

BCCC Board Meeting

Date: January 15, 2019

Location: Online

In attendance: Jim Hannon, President
Gary Parsons, Vice-President
Susan Callaway, Secretary
Donna Martinez, Treasurer
Peter Richardson, Member at Large
Nancy Arsenault, Sponsorship Director

The meeting was called to order at 6:15 pm by President Jim Hannon. Gary arrived at 6:19 pm.

Jim made a motion to approve of the minutes from the Board Meeting on December 4, 2018 because they did not have unanimous approval via email as required. The motion was seconded and passed unanimously.

Treasurer's Report

Donna presented the 2018 Year End report as well as the January 2019 report. They will both be available in the Cloud. Donna also said the required Year End reports will be completed by the end of January.

Sponsorships and Grants

The status of sponsors' payments and various grants was reviewed by Jim and Nancy. Payment and artwork are due by February 19th if a sponsor wants to appear on our new jerseys.

SBBC and BCCC Club Relationship

These two organizations are finalizing plans for a Bike the Beach Fundraiser on March 24th from 3-6 pm.

Club Garments

The Voler store is open so new kits can be ordered. Sample garments can be tried on at the Club Happy Hour on Sunday, January 26th.

Club Bike Corrals

The club has been contacted about renting our equipment for the Beach Life Festival and Concert on May 3, 4 & 5.

Policies and Processes

Definition of a club ride

This will be reviewed and discussed at our next meeting after the online meeting with our insurance company which is scheduled for Wednesday, January 16th.

E-bike policy

After talking with club members and researching the laws, a revised club policy has been proposed. This will be finalized following the above-mentioned meeting with our insurance company.

Election Process

Jim met with our attorney and it was determined that changes can be made to our club documents without resubmitting them to the state as long as they don't change our purpose/designation as a 501c3. Certain changes (such as those to election process) might need to be submitted to the membership 21 days before they take effect.

Dropbox

The Youth Education Master Schedule will be maintained here because other people need to have access to it, such as BCHD, RBPD and Velofix.

Club MyCloud

The following documents will be stored in the Cloud:

Helmet and Book Inventory

Youth Safety Program Guidelines

Club governing documents, minutes, videos, etc.

News

Hermosa Beach City Council will announce the Julian Katz Bike Route and Mini-Corrals on February 12th. Several new laws impacting bicyclists went into effect on January 1, 2019. More information is in MyCloud. Mike Mosig informed us of delays with Artesia bike path lighting project. He will advise us of the dedication date. RB Police invited us to donate and/or attend their upcoming Fundraiser for fallen police officers.

2019 Budget

Jim reviewed the budget process and presented the revised budget. Discussion followed, and it was mentioned that changes can be made at a later date if necessary. A motion was made to approve the budget and it passed unanimously.

Club Insurance

Our D & O insurance has been renewed. Our umbrella policy will be renewed following the webinar with the insurance company on 1/16/19, and once Gary's questions have been answered.

Club Youth Safety Program

Trailer: Calls to insurance companies indicate that we don't need insurance as it is covered by the liability insurance of the person towing it.

BCHD and BCCC Partnership Agreement: Terms of the agreement (which would provide us with \$7500 for the 2018-19 school year) are being developed. Approval of both Boards will be required.

Celebrate the Club Reaching member # 1000

Jim asked us to consider what events/activities we should have to celebrate this milestone.

Peter has provided us with a very informative chart depicting the membership status of the club.

Board Meeting

The next Board Meeting will be in-person, on Tuesday, February 19th. Location TBD.

Round Table

No additional topics were raised.

The meeting adjourned at 7:55 pm.