

MINUTES OF MEETING B.C. RANDONNEURS CYCLE CLUB

Held: Tuesday, Nov. 12, 2013 at MEC head office.

Committee Members Attending: Andy Reimer, Keith Nichol, Ryan Golbeck, Darren Machlachlan, Gary Baker, Chris Cullum, Deirdre Arscott, Eric Fergusson, Sylvia Lee

Attending by WebEx: Bob Goodison, Mike Croy, Jim Runkel, Stephen Hinde

Regrets: Ed Person

Guests Attending: Karen Smith via phone.

Minutes are available online, <http://www.randonneurs.bc.ca>. Look for the "About BC Randonneurs" section, bottom right corner of home page.

Please note that any club member can still request an email copy of the minutes by contacting the club secretary.

Called to Order: The meeting was called to order at 7:00 pm.

Approval of Agenda:

Approved as prepared.

Approval of Minutes of Previous Meeting:

It was moved, seconded and carried to adopt the minutes of the October 8 meeting as prepared.

Agenda Items:

Pins – Karen Smith

There were 4 brevet pin design submissions and 2 Rambling Randonneur pin design submissions. Two more brevet pin designs were submitted by committee members during the meeting.

Rambling Randonneur Pin Design

Karen explained there is no difference in terms of difficulty for making either of the 2 Rambling Randonneur pin designs. Proper artwork is required for both. Do not need to decide on colours yet, but the design needs to be finalized.

The crest design was discussed and new ideas were proposed to modify the design.

Action Item – propose these new ideas to the submitter of the crest design.

Brevet Pin Design

Each of the submitted designs were voted on, and the downhill grade design received the most votes from committee members.

BC 12 Year Rounder Pin

A new pin is needed. Karen has discussed with Tracy already. The existing design should be re-used and only the colours will need to be changed. This will allow the existing pin die to be re-used.

President's Report – Andy Reimer

Andy has contacted David Hay, and he will forward some additional information. Andy is currently putting together an article to educate club members on club insurance, waivers and liability.

Treasurer's Report – Darren Maclachlan

Nothing new to report. Darren is currently in the process of transitioning the role from Ross Nichol.

Constitution and Administration Roles

Gary has redirected his energies on this task now that the schedule is finalized for 2014. There are 52 articles in the document and Gary has made his way through approximately half of it. Gary is targeting this Friday or Saturday to complete this and will forward his work to Andy and Mike.

Regional Route Coordinator Reports

Interior – Bob Goodison

There are now organizers for all scheduled events for next year. Richard Blair has stepped up to fill in the role of organizer for the 400.

Island – Mike Croy

Not much going on. There have been some conversations regarding lowering the price for the Victoria Populaire.

Lower Mainland – Gary Baker & Chris Cullum

All of the series brevets have organizers. Two of the 1000s have organizers. Two of the remaining 1000s have possible organizers, but Gary isn't too worried – typically participants that want to ride the 1000s will sort out the ride. The June 1000 will be organized by Ali. Guido has stepped up to organize the Summer 600.

Membership Renewals – online again?

Ryan has talked to CCN about issues with database integration. We are using 2NEvents for registration instead of CCN due to having to provide a date of birth. CCN is rolling out a new platform this year that is supposed to be more secure. Ryan would like for us to move to CCN's new platforms in order to help with database integration issues. The issue with the old system is if a user registers with slightly different information (e.g. misspell their name), it was difficult to determine if the user is actually a new member or not.

Deirdre suggested that a test should be done before general roll out.

Only the registration link on the website needs to be updated.

Fleche Pacifique – Organizer needed

Colin Fingler has volunteered to organize this again this year.

Spring Social – Organizer needed

Ross Nichol has already made the reservation for Moose's.

Andy Reimer volunteered to organize the Spring Social.

Vote – should correspondence with exec be attached to meeting minutes?

When an email is sent to the exec, a response will be sent indicating that the email will be discussed at the next committee meeting and that the email correspondence will be attached to the meeting minutes. The sender will be asked if they would like to go forth with the discussion.

It was moved, seconded and carried to go forward with this motion.

Van Isle 1200 – Discuss idea for new award/special recognition

1) Special recognition for David Gillanders 2010 finish

The Committee discussed this and it was noted that David has been recognized and celebrated by the club in his amazing achievement of finishing the 2010 VI1200 at 78 years old. It has been nearly 4 years since this event and

the committee felt a club award at this time would not be appropriate. If the 2014 organizers for the VI1200 wish to honour David, they can certainly do that – it is up to them.

2) New award for multiple 1200 attempts

There was strong opposition to this – finishing the 1200 is award enough.

3) New award for members that go out of their way to support fellow randos during brevets

Several points were discussed:

- there is no objective criteria for this award
 - it is in the spirit of randonneuring to support fellow randos
- All were against creating a new award for this.

Waivers – for unofficial events

There was an incident in the interior where the organizer requested that a rider sign a waiver and the rider offered obscenities to the organizer. The event in question was a social event.

For events that are open to club members only, club members are already covered by club liability. This particular event allowed non-members.

It was discussed that social events are official club events, and thus a waiver is required to be signed.

Website – volunteers to take the torch from Eric?

It's a big job – no volunteers have come forward yet.

Eric explained there are several main tasks:

- Photos
- Schedule and Routes
- Newsletters
- Database + Results integration

Andy to find out how much it would cost to outsource the work to create a framework for the website.

Eric is targeting mid-Jan 2014 to transition off this job.

Jim Runkel stepped up to take on Newsletters during the meeting.

Equipment – folding signs

The vendor that Stephen has been dealing with came up with a new idea while Stephen was on vacation. Stephen waiting on vendor now.

Review Action Items

The action items were reviewed. See Action Items section below.

Other Business

Stephen went to BCCC annual conference.

- The John Hathaway bequest was presented, and Stephen is now on the committee for this project. BCCC is looking to improve general advocacy for cyclists and to provide resources for touring cyclists.

Canada Day Populaire and Impact of Roaming 3x200 Scheduling

- There were email discussions about the impact of the Roaming 3x200 event on the availability of volunteers for the Canada Day Populaire. Volunteers are needed the three days immediately prior to the Canada Day Populaire, and if any of the current set of volunteers are riding the Roaming 3x200, they will not be available to volunteer.
- The possibility of considering the 3x200 and the Canada Day Populaire as one event was discussed. This would allow volunteers for the Canada Day Populaire to pre-ride the 3x200. Gary to discuss with 3x200 and Canada Day Populaire organizers to see if this is viable and if there is a date that will work for pre-riding the 3x200. If this moves forward, there will need to be a provision that the 200s cannot be used for ACP awards.

Equipment Manager

- Gary to confirm with Jeff if he can continue his role as Equipment Manager.

The meeting was adjourned at 8:29 pm.

Next meeting will be January 14, 2014 at 7pm on at the MEC head office, 149 West 4th Avenue, Vancouver.

Action Items:

New Items:

1. Andy to propose modifications to the submitter of the crest Rambling Randonneur pin design.
2. Ryan to contact CCN to discuss running a test with the new platform in preparation for membership renewals.
3. Andy and Keith to find out how much it would cost to outsource the work to create a framework for the website.
4. Gary to contact the Roaming 3x200 and Canada Day Populaire organizers to discuss the possibility of allowing Canada Day Populaire volunteers to pre-ride the Roaming 3x200.
5. Gary to ask Jeff if he is willing and able to continue as Equipment Manager for next year.

On-going Items:

1. Andy to contact member who sent emails to the executive to discuss an effective means for resolving the matter at hand.
2. Andy to start working on material for helping to educate members on insurance coverage, waivers and liability.
3. Mike Croy and Gary Baker to review the constitution and roles.
4. Ryan to setup an Excel spreadsheet for organizers to enter event results.
5. Bob Goodison and Ryan G. to update the BCR brochure.
6. Stephen Hinde to investigate some sandwich board signs that he has seen, or possibly a rollup sign from London Drugs. If either (or both) of these look good, Stephen will have a sample made with the new logo.

Completed Items:

1. Eric to update the website for the Rambling Randonneur Award - this is a one-time award, not every four years.

Appendix

2013-2014 Committee

	Position:
Andy Reimer	President
Stephen Hinde	Vice-President
Ryan Golbeck	Past President, Database Projects
Darren MacLachlan	Treasurer
Sylvia Lee	Secretary
Bob Goodison	Southern Interior Route Coordinator
Gary Baker	LM Route Co-Coordinator
Chris Cullum	LM Route Co-Coordinator
Mike Croy	VI Route Coordinator
Deirdre Arscott	Member at Large
Chris Cullum	Member at Large
Eric Fergusson	Member at Large
Keith Nichol	Member at Large
Ed Person	Member at Large
Jim Runkel	Member at Large

Some of our many volunteers

Position:

Tracy Barill	Permanents Co-Coordinator, Ride Organizer
Luis Berhardt	Ride Organizer
Richard Blair	Ride Organizer
Bob Boonstra	Ride Organizer
Kevin Bruce	Ride Organizer
Barry Chase	Ride Organizer
Brynne Croy	Ride Organizer
Will Danicek	Ride Organizer
Rick Den Braber	Ride Organizer
Colin Fingler	Fleche Coordinator
Graham Fishlock	Ride Organizer
Keith Fletcher	Ride Organizer
Keith Fraser	Ride Organizer
Mark Ford	Ride Organizer
Doug Fox	Ride Organizer
Carol Hinde	Ride Organizer
Ali Holt	Canada Day Populaire, Co-Coordinator
Roger Holt	Canada Day Populaire, Co-Coordinator
Mikael Jansson	Ride Organizer
Bob Koen	Permanents Co-Coordinator, Ride Organizer
Wim Kok	Peace District, Route Coordinator, Ride Org
Manfred Kuchenmuller	Ride Organizer
Danelle Laidlaw	Pacific Populaire Organizer, Clothing
Doug Latornell	Rando Pony
Phillip Lennox	Ride Organizer
Cheryl Lynch	Data Manager, ACP Rep, Ride Organizer
Dave MacMurchie	Ride Organizer
Alard Malek	Ride Organizer
Steve Mahovlic	Ride Organizer
John Mcgillivray	Ride Organizer
Kristy Lee Mighton	Ride Organizer
Lorraine Nygaard	Ride Organizer
Keith Patterson	Ride Organizer
Karen Smith	Pins & Medal Coordinator
Guido Van Duyn	Ride Organizer