

**MINUTES OF MEETING
B.C. RANDONNEURS CYCLE CLUB**

Executive:
Jeff Mudrakoff
Ryan Golbeck
Ross Nichol
Deirdre Arscott
Bob Goodison
Keith Nichol
Gary Baker
Lee Ringham
Susan Allen
Dug Andriusiek
Chris Cullum
Stephen Hinde
Malcolm McAuley
Andy Reimer

Position:
President, Supplies Manager
Vice-President, Database Projects
Treasurer
Secretary
Southern Interior Route Coordinator
LM Route Co-Coordinator
LM Route Co-Coordinator
VI Route Coordinator
Member at Large
Member at Large
Member at Large
Member at Large
Member at Large
Member at Large

Tracy Baril
Richard Blair
Bob Boonstra
Harold Bridge
Kevin Bruce
Barry Chase
Brynne Croy
Mike Croy
Eric Fergusson
Colin Fingler
Keith Fletcher
Doug Fox
Ali Holt
Roger Holt
Bob Koen
Danelle Laidlaw
Cheryl Lynch
Wim Kok
Dave Macmurchie
Jeff Oh
Alex Patterson
Keith Patterson
Nigel Press
Karen Smith
Gary Sparks
Patrick Wright

Permanents Co-Coordinator, Ride Organizer
Ride Organizer
Ride Organizer
AGM Ride & Brunch
Ride Organizer
Ride Organizer
Ride Organizer
Ride Organizer
Ride Organizer
Web Site Manager
Ride Organizer
Ride Organizer
Ride Organizer
Rocky Mountain Co-Coordinator
Rocky Mountain Co-Coordinator
Permanents Co-Coordinator
Pacific Populaire Organizer, Clothing
Past President, Data Mgr, ACP Rep
Peace District, Route Coordinator
Ride Organizer
Ride Organizer
Ride Organizer
Ride Organizer
Ride Organizer
Ride Organizer
Ride Organizer
Pins & Medal Coordinator
Ride Organizer
Fleche Coordinator

Held: Tuesday, January 17th, 2011 at MEC head office.

Executive Attending: Susan Allen, Dug Andriusiek, Deirdre Arscott, Chris Cullum, Ryan Golbeck, Stephen Hinde, Malcolm McAuley, Jeff Mudrakoff, Keith Nichol, Ross Nichol, Andy Reimer,

Attending by Skype: Bob Goodison, Lee Ringham

Regrets: Gary Baker

Guests Attending: Eric Fergusson

Minutes distribution via E-mail to: all executive members, all ride organizers for the season once confirmed and; Club members as requested - *Please note that any club member can request to be copied on the minutes by contacting the club secretary.

Called to Order: The meeting was called to order at 7:00 pm

Approval of Agenda: The circulated agenda was modified. Posting of results was added.

Approval of Minutes of Previous Meeting:

Minutes of the November 8th meeting approved for adoption as prepared.

Agenda Items:

President's Report

1. Jeff noted the pin design should have been on the November agenda. There has been some confusion. Karen thought that the ACP pins were to be used this year. It is too late to ask for submissions at this point but Karen has an attractive pin design from Ali Holt which will be used. Our compliments to Karen for getting the order in to Flag so quickly and to Ali for the design. As Flag has done an excellent job with the pins for many years, the executive want to donate a club jersey or T-shirt or some other gift (up to \$75) to the owner in recognition of his efforts. Jeff will discuss this with Karen.



Treasurer's Report

1. Ross advised that our bank account is healthy and money has been transferred in from Rocky Preregistration.

Membership

1. The cost of BCCC membership has gone up to \$10 whereas our forms still state \$5 for membership. Last year Danelle negotiated the \$5 rate for 2011. Keith will talk to Danelle and BCCC about the rate. We will also try to transfer the names to BCCC on a monthly basis and determine the benefits of BCCC membership. In general the club encourages membership to BCCC in order to support advocacy.
2. BC Randonneur Membership is now from January 1 to December 31 which is in line with our insurance. From now on participants must be members before participating in rides. This includes permanents but not populaires. For the current year, those who have already completed an event will get credit for their ride once they become members.
3. There has also been some confusion about where to send membership forms. Membership forms are to be sent to Cheryl Lynch.

Database and Web

1. Ryan requested that a section be added to the website that contains official club communication and documents to make it clear to all members which documents on the website are official club communication (club constitution, executive make-up, official ride rules) and which are more informal (non-official) informative material (such as draft schedules, ride reports, etc.). This was approved. The "official" section could be under the "About" section. The name and details on content will be decided in the next meeting.
2. Ryan asked if the ACP agreement with the BC Randonneurs could be posted on the web site. This was accepted as long as Cheryl Lynch's signature does not show.
3. Ryan requested that the executive meeting minutes be posted online. This was approved. The minutes will be circulated to the executive for a preliminary review and then a draft version will be posted on the web site. Corrections will be recorded in the next set of minutes. Eric will add a link to the minutes from the Notice Board section of the main web page.
4. Posting of results. Many thanks to Ryan and Cheryl for the incredible amount of work on the database. Going forward the ride results will be sortable by several columns. Ryan demonstrated a link from the main page to "2011 Results Sorted by Rider". From that page, it is possible to click the links and drill down into the 2011 ride results and sort them by name, time, bicycle class or remarks. Ryan and Cheryl have also made the results for all previous years available and sortable!

Events for 2012

1. Keith Nichol confirmed that Patrick Wright would organize the 2012 Fleche.
2. Keith Nichol and Gary Baker have updated the ride organizer's document. It will be posted on the website.
3. In the rider organizer's document, there is a suggested level of support for rides. This depends on a number of

criteria including:

- The number of riders expected to participate.
 - The length of the ride. For instance, for 200 km events, new riders find it encouraging to have staffed checkpoints.
 - If there are no facilities in the vicinity of the control then riders should be informed and/or more support should be considered.
4. Velocity 2012. Keith suggested and others agreed that the VeloCity 2012 website provide a link to the Canada Day ride. Keith will check with Ali and Roger Holt, Canada Day Ride Organizer's, before proceeding.

Regional Route Coordinator's Report – Lower Mainland

1. Keith and Gary. Rider organizers have been found for events except for the 1000s. So far, just one 1000 km has an organizer.
2. The Pacific Populaire will begin and end at the Rugby Club at Burnaby Lake. The traditional start/finish was at Riley Park Community Centre which has been replaced by Hillcrest Community Centre. Permission was not given by Hillcrest due to lack of parking. It was noted that in the past when the start location has been changed, participation has dropped.

Regional Route Coordinator's Report – Southern Interior – Reported by Bob Goodison

1. All events have organizers as posted on the website.
2. The 300 crosses into the US at the Nighthawk border crossing. A "plan B" is being prepared for that event to deal with the possible permanent closure of the Nighthawk border crossing.
3. Bob and Ryan Kurz are making progress on a BC Randonneur brochure. This will contain general information on the club and its events.

Regional Route Coordinator's Report – Vancouver Island – Reported by Lee Ringham

1. The January 1 Audax Lang Syne ride was very successful. Bynne and Mike Croy tried a new start/finish location and more than half the riders stopped to eat and socialize after the ride. Participants also enjoyed the new route.
2. Lee is still trying to find organizers for all the events. He also mentioned that the Dancing Bean Cafe in Chemainus had closed and a new start location would be found for the spring 200.
3. Lee and the executive are encouraging Mike Croy to continue in his efforts to organize a seminar with John Hughes. The seminar would be open to the public and would likely attract Gran Fondo riders and others. The executive are looking forward to hearing more details.
4. Dave Macmurchie suggested that a 25 km option on the Island Populaire should be considered.

2012 Rocky Mountain 1200km Update

Ali and Roger contacted Jeff Mudrakoff before the meeting with the following information.

1. 125 riders have pre-registered, 15 people are wait listed and 15 people are on the "interested" list.
2. Organization of the event is proceeding with deposits being received from CCN (the company handling online registration) and costs for securing control venues and supplies being expended.
3. Stephen Hinde is pleased to return as a photographer for the event.

Permanents

1. Tracy Baril requested
"I propose that any date or regional restrictions to riding Permanents be removed. I propose that Permanents can be started at any time through the year regardless of concurrent ACP brevet events". This was approved.

Jerseys

1. Chris Cullum will follow up with Danelle on ordering wool jerseys. After speaking to Danelle, he may do a survey to gauge interest.

Feedback / Discussion List

1. There have been questions or suggestions about mentoring. The executive supports mentoring and encourages riders to consider mentoring on rides and for training. The Lurker rides in Vancouver and the Wednesday rides on the Island are great examples of this.
2. The discussion list was brought up and the executive feels that it should be made clear that the discussion list does not necessarily reflect the official views of the club in general or the current club executive in particular. The executive may or may not respond directly to the discussion list or correct information that is inaccurate. Individuals on the executive may post to the list but their opinions are their own and may not reflect the consensus of the executive as a whole. We feel the discussion list is a useful tool for members and even non-members that are interested in randonneur cycling to communicate. A respectful tone should be maintained on the list and those not following the rules outlined in the guidelines may be subject to moderation. It should be noted that alternate forums exist for members to voice their concerns or suggestions on improving the operation of the club. The

feedback form on the website and direct communication with members of the executive are two such avenues to pursue. It is a high priority of the club to be both open and responsive to our membership.

There being no further items, the meeting was adjourned at 9:40 pm.

Next meeting will be the Monday February 13th at 7:00pm, 2012 at the MEC head office, 149 West 4th Avenue, Vancouver. Those wishing to Skype should contact Jeff Mudrakoff in advance with their address.

Action Items:

New Items:

Pins

1. Jeff to talk to Karen about a gift for Flag.

Membership

1. Keith to investigate the cost of BCCC membership.

VeloCity 2012

1. Keith to check with Roger and Ali about a link from the VeloCity 2012 website to the Canada Day Ride.

On-going Items:

Route Sheets

1. Malcolm will create an "informative" htm route sheet for a few 200's this season.

Social

2. Ross will talk to Moose's Down Under about the menu for the spring social. He will also ask Michel if he is willing to MC and will work on an agenda with Michel.

Route Coordinators Reports

1. Jeff to have a sign sent to Bob Goodison.

Jerseys

1. Chris Cullum will discuss ordering a wool jersey with Danelle.

Completed Items:

Executive Meeting Schedule 2011-2012

1. Keith Nichol to book MEC meeting room for the second Tuesday of every month from January – September 2012.

Events

1. Jeff Mudrakoff to approach Danelle to ask if she is willing to organize the Pacific Populaire and to ask Patrick if he will organize the fleche.

Route Coordinators Reports

1. Bob Goodison will talk to Ryan Kurz about a brochure.

Feedback

1. Lee will respond to the question about why the Island Hell Week has been cancelled.

Brochure

1. Eric will scan in the 2001 brochure and send it to the executive.

Eric sent the brochure to Bob Goodison and Ryan Kurz so that they can create a new brochure.