

MINUTES OF MEETING  
B.C. RANDONNEURS CYCLE CLUB

Held: Tuesday, May 13, 2014 at MEC head office.

Committee Members Attending: Deirdre Arscott, Chris Cullum, Gary Baker, Keith Nichol, Andy Reimer, Sylvia Lee, Ryan Golbeck, Ed Person, Darren Maclachlan

Attending by WebEx: Bob Goodison, Mike Croy, Jim Runkel

Guests Attending: Steve Mahovlic (via WebEx), Colin Fingler

Regrets: Stephen Hinde, Eric Fergusson

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

Approval of Agenda:

The agenda was approved as prepared.

Approval of Minutes of Previous Meeting:

It was moved, seconded and carried to adopt the minutes of the April 8 meeting as prepared.

Agenda Items:

VI 1200 – Steve Mahovlic

13 applicants have dropped out. This could jeopardize the budget, due to insurance costs. There are still a few applicants waiting to qualify, however. Another advertising push was recently completed. The volunteers have done a superb job thus far. Lorraine and Sarah will be attending the Tourism Victoria event to make a presentation about the VI1200 and the BC Randonneurs.

As part of the registration fee – riders will be getting a jersey. There will also be t-shirts available for purchase.

President's Report – Andy Reimer

Andy reiterated that the volunteers on the island are doing a great job with VI 1200. Andy didn't have much to report but wanted to note that the club isn't currently suffering from low participation numbers, low numbers of female participants, or financial problems. He suggested that this isn't due to luck but due to the dedication of club members for caring and their willingness to volunteer.

Treasurer's Report – Darren Maclachlan

Not a lot to report – made it through the Pacific Populaire and Fleche, so probably at high point in the year. The accounts are healthy.

Constitution and Administrative Roles – Gary Baker

The plan for last month's meeting was for Mike, Andy and Gary to get together to discuss. This didn't come to fruition. Gary spoke with Mike yesterday to discuss. The new plan is that Gary will write a draft and then discuss with Andy and Mike. This draft will then be sent out to the executive for review. The draft's changes from the previous are colour-coded and the order of some of the items have been changed.

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

Bob attended the meeting, and also sent in an email copy of his report, which is copied below:

*"A canopy was purchased for the Interior region. It's easy to set up and worked well at the Dam to Dam to Dam 300, although it was taken down a little earlier than planned when some gusty winds came up. Attendance is way down in the Interior so far this year. There appears to be lots of interest in the new Nimpomaniac route, so hopefully that will improve. Next up is an updated version of the Cariboo Loop*

400 km.”

Bob also noted that attendance is down this year for brevets in the interior – perhaps due to injuries or illness.

#### Regional Route Coordinator’s Report – Vancouver Island – Mike Croy

The VI Spring 300 and 400 have been completed. Two new organizers stepped up to organize these and both did a great job. Dan Bodden organized the 400. Mike shared the story of how Dan explained the event to the manager at McDonalds and the manager at McDonalds provided breakfast on the house to all riders.

#### Regional Route Coordinator’s Report – Lower Mainland – Gary Baker & Chris Cullum

The Spring 200 went well as did the Spring 300. The Spring 400 has been pre-ridden and all the information has been posted on the website. Barry Chase has preparations underway for the May 1000. The Spring 600 is underway as well. Rick den Braber and Gary have the June 200 underway – there are some modifications for getting through a gate. Gary Sparks is volunteering to organize the Summer 400. Bob Koen will be organizing the June 1000. A volunteer is needed for the August 200. Andy suggested that the Sunshine Coast 200 route hasn't been done in a while, so this may be a possibility.

#### Web Site

Keith did not hear anything from his contact. So, it was decided to proceed with Andy's contact. Andy will get in touch with his contact, and will send an email to the executive that outlines the milestones for the remainder of the year.

#### Club Logo Variants

Chris will create two variants – one without text, and one with the text on the side.

#### Review Action Items

The action items were reviewed. See Action Items section below.

#### Other business

##### Fleche

Colin attended and wanted to discuss two issues that arose:

- 65 registered and only 54 rode. The commitment date was April 30, however, Colin was asked about the possibility of refunds (\$15 for the ride + \$35 for the brunch).
- There was one rider who split from the team during the ride, but did complete his 360 km in 24 hours. There was a question about whether this rider would receive ACP credit for the ride. Colin posed the question – what should happen if a team fragments during the ride? Action Item: Andy to clarify this rule.

Colin noted that there was a net loss of \$765, so the Fleche was partially subsidized. The possibility of subsidizing more of the event for next year was discussed, but no conclusion was reached.

##### Pin Shortages

- For the Spring 300, there were insufficient number of pins at the finish. Also, for the Fleche, there were an insufficient number of pins for the Trace. Gary to contact Karen to find out if there will be enough for the remaining rides.

The meeting was adjourned at 7:41 pm.

**Next meeting** will be at 7 pm on June 10 at the MEC head office, 149 West 4<sup>th</sup> Avenue, Vancouver.

#### **Action Items:**

##### **New Items:**

1. Andy to kick start the web site work with his contact.
2. Chris to create two variants of the club logo – one without text and one with text on the side.
3. Andy to clarify the ACP rule for what should happen when a team fragments during a ride, but still completes the ride, separately.
4. Gary to contact Karen to find out if there are enough pins for the remaining rides.

### **On-going Items:**

1. Andy to start working on material for helping to educate members on insurance coverage, waivers and liability.
2. Mike Croy and Gary Baker to review the constitution and roles.
3. Ryan G. will setup an Excel spreadsheet for organizers to enter event results.

### **Completed Items:**

1. Chris to contact Manfred regarding activating the RandoPony link for the Buccaneer 200.
2. Gary to contact Will to see if the Spring 400 route is available.
3. Gary to confirm with Nigel if the start time for the Spring 600 is 6am.
4. Keith to contact Geoffrey regarding an RFP for the new website.

### **Appendix**

#### **2013-2014 Committee**

	Position:
Andy Reimer	President
Stephen Hinde	Vice-President
Ryan Golbeck	Past President, Database Projects
Darren MacLachlan	Treasurer
Sylvia Lee	Secretary
Bob Goodison	Southern Interior Route Coordinator
Gary Baker	LM Route Co-Coordinator
Chris Cullum	LM Route Co-Coordinator
Mike Croy	VI Route Coordinator
Deirdre Arscott	Member at Large
Chris Cullum	Member at Large
Eric Fergusson	Member at Large
Keith Nichol	Member at Large
Ed Person	Member at Large
Jim Runkel	Member at Large

#### **Some of our many volunteers**

	Position:
Tracy Barill	Permanents Co-Coordinator, Ride Organizer
Luis Berhardt	Ride Organizer
Richard Blair	Ride Organizer
Bob Boonstra	Ride Organizer
Kevin Bruce	Ride Organizer
Barry Chase	Ride Organizer
Brynne Croy	Ride Organizer
Will Danicek	Ride Organizer
Rick Den Braber	Ride Organizer
Colin Fingler	Fleche Coordinator
Graham Fishlock	Ride Organizer
Keith Fletcher	Ride Organizer
Keith Fraser	Ride Organizer
Mark Ford	Ride Organizer
Doug Fox	Ride Organizer
Carol Hinde	Ride Organizer
Ali Holt	Canada Day Populaire, Co-Coordinator
Roger Holt	Canada Day Populaire, Co-Coordinator
Mikael Jansson	Ride Organizer
Bob Koen	Permanents Co-Coordinator, Ride Organizer
Wim Kok	Peace District, Route Coordinator, Ride Org
Manfred Kuchenmuller	Ride Organizer
Danelle Laidlaw	Pacific Populaire Organizer, Clothing
Doug Latornell	Rando Pony
Phillip Lennox	Ride Organizer

Cheryl Lynch	Data Manager, ACP Rep, Ride Organizer
Dave MacMurchie	Ride Organizer
Alard Malek	Ride Organizer
Steve Mahovlic	Ride Organizer
John Mcgillivray	Ride Organizer
Kristy Lee Mighton	Ride Organizer
Lorraine Nygaard	Ride Organizer
Keith Patterson	Ride Organizer
Karen Smith	Pins & Medal Coordinator
Guido Van Duyn	Ride Organizer