

BCC Executive Meeting**May 15 2024****7:00PM @ 50 Steen Drive Mississauga**

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

Absent: Percival Santamaria

	Item	Discussion/Action	Further Action by	Date
	Call to Meeting	7:10PM		
	Review Agenda			
1	TOURING REPORT	<p data-bbox="542 848 800 877" style="text-align: center;">VP TOURING UPDATE</p> <p data-bbox="354 919 1105 1056">On the April 30 evening ride an accident claimed the life of member Ovi Muntean. It is the first fatality in the 53 years that the club has held official rides. An accident investigation by the OPP is ongoing.</p> <p data-bbox="354 1062 1117 1199">The family has expressed strong gratitude for the support and care coming from the club and from individual members. The family has requested any photos or videos that were made after the indoor funeral ceremony.</p> <p data-bbox="354 1241 1089 1339">The weather during April and May has not been very ride friendly. As a result many club rides have been canceled. However, there have been two group riding clinics held so far.</p> <p data-bbox="354 1381 1097 1480">Newest Tour Leader training document was scheduled to be posted on BCC Website and CCA but has been delayed and will be posted shortly.</p> <p data-bbox="354 1564 1094 1696">Member was involved in a solo crash on (May 15) today's ride, resulting in minor scrapes and bruises. Member chose Community level membership during registration and is not covered by Sport Accident Insurance as a result.</p>	<p data-bbox="1154 1062 1419 1161">Juliana C. will forward photos and videos to Ovi's family.</p> <p data-bbox="1154 1381 1406 1518">Steve J. will post on CCA and forward to Percival S. to post on club website.</p> <p data-bbox="1154 1564 1446 1768">Steve J. will inquire with OC regarding filing Sport Injury Form if members chose Community membership.</p>	<p data-bbox="1471 1062 1528 1125">May 22</p> <p data-bbox="1471 1381 1528 1444">May 31</p> <p data-bbox="1471 1564 1528 1627">May 31</p>

2	MEMBERSHIP	<p style="text-align: center;">UPDATES</p> <p>As of May 15, 180 members have registered for 2024. This includes 38 new members and 8 returning members who were not members in 2023.</p> <p>CCA membership for 200 individuals was purchased (renewed) on May 13.</p> <p>The board has agreed in principle to three categories of membership as follows. Full membership which is regular yearly membership. Lifetime membership which is available to anyone who has been a full member for more than one year and is 80 years of age and older. Honorary membership which is a one year term provided at the discretion of the board.</p>		
3	CLOTHING REPORT	<p style="text-align: center;">Clothing Update</p> <p>Window for numeric volume kit purchase discount has closed. Twenty six jerseys and ten shorts were purchased at discounted rate. Potential for second window to be created later this year will be considered.</p>		
4	TREASURERS REPORT	<p style="text-align: center;">FINANCIAL UPDATE</p> <p>Financial documents for end of April 2024 reviewed by the board and found to be in good order. Documents have been filed and are available upon request.</p>		
5	WEBSITE AND COMMUNICATIONS UPDATE	<p style="text-align: center;">WEBSITE UPDATE</p> <p>There are no new updates to report.</p>		
6	Social Media	<p style="text-align: center;">SOCIAL MEDIA UPDATE</p> <p>In view of recent events, paid for club promos are on hold. Paid social media promos will resume in June after at least one week of summer like weather.</p>	Juliana C. will create new promo post.	June date TBD

7	EVENTS	<p style="text-align: center;">SOCIAL EVENTS UPDATE</p> <p>Eden Mills Lunch which was postponed on May 4th will be rescheduled to after Labour Day.</p> <p>BBQ rental will be sourced for upcoming Family Picnic.</p> <p>Michele Torres has expressed interest in helping with planning and logistics of year end social event. New venues and catering are also being explored for year end event.</p> <p>Request has been made for treasurer to provide breakdown of expenditures and revenues which would indicate remaining budgeted allowances for events during fiscal year.</p>	<p>Pierre D. will compile data and provide figures to events coordinator</p>	<p>May 30</p>
8	OCA	<p style="text-align: center;">OCA UPDATES</p> <p>Doug has asked that all board members who have not already done so, to please review draft constitution and provide Geoff M. and Doug R. any feed back and or questions in order that board can move forward on voting for approval.</p>	<p>All board members</p>	<p>May 30</p>
9	NEW BUSINESS	<p>Inquiries will be made with OC and CCC regarding potential training for technical descending</p> <p>Discussions regarding potential events related to memorializing Ovi and inclusion of his family were held. Finalized decision has yet to be determined.</p> <p>Discussion regarding specific members hosting actions and boards next steps has been redacted.</p>	<p>Steve J. will Contact Chris B. and Wayne E.</p>	<p>May 30</p>
		<p>MEETING ADJOURNED at 9:15PM</p>		
		<p>NEXT MEETING</p> <p>August 24 2024 , time and location TBD</p>		

