

MINUTES OF MEETING - B.C. RANDONNEURS CYCLING CLUB

Held: Tuesday, **Feb 09 2016** at 1500 West Georgia St.

Executive Members Attending: Andy Reimer, Darren Machlachlan, Colin Fingler, Jacques Bilinski, Will Danicek, Jeff Mudrakoff, Nigel Press, Peter Stary

Executive Members Attending via WebEx: Etienne Hossack, Bob Goodison, Stephen Hinde

Regrets: Mike Croy, Chris Cullum, Dave King

Guests: none

Minutes are available on line, <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 7:10 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 January 12 meeting as prepared.

President's Report – Andy Reimer

1. Has spoken to Geoff on the new website (dev.randonneurs.bc.ca). Several meetings have been arranged over the next 2 weeks to sort out minor issues (e.g. resizing, banner sorting events by date properly). Still targeting Spring Social for release of the new site.
2. All 2016 events are now in the database with corrected dates
3. Etienne/Chris will update the LM brevet organizer names in the database per Gary Baker's recent email.
4. Colin/Andy to forward Gary's LM list to Eric for updating the old site.
5. All Executive to look for email invite to asana.com and provide feedback. (Asana is an online tool to help teams execute & track tasks.)

Treasurer's Report – Darren Maclachlan

Has received about \$4k of RM 1200 registration revenue, otherwise quiet.

Regional Route Coordinator's Reports

Southern Interior – Bob Goodison. All routes have been determined. Bob will be pre-riding the SI 200 in a few days.

Vancouver Island – Mike Croy (email report)

New Rando posters (featured on home page) are being distributed. Planning well underway for the VicPop on 2 Apr – new start. Jacques/Darren to print 50-100 copies of Mike's poster for pickup/distribution by club members at the LM Spring Social.

Lower Mainland – Chris Cullum (email report)

All LM brevets have organizers now except for the Summer 600 (any candidates?). Database will be updated soon.

Thanks to Gary Baker for his efforts on recruiting LM ride organizers

Rocky Mountain 1200 Report – Jeff Mudrakoff

1. Jersey design (Ali Holt) is now finalized.
2. 100-110 riders have pre-registered. Bob Koen is handling registration.
3. Registration key is to be emailed shortly to pre-registered riders.
4. There are 15-17 riders interested in the volunteer pre-ride. Fee will be as required to cover pre-ride costs (~\$450)
5. Will send Roy Neifer's revised budget to the exec to review & identify any concerns, q's etc.

Fleche Pacifique Report – Colin Fingler

Brunch is booked with Harrison resort for Sunday May 8.

1 BR cabin (#6) booked for Fri/Sat nights.

Bob/Patti will manage the cabin again.

Stephen advises to expect 4-8 US Trace teams attending.

Stephen Hinde to assist with team route checking and control card production.

Roger Street Award Andy Reimer/Stephen Hinde

(outstanding contribution to the club) A selection committee of Stephen, Mike Croy & Peter Stary to solicit nominations and make a selection prior to the 5th March social. Andy will assist with MailChimp if required.

[Post-meeting note: the website does not show 2014 recipient writeup]

Spring Social Andy Reimer

Andy to book Moose's Down Under

Andy plans a similar social ride to last year – Tandem Cafe in Vancouver out & back to Ben Coli's Dageraad Craft Brewery in Burnaby c/w a food truck.

Awards to be presented:

BC-12	SR	5000
40,000	100,000	Roger Street

Andy to check with Eric about trophy preparation for the 100,000 award.

New Riders Peter Stary

Peter would like to start a discussion topic "Marketing Sport to the Next Generation". Andy will set up a topic on Asana.com (ignore the invite to andyreimer.com in favour of the invite to bc randonneurs). All executive encouraged to contribute.

Other Business

Jeff outlined a discussion thread amongst Bob Koen, Karen Smith, Ryan Golbeck & Eric Fergusson about the reporting and treatment of ACP permanent (including the super 600) for database recording and also award qualification. E.g. do France permanents count? What should count for the Iron Butt award.

Jeff will forward the 'raw' email discussion to the executive and also summarize the current status and propose/recommend changes for executive consideration. Andy suggested that a table format would be helpful.

Review Action Items

Action items reviewed & updated. See section below.

The meeting was adjourned at 8:35 pm

Next Meeting: 7pm on March 8 February at 1500 West Georgia
Buzz "Lohn Caulder LLP" for entrance.
Bike parking unsecured - outside bike rack.

Action Items:

New:

1. Etienne/Chris to update LM organizers in database per Gary's list.
2. Andy to forward the website update links to each organizer
3. Jacques/Darren to print 50-100 of the Mike Croy posters for distribution at the spring social.
4. Stephen to post request for Roger Street award nominations.
5. Andy to followup with Eric on 100,000 award trophy
6. Jeff to send Roy Neifer's revised RM1200 budget to the exec.
7. Chris – find an organizer for the summer LM600.
8. Andy to book Moose's Down Under for the Spring Social – March 5th
9. Andy to organizer Food Truck for Spring Social ride
10. Andy to confirm award recipients for Spring Social
11. Peter/Andy to create asana discussion topic "The next Generation"
12. Jeff will forward the 'raw' email discussion to the executive and also summarize the current status and propose/recommend changes for executive consideration (table format suggested)

Ongoing:

1. Chris to work on updating Ride Organizer's Checklist
2. Darren/Jeff – clarify the RM1200 payment/reimbursement methods
3. Andy to summarize the HJB award criteria/process for the website.
4. Nigel to follow-up with Karen on the 2016 Pin design details to display the event distance & the HJB stamp.
5. All – provide/update website Bios to Etienne
6. Stephen to check with Mike/Darren about UIE2000 insurance needs – Mike is the contact to ride organizer Eric L.
7. Etienne will contact Doug/Eric to enable PayPal payment with RandoPony. Must be tied to current registration cutoff time & no refunds.
8. Etienne/Peter to follow up on BC Rando contact with Cycling BC.
9. All – provide feedback on the use of asana.com for exec tasks/discussion

Completed:

1. Andy/Etienne to contact Geoff about status of the new website
2. Etienne to get Ryan to fix dates on the LM Spring 400/1000 (21st not 16th), and add the Fleche, Populaires & Socials.
3. Darren will send e-copy of the insurance binder to the executive.
4. Andy to start an Asana discussion topic on the UIE2000.
5. Chris to bring LM organizer list to next meeting. (sent by email)
6. Jeff/Stephen – add photographic release checkbox to the RM1200 registration form. Stephen to email release language to Deirdre/Jeff.
7. Colin to confirm Fleche cabin control staff for May.
8. Stephen to solicit nominations for the 2015 Roger Street award.
9. Etienne to create discussion topic on new rider encouragement.

APPENDIX

2015/16 Executive

Andy Reimer	President
Etienne Hossack	Vice-President
Darren Maclachlan	Treasurer
Colin Fingler	Secretary

Members at Large:

Jacques Bilinski	Mike Croy	Chris Cullum
Will Danicek	Bob Goodison	Stephen Hinde
Dave King	Jeff Mudrakoff	Nigel Press
Peter Stary		

Volunteers Include:

VI Brevet Coordinators	Mike & Brynne Croy
LM Brevet “	Chris Cullum & Gary Baker
SI Brevet “	Bob Goodison
Peace Brevet “	Wim Kok
Equipment	Nigel Press

RM 1200 Contact	Jeff Mudrakoff
Membership Renewals	Andy Reimer
Fleche Pacifique	Colin Fingler
Spring Social	Andy Reimer
ACP Correspondent	Cheryl Lynch

Clothing	Chris Cullum
Database	Ryan Golbeck
Permanents	Bob Koen & Eric Fergusson
Pins & Medals	Karen Smith
RandoPony	Doug Latornell
WebSite	Eric Fergusson
WebSite Develoment	Andy Reimer & Etienne Hossack