

MINUTES OF MEETING - B.C. RANDONNEURS CYCLING CLUB

Held: Tuesday, **September 13 2016** at 1500 West Georgia St. Vancouver

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

Executive Members Attending via WebEx: Bob Goodison, Stephen Hinde, Peter Stary

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 at 7:10 pm

Approval of Agenda: Approved as prepared. (Darren/Will)

Approval of Minutes of Previous Meeting:

The minutes of the Aug 09 meeting were approved as prepared.

President's Report – Andy Reimer

1. Web-Site – Andy & Etienne will be working on this over the next two weeks. Noble objective is completion by the Oct AGM
2. Andy has prepared a Fall Update email to go to all members along with the AGM Notice and ballot. Exec reviewed & ok'd draft. (PM note – sent 20 Sept)

Treasurer's Report – Darren MacLachlan

Rocky accounting is close to completion. The anticipated loss may be less than expected and may even wind up in the black.

Financial Statements for 2015 have been prepared and can be included in the AGM package.

Signed off on a small administrative change to our DAO insurance.

Regional Route Coordinator's Reports

Southern Interior – Bob Goodison

Successful completion of the final SI brevet on the weekend. 10 riders, no DNF's - in fact, no DNF's at all in the SI this year.

Vancouver Island – Mike Croy via email

Fall-Islander 200 happened on the weekend. Great hosting by Lorraine N. & super weather as well. – 14 riders, 12 finishers.

UIE2000 started on Sept 3 with one rider starting & dnf'ing at <100km.

Recommends that this ride be dropped from future ride calendars due to lack of interest. Mike will step down as VI route coordinator next year. SH note there is some interest in the role – stay tuned.

Lower Mainland – Chris Cullum via email

Gary Baker & Rick den B. have the Fall Flatlander ready to do – still looking for a finish volunteer. Per Will, Luis B has stepped up to do this.

Andy will be posting a route shortly for the 'AGM 200' – no staffed controls are planned.

Rocky Mountain 1200 Report – Jeff Mudrakoff

1. Final Organizer meeting/windup is 24 Sept
2. Accounting is close to complete – small loss or break-even expected.
3. The storage unit has been restocked (to the max) with all of the laundered blankets & other equipment used for the event.

AGM Planning – Sunday 02 Oct

Andy to confirm same venue as usual (Ladner – Delta Town & Country). He will also include a prior social ride option. Ballots & solicitation for new exec will be sent out this week. Andy will act as electoral officer.

2017 Ballot (others may be nominated up to the AGM)

President -	Etienne Hossack
Vice-President -	Nigel Press
Treasurer -	Jacques Bilinski
Secretary -	Colin Fingler
Members at Large:	
Jodi Caddick	Chris Cullum
Will Danicek	Stephen Hinde
Dave King	Cheryl Lynch
Jeff Mudrakoff	Peter Stary
Darren MacLachlan	

Stepping Down (THANKS!!):

Andy Reimer, but will support new Web Site & the CanPop

Bob Goodison, but will still act as SI Route Coordinator

Mike Croy

RandosGo EpicTouring Proposal – Ron Stewart Email

Executive approved the concept of the 'Rambling Hell Week' (new name) and will include the ride dates in the 2017 Ride Calendar (needs to be final by 15 October). Completion of all four brevet legs would qualify for the Rambling Randonneur Award (award criteria clarification is needed).

There was some discussion about the need for 'special' prequal and also event fees. Agreed that no unique rider prequalification is required nor any special 'club event-financing' arrangement beyond that applied for other typical annual longer brevets.

Post-Meeting update from Stephen Hinde:

Ron and I have discussed his proposal for a hell week that would qualify for a Rambling Randonneur award. Ron has agreed to the new title to the series, and I've adjusted the online schedule to reflect the sequence:

Sun 18th: 300 start FSJ
Mon 19th: 400 start Mackenzie
Wed 21st: 600 start Williams Lake
Sat 24th: 200 start Duncan

We'll work on the logistics over the next couple of months, but securing hotel space in Mackenzie is something we'll do as soon as the overall schedule is finalized. To emphasize, this will be a series of brevets with minimal support from the organizer.

I suggest Wim look carefully at the start—do you want a separate <Peace>300 on Saturday, or would you like to combine with the hell week 300?

2017 Ride Calendar - All

Online update of the 2017 Ride Calendar (Nov 1st to Oct 31st). Substantially complete by meeting end. Andy to send the link around for all exec to review for errors, omissions or improvements. To be completed by 10

Other Business

Proposed by Cheryl Lynch to move the club post address from her home address to a west side Vancouver post office box. (\$156/yr). New location is convenient to her (database) and Jacques (Treasurer). Agreed by exec

Review Action Items

Action items reviewed & updated. See section below.

The meeting was adjourned at 8:44 pm.

Next Meeting (AGM): 1pm Sun Oct 2 Delta Town & Country Inn
Next Meeting (Exec): 7pm Tue Nov 8 Vancouver City Hall (452 W. 12th Ave)

Action Items:

New:

1. Andy - Send out AGM Ballot c/w Fall Update
2. Andy – Confirm AGM venue
3. All – view and review the 2017 Ride Calendar (link sent by email) before 10 October

Ongoing:

1. Colin to combine the Insurance FAQ with comments on Asana topic.
2. Chris to work on updating Ride Organizer's Checklist
3. All – provide/update website Bios to Etienne
4. Etienne to coordinate with Cycling BC calendar.
5. Andy/Etienne - New WebSite
6. Andy to solicit Bob Koen input on the request for a non-resident member to report out-of-BC permanents via the BC Randonneurs
7. Colin/Etienne to follow-up on Fleche rule clarifications (extra km and LFL criteria).
8. Jeff to summarize the current status of Award Event Eligibility and recommended changes for executive approval (table format perhaps?)
9. **Unassigned** to check the organizer checklists.
10. All – find a new meeting location for Oct & beyond.
11. Andy – Explore CanPop 150 grant potential & jersey options.
12. Andy – book AGM venue & social ride
13. Andy – send out AGM ballots
14. All – actively recruit exec members for 2017

Completed:

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. All exec to review and comment on Steve's final (25 Apr) VicPop report. Andy to draft a response to Steve.
3. All – find a new meeting location for Oct & beyond.

Insurance FAQ (Draft):

1. What is the insurance/liability distinction between public events (populaires) and club events (brevets) and permanents?
A. General insurance covers members. Need special insurance for non-member events.
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)
A. Covered world wide
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)
A.???? Require both signatures?
SH IF we ALLOW minors, they must be accompanied by guardian/parent. Recommend that this should be our policy. Cannot ride alone. Goal is reasonable care (minor can't enter into contract, nor sign away their rights.

4a. What if someone sues us on behalf of a damaged minor. Covered?
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)?

Andy: early contact of Capri with All 3- 4 special events, to get quote & need for 'additional insurers (controls)' Check list is ...
6. What is the liability to event (non-member) volunteers and to organizers for volunteer actions (or lack of)?
7. third-party risk. Eg. rider in our event causes an accident in the US, member can't sue, but can damaged third party sue us?

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