

## **MINUTES OF MEETING - B.C. RANDONNEURS CYCLING CLUB**

Held: Tuesday, **Apr 12 2016** at 666 Burrard St. Vancouver

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

Executive Members Attending via WebEx: Mike Croy, Bob Goodison, Stephen Hinde

Regrets: Darren MacLachlan, 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 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 March meeting as prepared.

### **President's Report – Andy Reimer**

1. The new Web Site is still a work-in progress. There is some executive concern that event ridership may be starting to be affected by limitations of the old site – although mitigated by the database links. Discussed sending a 'Brevet Mail-Chimp' e-reminder to current members say each April, June, Sept about upcoming events. Action:– Will D. to draft an email & Andy to send.
2. Canada Day Populaire – Andy will be organizing. Trinity Western University in Langley will be the new start location  
[post-meeting note Organizer/Start needs to be updated in database]

### **Treasurer's Report** – Darren MacLachlan (via email)

“Not much cash activity, save for some nice, large deposits coming in from Rocky. We did have our first payment come in via the paypal account, no problems there.

There was a near blow-up with the insurance for Vic Pop. Capri, our insurers, called me at 4:30 the day before the ride to let me know we weren't adequately insured, and that I had until 5:00 that day to sort it out :) I got a hold of Steve M. and we managed to get the forms filed at the last minute (literally).

Danelle was similarly surprised by insurance requirements for the Pac Pop, though she became aware of this well ahead of the deadline.

Going forward we should add this to the organizer's checklist for all rides open to the public. Here's a scary thought - we have very likely been off-side on our insurance for past Pac Pops and Vic Pops (Capri's records show we've been OK for the Can Pop). I didn't think to ask about the Nanaimo pop - maybe Stephen can weigh in on that one.

Also regarding insurance, I have renewed our D&O insurance. We're covered for up to \$2 million.”

Action: (Chris?). Add an insurance requirement check/confirm item to the organizer's checklist **for all rides open to the public (non-members)**

Discussion also on treatment of our standard Event Waivers for Minors – specifically the need to get signatures of both parent's (we currently only require one parent or guardian). Action: Jeff recalled previous discussion & will research whether the club may have already had a lawyer's opinion on this.

### **Regional Route Coordinator's Reports**

Southern Interior – Bob Goodison. All routes have been determined. Route sheets have been posted for the 200, 300 & 400. The 200 and 300 routes have been pre-ridden & the upcoming SI 200 has 11 pre-registered riders.

Vancouver Island – Mike Croy

Victoria Populaire took place 2 April and was a smashing success with over 200 riders, great weather and lots of smiles. Thanks to all the volunteers.

The recent spring 200 had a good turnout (25) and the 300 and 400 are ready to go with new organizers in place.

Note the insurance issue raised by Darren – thanks to Darren & Steve M for sorting this out at the literal last minute.

Lower Mainland – All

Ride organizers are in place for all but the Summer 600 brevet. Concerns raised by several members as to the difficulty of the LM300 Hemlock Mountain climb due to grade and gravel. Action: Nigel/Etienne to ride & discuss suitability with Chris.

Another successful Pacific Populaire by Danelle & her well-oiled volunteers

### **Fleche Pacifique Report** – Colin Fingler

The Website is now showing correct dates for the event. Action: I will ask Eric to shift the deadline to Tuesday April 26. Participant numbers are always challenging to predict in advance, but likely a few more than last year. Bob & Patti Marsh will to manage the cabin again & Michel has confirmed as MC. Expecting over 30 riders on US Trace teams. Stephen Hinde is assisting with team route checking.

### **Rocky Mountain 1200 Report** – Jeff Mudrakoff

1. Only 79 riders have fully registered – prompting the organizing committee to look at a contingency case of only 85 riders – likely an event loss of \$5k.
2. Not sure why ridership is down, but perhaps pre-registration is not the way to go – versus direct payment.
3. The committee also discussed ways of moving some pre-riders to the main event.
4. Direct emails have been sent to the ‘fence-sitters’ & also to the Randon discussion group.

### **Populaires** Steve Mahovlic email

VicPop - Thoughtful and thorough draft report (10 April) sent to all executive posing some ‘existential’ questions as to the BCR objectives with the Vic Pop [final sent 25 April]. Included many tips and lessons learned for the benefit of future organizers of the event.

Action: all exec to review and comment on Steve’s final report.

PacPop – discussion on followup communication to advertise brevets

Action: Etienne to get email list from CCN & send reminder email to the PacPop pre-registered list about the next upcoming brevets.

### **Other Business**

1. General discussion on the event eligibility criteria for BCR awards, lifetime mileage, BC-12 with respect to various ‘grey area’ events including FFCT permanents, Audax brevets, Super 600. Reviewed Jeff’s summary email – lots of discussion including using the existence of a homologation # to identify out of BC rides for ‘credit’ – not sure we came to a clear & final consensus.
2. Eric Fergusson submitted an email looking for input from Bob Koen (permanents coordinator) & the exec on a request from a Dutch randonneur to become a BC randonneur to set up out-of-BC permanents to utilize our reporting ‘infrastructure’. Lots of discussion, no resolution. Action: Andy to solicit Bob Koen’s thoughts on this issue

**Review Action Items**

Action items reviewed & updated. See section below.

The meeting was adjourned at 9:10 pm

**Next Meeting:** 7pm on May 10 at Colin's office – Powerex 666 Burrard St.

## **Action Items:**

### **New:**

1. Will/Andy to draft a 'quarterly' update email to be sent via MailChimp to current members each April, July & September, summarizing the club's upcoming events.
2. Andy to update Organizer/Start location for the Canada Populaire.
3. (not assigned). Add an insurance requirement check/confirm item to the organizer's checklist for all rides open to the public (non-members).
4. Jeff recalled previous discussion on the need for both parents' signatures on a Minor's Event Waiver form & will research whether the club may have already had a lawyer's opinion on this.
5. Nigel/Etienne – to 'test-ride' the Hemlock Mountain road, particularly the steep gravel section & discuss suitability for the 'average' brevet rider with Chris C.
6. Colin to ask Eric to revise Fleche registration deadline to April 26.
7. All exec to review and comment on Steve's final VicPopreport.
8. Etienne to get email list from CCN & send reminder email to the PacPop pre-registered list about the next upcoming brevets.
9. Andy to solicit Bob Koen input on the request for a non-resident member to report out-of-BC permanents via the BC Randonneurs.

### **Ongoing:**

1. Chris to work on updating Ride Organizer's Checklist
2. Andy to summarize the HJB award criteria/process for the website.
3. All – provide/update website Bios to Etienne
4. Andy to forward the new website update links to each ride organizer.
5. Etienne/Darren to contact Doug/Eric to enable PayPal payment with RandoPony. Must be tied to current registration cutoff time & no refunds.
6. Etienne to coordinate with Cycling BC calendar.
7. Chris to find an organizer for the LM Summer 600
8. Peter/Andy to create asana.com discussion topic "The Next Generation"

### **Completed:**

1. Colin/Andy to identify alternate location for April/May meetings.
2. Colin to get Fleche Web Site details updated.
3. Stephen to send event insurance questions (eco-tourism, US routes, >50 participant cutoff) to Darren for forwarding to our insurer
4. Darren/Jeff – clarify the RM1200 payment/reimbursement methods
5. Stephen to check with Mike/Darren about UIE2000 insurance needs.
6. Etienne to add a rando question to the UBC Bike Coop survey
7. Jeff will format the 'raw' email discussion on Award Eligibility to the exec & also summarize the current status and propose/recommend changes for executive consideration (table format perhaps?)

## 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