have registered for 2024. This includes 28 new members and 8 returning members who were not members in 2023.</p> <p>Vast majority of 2024 members have selected Community level OC membership which excludes sport accident insurance. Geoff M. again continues to strongly advocate that we illustrate that Challenge level membership includes sport accident insurance which has in previous years always been included in our OCA membership package.</p>	<p>Doug R will contact OC legal advice prior to decision regarding postings regarding to sport accident insurance options.</p>	<p>April 1</p>

3	<b>CLOTHING REPORT</b>	<p style="text-align: center;">Clothing Update</p> <p>Window for numeric volume kit purchase discount is April 1 to April 19. Club website has posted this information. CCA notices will be posted to inform members of when the window opens and closes. Notice will include link to club website purchase page.</p> <p>Castelli continues to communicate with Doug R. and remains a potential supplier for 2025 season.</p>	<p>Geoff M will post CCA announcement. Percival S will post CCA additional announcement.</p>	<p>March 31 &amp; April 17</p>
4	<b>TREASURERS REPORT</b>	<p style="text-align: center;">FINANCIAL UPDATE</p> <p>There have only been two expenses incurred since previous board meeting. \$525 for coupons for members over 80 years of age and board members. \$169 for FB promos</p>		
5	<b>WEBSITE AND COMMUNICATIONS UPDATE</b>	<p style="text-align: center;">WEBSITE UPDATE</p> <p>Regular maintenance actions were completed two days ago.</p> <p>New 2024 members as of March 26 have been set up for use of BCC website forum.</p>		
6	<b>Social Media</b>	<p style="text-align: center;">SOCIAL MEDIA UPDATE</p> <p>No updates to report.</p>		
7	<b>EVENTS</b>	<p style="text-align: center;">SOCIAL EVENTS UPDATE</p> <p>Deposit of \$250 is due by months end to reserve venue for Eden Mills Lunch venue.</p>	<p>Lynette W with use personal credit card and can be reimbursed on day of event.</p>	<p>April 1</p>
8	<b>OCA</b>	<p style="text-align: center;">OCA UPDATES</p>		

		OCA is now called OC (Ontario Cycling).  New constitution has been drawn up. New document will be reviewed by OC lawyers before presented to board for approval.	Doug R will have OC lawyers review new constitution.	May 1
9	<b>NEW BUSINESS</b>			
		MEETING ADJOURNED at 8:15PM		
		NEXT MEETING  May 1 2024 7:00pm @ 50 Steen Dr Mississauga		