

Randonneur Meeting 10 January 2019

In Attendance:

Etienne Hossack
Nigel Press
Anna Bonga
Gary Sparks
Jeff Mudrakoff
Colin Fingler
Jacques.Bilinski
Will Danicek

Remote:

Stephen Hinde
Roxanne Stedman
Cheryl Lynch

1) Membership Renewal:

- The CCN site is up. The database is traditionally updated on Mondays.
- Stephen consulted with Ryan to change the update day to Friday.
- If someone shows up who claims to be member but isn't on list, have them sign waiver but don't worry about money.
- Could have a sign in sheet with a generic waiver across the top that everyone has to sign on the morning of ride.
- Route coordinators need to be members, but not the ride organisers.
- **Action:** Gary to look at the insurance policy to see if this is dealt with

2) Iron Butt Award:

- Congratulations to Jeff. The trophy is at Colin's. Colin has new badges

3) Constitution and bylaws have been updated to Wiki

4) Insurance:

- Thanks to Gary for his insurance efforts
- **Risk committee:** Dave King is no longer on executive, so Colin will do his action items.
- **Action:** Colin to follow up with Eric about putting 2019 events on the link and the forms
- **Action:** Will to remove the undated waiver form and replace it with one dated 2019. The date acts as a version number
- **Action:** Cheryl will find the template for the waiver. Add footer as version/ posting date.
- **Action:** Colin to follow up on dates, draft for relative meeting dates.

- Risk management: After the 2010 Olympics the BC government came out with a good Risk Management Guide for amateur sport. Gary will go through to look for ideas (UK and Australia's are good too)
- According to ACP rules, each rider must be covered by group or individual insurance (per article 4)

5) **Treasurer:** Jacques

- Money from Victoria Pop New Years has been received
- No money from CCN since early December
- Can we find out when someone signs up and expiry date? Yes.
- He is all caught up with organizer reports that he has received. **Action:** Jacques to review for the year to make sure everyone has sent their money in.
- Cheryl is waiting for fleche certificates before paying (annual invoice from ACP), paperwork is not done yet. (382.6Euro)

6) **Route co-ordinators: Lower Mainland**

- Nigel: Everything except 2 400's and August 600 taken care of.
- Action: Nigel will send out another plea for organizers.
- Cheryl: what about finding route co-ordinator for several years...Nigel will ask.
- Stephen is willing to assist for 600 if needed.

7) **Van Isle:** Marc Payton: Will be meeting with Marc Ford in order to transfer info

- Lorraine Nygaard is willing to host
- There is a high probability that Vancouver Island will not organize the Victoria Populaire as it is a lot of work. It goes through 11 municipalities. We could do a member's Populaire, not one for the general public.
- about 15 people did the New Years Populaire. Slushy in am, but nice in afternoon

8) **Interior:** Bob: routes for spring decided, 200, 400, 600, near Kamloops, 300 in Penticton, 1000 in Merritt. Jacquetta will do spring 300 and fall 200.

9) **Peace:** Wim: He is thrilled we remembered him. He would like to consider an info booth at PBP for the Rocky. He did Brussels 1200. Insurance Coverage on home insurance.

10) **Insurance:**

- We have insurance for 2019. There are three types of policies: event, directors, and general (?)
- We received a renewal notice from Capri, but they have since declined to insure us. (Consulted (?) Sport BC (game day) and Jones Brown)
- Discussion about where Gary went, who he contacted, and the results, and who he

decided upon. Insurance is now in effect, at much the same price as if went through cycling BC. It is about \$350 more than last year, but a more appropriate package. It includes the Populaires, but we may need to pay a fee for the municipalities. Populaire covers members and non members, brevets cover members only. We can become an affiliated club with cycling BC for \$175. Affiliated clubs are covered by cycling BC but all riders must be cycling BC members. Rides are then sanctioned by cycling BC. We would need the 'ride' membership. Cycling BC has a \$10 ride day insurance.

Suggest we investigate joining Cycling BC as an affiliated club. For future discussion.

- Stephen: congratulations to Gary for all his efforts and getting us insurance
- Are permanents covered: yes, because it is a club event.
- Are volunteers covered? **Action:** Gary will find out.
- Outside BC? **Action:** Gary will find out and will send updates when available.

11) 2019 memberships

- Sent email saying sign up link is up. One can sign up without signing waiver, so the organizer needs to check to make sure a waiver is signed.

Action: future: to mitigate one person signing another's waiver before next populaire.

Future: to consider move away from CCN. (To use for Populaire sign up)

- 12) **Action:** Will to see about CCN doing a manageable sign up and insurance for this year, will use CCN only for payment and sign up, another way (don't use CCN) for waiver, to pass on to Dave McMurchie.

- 13) **Pins:** Will gave the Canada Day design to Karen. She is ahead this year, going to make sure pins are ready on time.

- 14) **Social:** Cheryl has booked Moose's.

- 15) **Populaire:** Ongoing

- 16) **Fleche:** Cheryl: has booked at Harrison, nothing new

- 17) **Ride with GPS account:** ongoing. (Nigel)

- 18) **Database:**

- Stephen thought the draft manual is off to a nice start, but will go through it again more thoroughly. Cheryl drafted it to give the other ACP correspondents across Canada a reference when looking at the BC database as an option for their data management.

- Etienne: good for what it is looking for.

- 19) **Rando Canada:** Cheryl spoke with Dave Thompson. He is willing to be the national financial point of contact with ACP. He would pay one annual invoice for all clubs in Canada and clubs would pay him. We are waiting for final approval from presidents of other clubs, with meeting organized by Bob McLeod (Ontario). Most provincial club presidents are the same as the ACP representative except BC and Ont. Colin is committed to participating in this.

- ACP contract agreement dated 2005, is the most current, nothing new. The ACP brevet rules says updated in 2018, so was our participation updated? Cheryl doesn't know. 2018 ACP regulations (rider rules), 2005 is the agreement between BC and ACP (includes rules for organizers), different pieces of legislation.
<http://www.audax-club-parisien.com/EN/322.html>
<http://www.randonneurs.bc.ca/aboutbcr/ACP-Convention-de-partenariat-Canada-BC-2005-Anglais.pdf>

20) **PBP 2019 registration:**

- When you select Canada there are 8 options for BC. Can use any. Do British Columbia, all caps. Jan 14th is the sign on date.
- Lots of response on hotel, 38 responses.

21) **Jersey:** Thoughts on a jersey? We took a Canada one last time. Can ask at presidents Rando Canada about jerseys, or use a club jersey

22) **Rocky 2020**

- A few updates to website, archiving and ready to send out an email within a week.
 - Will and Jeff to see what interest there is among club members for an organizing team and riders. Jeff, Will, Maciej, Gary committee for Rocky
 - Jeff to find out if 2020 calendar is editable. Cheryl to send calendar email to Jeff
- Goal: announcement at social

23) **Storage locker:** Jeff to talk to storage place to find out prices.

24) **Action items:**

New Rocky Mountain email address: Etienne chats with Nigel, ongoing

2 is ongoing

3 is revised

4 is done

5 tent cost is ongoing

6 Etienne is going to order bottles

7 is done

8 Will and Jeff to draft rocky email ongoing

9 is done

10 is done

11 is ongoing

12 is done

13 is done

14 is done

New action items

- Storage locker research
- Risk management research with Cycling BC and feasibility/CBC follow-ups
- Stephen to let us know what happens with VicPop
- Gary to follow up on populaire insurance
- Will to give Dave waiver for populaire
- Will to give municipality's requirements for Pac Pop to Gary for taking to insurance
- Etienne to put notice for which profile to use for PBP registration
- PBP related at social? Something informal?

Meeting adjourned 8:30

Agenda Feb 7: **Location:**

- Call Étienne to be let in - (604) 880-5421
- Webex: go to www.randonneurs.bc.ca/exec-webex.php

Procurer of Sustenance: Anna

Approval of Agenda and January Minutes

President's Report: Colin

Treasurer's Report: Jacques

Regional Route Co-ordinator's Report:

1. *Lower Mainland:* Nigel
2. *Vancouver Island:* Mark Payten
3. *Interior:* Bob Goodison
4. *Peace:* Wim

Risk Management Update

- Event Waiver & Membership form review
- Waiver Signing process
- Minors & Volunteers
- Other items

CCN 2019 memberships

Event Actions

- Ride Organizers & Routes

- Socials
- VicPop – not this year
- PacPop
- Fleche

Randonneurs Canada and database

PBP 2019 Jersey, registration, hotel

Rocky 2020 AGM Bylaw follow-ups Storage Locker ACTION ITEM Review