

MINUTES OF MEETING - B.C. RANDONNEURS CYCLING CLUB

Held: Tuesday, **May 10 2016** at 666 Burrard St. Vancouver

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

Executive Members Attending via WebEx: Bob Goodison (until Power Outage), Stephen Hinde, Dave King, Jeff Mudrakoff, Peter Stary

Regrets: Mike Croy, Darren MacLachlan, Chris Cullum

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 7:12 pm

Approval of Agenda: Approved as prepared. (Etienne/Nigel)

Approval of Minutes of Previous Meeting:

It was moved, seconded and carried to adopt the minutes of the April meeting as prepared. (Dave/Nigel)

President's Report – Andy Reimer

1. Canada Day Populaire – Andy will be organizing. Walnut Grove Community Park is the likely start location (Yorkston Community Park is the alternate). Waivers and permit acquisition is underway. Email Request-for-Volunteers sent to Rando-List
[post-meeting note: Organizer/Start Location needs to be updated in database & CanPop event page]
2. Rocky Mountain 2020 – Andy has established a new one-way route, Canmore to Jericho Beach. Looking to include a bus service to start and hostel accommodation.

Treasurer's Report – Andy for Darren MacLachlan

Not much to report. Darren is back next week if anyone is looking for cheques. Will need to account for Rocky Event expected shortfall in this year's planning.

Regional Route Coordinator's Reports

Southern Interior – Bob Goodison

The SI200 had 16 riders (more than usual) and all were local, and all finished!

Vancouver Island – Mike Croy

Successful VI300 event, and the VI400 is ready to go (both with new organizers).

Mike has modified the VI600 route slightly from original intention.

Lower Mainland – All for Chris Cullum

LM 300 Hemlock Valley control at the end of the pavement (avoiding the gravel climb) worked out well. Fleche event well received.

Still looking for an organizer for the LM Summer 600 brevet.

Discussion of the June11 'Vancouver City Limits 200'.

Fleche Pacifique Report – Colin Fingler

15 Teams - 7 Fleche and 8 Trace. 7 teams were US based.

67 riders in all; 82 attendees at the brunch

Event expenses: \$4700 against revenue of \$4100 (typical year)

Colin to book 2017 event (and two bedroom cabin)

Also for 2017, consider fee increase, new organizers & expansion of brunch to non-event riders as a social event.

Need to clarify rules for LFL award & extra distance criteria.

Rocky Mountain 1200 Report – Jeff Mudrakoff

1. Rider count seems to have stalled around 75 riders.
2. Event Budget is projecting a loss of \$10-\$15k at this level of riders.
3. Organizing committee is looking at ways to reduce losses, including reducing the volunteer count.
4. Some discussion of why the low count. Perhaps pre-registration is not the way to go – versus direct payment. Lateness in committing to the event may also have been a factor.
5. Pre-ride is July 11-14. Ten riders.

Other Business

Award Event Eligibility – Jeff email background

[from April mtg] 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.

Action: - Jeff to summarize recommendations and forward to exec for approval

VicPop Report - Steve Mahovlic email

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

Andy suggested that purpose of populaires (i.e. organized bike ride) is (in order):

- a. raise \$ for club activities, particularly the longer events
- b. act as a 'soft' recruitment/intro to randonneuring to new riders
- c. provide a community event (particularly Victoria)

Action: all exec to review and comment to Andy on Steve's final report/checklists. Andy to draft a response to Steve.

Non-Member Permanents Eric Fergusson email

[from April mtg] 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 particularly on liability/insurance questions for out-of-province rides - no resolution.

Action: Andy to solicit Permanent Coordinator Bob Koen's thoughts on this issue & also follow-up with Vanessa (insurance contact)

Given the insurance/liability evolution of many business items, Etienne suggested that an insurance 'FAQ', would serve us well. Colin to draft a starting list of questions.

Vancouver City Limits 200 – Eric Fergusson email background

Eric (in discussion with Chris Cullum) proposed to organize the 11 June LM200, using a new 'novelty' route which lies entirely within the Vancouver City Limits. He requested executive approval to setup a temporary web page and print/distribute promotion bookmarks. Executive approved request.

Review Action Items

Action items reviewed & updated. See section below.

The meeting was adjourned at 8:40 pm

Next Meeting: 7pm on Tue 14 June at Darren's office – 1500 W. Georgia

Action Items:

New:

1. Andy to finalize CanPop start location & update database/event page.
2. Colin to book HHS for 2017 Fleche brunch & 2 BR cabin.
3. Colin/Etienne to follow-up on Fleche rule clarification.
4. Jeff to summarize the current status of Award Event Eligibility and recommended changes for executive approval (table format perhaps?)
5. Colin to draft a starting draft Insurance/Liability FAQ.
6. Unassigned to check the organizer checklists.
7. Andy to followup with Eric Fergusson on mitigating sea wall congestion risk on the City Limits 200, perhaps cap rider count at 50?

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. Etienne to coordinate with Cycling BC calendar.
5. Chris to find an organizer for the LM Summer 600
6. Andy/Etienne - New WebSite
7. 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.
8. All exec to review and comment on Steve's final (25 Apr) VicPop report. Andy to draft a response to Steve.
9. Etienne to get email list from CCN (via Will) & send reminder email to the PacPop pre-registered list about the next upcoming brevets.
10. Andy to solicit Bob Koen input on the request for a non-resident member to report out-of-BC permanents via the BC Randonneurs

Completed:

1. Etienne/Darren to contact Doug/Eric to enable PayPal payment with RandoPony. Must be tied to current registration cutoff time & no refunds.
2. Peter/Andy to create asana.com discussion topic "The Next Generation"
3. Nigel/Etienne – to 'test-ride' the Hemlock Mountain road, particularly the steep gravel section & discuss suitability for the 'average' brevet rider with Chris C.
4. Colin to ask Eric to revise Fleche registration deadline to April 26

Insurance FAQ (Draft):

1. What is the insurance/liability distinction between public events (populaires) and club events (brevets) and permanents?
2. What is the significance of needing a memberships (club event) or not (public event), even if an event waiver is signed.
3. What is the insurance criteria/significance for the type of events we organize (i.e. eco-tourism, US routes, >50 participant cutoff, distance)
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. (2013 BC Court Case Wong vs. Lok's Martial Arts Centre)
5. Given the recent last-minute 'blow-up' on Capri's forms requirements for the VicPop, what should be on the organizer's checklist to prevent a similar future event for all rides open to the public (non-members)?
6. What is the liability to event (non-member) volunteers and to organizers for volunteer actions (or lack of)?

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