

November BBC General Membership Meeting November 19, 2018

Attendees: Marit Ogin Steve Mongiello Corey Knowles Rob Hengel Jim Schuler Adam Wojcik Frank Grillo
Tim Williams James Thompson Peter Cummings

Thank you Peter Cummings for hosting the meeting at the Restore Wellness Center

The president called the meeting to order at 6:38.

The minutes from October general membership were reviewed and adopted.

Current officers were re-elected for next year.

2018 BBC racing team recap: ~ 25 podium finishes and 6 wins.

No current applications for BBC race team: will promote and communicate self-nomination process and timeline.

Nominations for directors:

Tom Robinson Race Director

Frank Grillo Education Director

Frank volunteered to convert Facebook group to a Facebook page

Discussion of 2019 Activities

We have limited resources. We will focus on what we are good at. We are a racing club. Racing is hard. If you want to race, this is the place for you!!

Discussion of "Training rides" vs Training events on one of our practice courses. (Hard rides vs recovery/no drop ride).

2019 New events:

Adding a BBC Club Championship race, Steve is designing a club championship jersey. 2019 will Eliminate KOM and sprint points in series.

Maple Fondu (Fondo) Training Ride to Maple syrup farm for all you can eat pancakes in spring as part of BBC membership (last weekend in March), will try to work in a gravel section on route.

Member motion to restore the Team Time Trial Event at the October meeting was seconded and will be on 2019 calendar.

Will explore doing a Strava race. Pick a course that has a number of strava segments and only those segments are counted in scoring.

President is developing details on a BBC BBC (BBC Base Building Challenge: Example: January if you ride 2 hours in a day for 21 days during the month of January, you will be entered into a drawing for a 2019 BBC jersey.

2019 Membership model: discussion of the 2019 model, membership supportive of keeping. We had ~80 members 2018. Membership costs still TBD.

2018 Financial summary

A full report line item detail is available from treasurer

\$17194 start balance

\$6200 membership dues income

\$14900 ending balance

Lost \$\$ on banquet, Hamburg and Larkin. Biggest net losses were Larkin and banquet. Members in attendance supported further reducing banquet budget and focusing on offsetting costs of Larkin.

Lost \$2000 2018 Larkin (in 2019 will incur \$2500 police costs in excess of permit) 2019 would necessitate increase reg fees and reduce payouts. We have not had a venue cost increase. Do not know venue cost yet for this year. Do not yet have dates. Suggestion to more aggressively seek cash sponsors for races or for the Primes.

Discussion on exploring alternate venues, importance of the event to the club was discussed. Membership input is desire for more crits; however we do not have viable alternate venue.

East Arcade no frills made ~\$800 Grass roots race model seems to work.

Hamburg: lost ~\$800 gave competitive payouts (low Canadian turnout due to Canada race on same day)

Proposal for 2019: raise registration by \$5 and reduce the payouts.

Park is reserved for June 15 2019 – tentative date for race

Discussion of website- the server that the website is on is going to become obsolete and our website will not transfer to the new server. Will explore alternatives and costs.

We will have a December membership meeting; Date, time and location to be determined.