

MINUTES OF MEETING
B.C. RANDONNEURS CYCLE CLUB

Held: Tuesday, June 10, 2014 at MEC head office.

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

Attending by WebEx: Mike Croy, Jim Runkel, Stephen Hinde

Regrets: Ryan Golbeck, Darren Maclachlan, Eric Fergusson, Bob Goodison

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 7:05 pm

Approval of Agenda:

The new legislation regarding spam was added to the agenda as the new legislation comes into effect July 1.

Approval of Minutes of Previous Meeting:

It was moved, seconded and carried to adopt the minutes of the May 13 meeting as prepared.

Agenda Items:

President's Report – Andy Reimer

Andy provided an update on the web site for his report.

Geoff has started working on several mock ups of the new website. He will have the mock ups ready for the next committee meeting. Andy will ask Geoff to send the mock ups prior to the next meeting for review. Geoff's coworker is working on integrating single sign on – the same log on as the database will be used for the website.

Andy has also been trying to get in touch with Craig to deliver a get well gift.

Treasurer's Report – Darren Maclachlan

N/A

Stephen reported that he received a cheque for the new control signs, so likely this is the only major transaction this past month.

Constitution and Administrative Roles – Gary Baker

Gary put together a draft for review by the committee prior to this month's meeting. He noted that he has already received feedback from some committee members and suggested that each committee member read it and provide their feedback. He mentioned that he put together some of the changes based on the constitution from other clubs that he is a part of.

One of the items discussed was the stipulation that committee members should serve *up* to 3 years. Traditionally, presidents have not typically served multi-year terms unlike for some of the other positions. Gary explained that he did not clarify which role(s) this stipulation should apply to.

The committee agreed to a target of reviewing the draft for additional discussion during next month's meeting.

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

Bob was unable to attend the meeting, but sent in the following report via email:

"The spring series is now complete. Results, reports and photos from the Nimpomaniac will be posted shortly. Christine did an outstanding job organizing her first brevet, with a little guidance from Richard. Next up in the Interior is the make up rides in August. The revised route sheet for the make up 600 will

be posted within the next couple of weeks.”

Gary added that Christine did a phenomenal job supporting the riders as the ride is remote and there really weren't any businesses open.

Regional Route Coordinator's Report – Vancouver Island – Mike Croy

The Spring series is now done. The Summer series kicked off with the Summer 200. The deadline has now passed for the VI 1200.

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

The Spring series is now done. The 'off-the-series' rides are upcoming, with the June 200 coming up this weekend. There have been some changes for the Summer series. Gary S. will organize the Summer 300, Gary S., Barry and Chris will organize the Summer 400, and Jeff M. will organize the Summer 600.

Review Action Items

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

Other business

Anti-spam Law

There is a new Anti-spam Law. Stephen explained it requires that any organization that pushes out email in relation to any commercial activity requires explicit permission, or some sort of subscribe/unsubscribe mechanism. This new law should only affect activities where we send out emails asking for membership or for ride registration, as those would be considered commercial activity. Also, anything that has cookies in it needs to notify the end user. If we send an email prior to July 1, 2014 using the general membership information in our database, asking for permission, this is ok. Once July 1, 2014 has passed, we will no longer be able to send this email. The discussion group shouldn't be affected as there is a subscribe and unsubscribe mechanism, and participants can unsubscribe at any time. Stephen did note that we should still be cautious about what sorts of commercial interests (for example, selling jerseys, etc.) may be advertised on the discussion group. The legislation requires tracking the following information:

- a) The date of consent
- b) The method of consent (in writing, email, etc.)

Chris noted that the populaires will be affected by this new legislation as there are many participants that are not club members. There typically is an email sent to past participants notifying them of upcoming populaires.

Andy will follow up with Ali and Roger whether we can send an email to the list of past participants for the Canada Day Populaire asking for consent.

Keith will follow up with Danelle for the Pacific Populaire.

Andy will draft an email for distribution to members of the club asking for consent. Keith will forward some examples that he has. Andy will also follow up with Ryan G. to determine if new fields can be added to the database to track the required information (date of consent and method of consent).

New Control Signs

Stephen has the new signs in his garage. It was agreed that we'll wait until either someone drives over to the island to get the new signs or until Stephen has the chance to driver over to the mainland.

The meeting was adjourned at 7:44 pm.

Next meeting will be at 7 pm on July 8 at the MEC head office, 149 West 4th Avenue, Vancouver.

Action Items:

New Items:

1. Andy to follow up with Ali and Roger regarding the anti-spam law for the Canada Day Populaire.
2. Keith to follow up with Danelle regarding the anti-spam law for the Pacific Populaire.
3. Andy to draft an email for distribution to members of the club asking for consent to receive club emails that may contain commercial interests. Andy to also follow up with Ryan G to determine if new fields can be added to the database to track the information required by the new anti-spam laws (date of consent

and method of consent).

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.
4. Chris to create two variants of the club logo – one without text and one with text on the side.

Completed Items:

1. Andy to kick start the web site work with his contact.
2. Andy to clarify the ACP rule for what should happen when a team fragments during a ride, but still completes the ride, separately.
3. Gary to contact Karen to find out if there are enough pins for the remaining rides.
Gary got some 300 and 400 brevet pins from the Interior. He explained that Karen uses a method where she calculates an average number of riders based on the past few years. Thus, there should be enough pins.

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 Mahovic	Ride Organizer
John Mcgillivray	Ride Organizer
Kristy Lee Mighton	Ride Organizer
Lorraine Nygaard	Ride Organizer
Keith Patterson	Ride Organizer
Karen Smith	Pins & Medal Coordinath
Guido Van Duyn	Ride Organizer