

## **MINUTES OF MEETING - B.C. RANDONNEURS CYCLING CLUB**

Held: Tuesday, **June 14 2016** at 1500 West Georgia St. Vancouver

Executive Members Attending: Andy Reimer, Darren MacLachlan, Jacques Bilinski, Will Danicek, Jeff Mudrakoff

Executive Members Attending via WebEx: Colin Fingler, Bob Goodison, Stephen Hinde

Regrets: Mike Croy, Chris Cullum, Nigel Press, Etienne Hossack, Dave King, Peter Stary

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 7:20 pm

**Approval of Agenda:** Approved as prepared. (Etienne/Nigel)

### **Approval of Minutes of Previous Meeting:**

It was moved, seconded and carried to adopt the minutes of the May meeting as prepared. (Dave/Nigel)

### **President's Report** – Andy Reimer

1. Canada Day Populaire – Andy will be organizing. Walnut Grove Community Park is the likely start location (Yorkston Community Park is the alternate). Email Request-for-Volunteers sent to Rando-List
2. ??

### **Treasurer's Report** – Darren MacLachlan

Rocky Revenue is starting to show. Some refunds have been processed through CCN.

### **Regional Route Coordinator's Reports**

Southern Interior – Bob Goodison

Spring Series is complete – good attendance and no DNF. The 1000 is planned for the July 1<sup>st</sup> weekend.

Vancouver Island – Stephen Hinde

Things are going well. CowPop drew 109 riders. Populaire Pins – confirmed that the intention is that you are entitled to a pin for each populaire you ride (which may be mailed if we are short)

Lower Mainland – All for Chris Cullum

Rainy City Limits 200 drew 14 riders, times between 12.5 & 13.5 hours

Still looking for an organizer for the LM Summer 600 brevet. Andy might take on?

### **Rocky Mountain 1200 Report – Jeff Mudrakoff**

1. Rider count is at 71.
2. Event Budget is projecting a loss of \$10-\$15k at this level of riders.
3. Route is near final (subject to pre-ride input). Roger Holt has checked it.
4. Noted that control times have been adjusted to give slightly later control times on Day2 given the heavy climbing.
5. Pre-ride is July 11-14. Ten riders.

### **Other Business**

Discussion about what to do with remaining pins post-brevet. Updates to Karen Smith is helpful to her planning.

### **Review Action Items**

Action items reviewed & updated. See section below.

The meeting was adjourned at 8:15 pm

**Next Meeting:** 7pm on Tue Aug 9 at Darren's office – 1500 W. Georgia

### **Action Items:**

#### **New:**

1. Colin to combined the Insurance FAQ with comments on Asana topic.

#### **Ongoing:**

1. Chris to work on updating Ride Organizer's Checklist
2. Andy to summarize the HJB award criteria/process for the website.
3. All – provide/update website Bios to Etienne
4. Etienne to coordinate with Cycling BC calendar.
5. Chris to find an organizer for the LM Summer 600. (Andy?)
6. Andy/Etienne - New WebSite
7. 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.
8. All exec to review and comment on Steve's final (25 Apr) VicPop report.  
Andy to draft a response to Steve.
9. Etienne to get email list from CCN (via Will) & send reminder email to the PacPop pre-registered list about the next upcoming brevets.
10. Andy to do similar post CanPop
11. Andy to solicit Bob Koen input on the request for a non-resident member to report out-of-BC permanents via the BC Randonneurs
12. Colin/Etienne to follow-up on Fleche rule clarification.
13. Jeff to summarize the current status of Award Event Eligibility and recommended changes for executive approval (table format perhaps?)
14. **Unassigned** to check the organizer checklists.

#### **Completed:**

1. Andy to finalize CanPop start location & update database/event page.
2. Colin to book HHS for 2017 Fleche brunch & 2 BR cabin.
3. Andy to followup with Eric Fergusson on mitigating sea wall congestion risk on the City Limits 200, perhaps cap rider count at 50?
4. Colin to draft a starting draft Insurance/Liability FAQ.

## 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