

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

Held: Tuesday, **August 09 2016** at 1500 West Georgia St. Vancouver

Executive Members Attending: Andy Reimer, Jacques Bilinski, Chris Cullum, Will Danicek, Colin Fingler, Etienne Hossack, Dave King, Darren MacLachlan  
Jeff Mudrakoff, Nigel Press

Executive Members Attending via WebEx: Bob Goodison, Stephen Hinde

Regrets: Mike Croy, 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 7:05 pm

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

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

The minutes of the June meeting were approved as prepared (Andy/Dave). There was an 'informal' July meeting – no minutes were taken.

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

1. Web-Site – Andy & Etienne to 'book time' for September discussion to move this forward. Noble objective is completion by the Oct AGM
2. 2017 CanPop (Canada's 150<sup>th</sup> Birthday). Investigated Gov Canada grant program for celebratory event. Also discussed making a commemorative 150<sup>th</sup> BCR jersey (pre-ordered). Usually 10 weeks notice required. Considering 2 levels of support for the event.

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

Rocky Revenue is all in and now the invoices are showing up. Expect the event accounting to be materially complete by next meeting. A loss is expected. Financial Statements for 2015 have been prepared and can be included in the AGM package.

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

Southern Interior – Bob Goodison

Planning complete for last SI brevet – the late 200. DeMilles Market in Salmon Arm & confirmed as the start & the route sheet can be completed & posted shortly.

Vancouver Island – Stephen Hinde for Mike Croy  
Successful VI400 'Halfway to Tofino' drew 8 riders on 6 bikes – all finished.  
Otherwise things are going well. UIE2000 is scheduled for the Sept long w/e.  
Mike Croy is the organizer & the route is posted.

Lower Mainland – Chris Cullum  
About 12 riders attended Ron S's LM 300 and 12 for Etienne's Mt. Baker 400.  
Organizer for the LM 600 is Jeff Mudrakoff. Route is Princeton/Merrit & is posted now.

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

1. Successful Event
2. 60 registered riders. 8 DNS, 8 DNF – 44 finishers
3. Event is projecting a loss – should know better by next meeting.
4. Unfortunate incident with a break in to a Danish riders' rental vehicle during the ride.
5. Thanks to the many volunteers.

### **AGM Planning**

Andy to book same venue as usual (Ladner). He will also include a social ride option. Noted that there is also a 200 the day before.  
Andy will send solicitation email for new volunteers  
Ballots need to go out Sept 10. Electoral officer is Andy.  
All exec to active recruit new candidates.

2017 – Bob G will act as route coordinator only  
Andy will not return as Pres nor M@L but will take Web/CanPop  
Etienne will run for Pres  
No candidate yet for Vice Pres  
Colin will run for Secretary  
Jacque to run as Treasurer  
Darren, Jeff, Nigel, Will, Darren (if needed), Chris, Stephen to run at M@L

### **RandosGo EpicTouring Proposal – Ron Stewart Email**

General positive interest towards Ron's 'pre-proposal'. Etienne to push Ron to submit proposal next meeting & discuss with regional cords. Expect this will likely supplant the Hell Week. Targetted for mid-late June

### **Review Action Items**

Action items reviewed & updated. See section below.

The meeting was adjourned at 8:15 pm

**Next Meeting:** 7pm on Tue Sep 13 at Darren's office – 1500 W. Georgia

**Action Items:**

**New:**

1. Andy – Explore CanPop 150 grant potential & jersey options.
2. Andy – book AGM venue & social ride
3. Colin – send out AGM ballots
4. All – actively recruit exec members for 2017

**Ongoing:**

1. Colin to combined the Insurance FAQ with comments on Asana topic.
2. Chris to work on updating Ride Organizer's Checklist
3. All – provide/update website Bios to Etienne
4. Etienne to coordinate with Cycling BC calendar.
5. Andy/Etienne - New WebSite
6. 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.
7. All exec to review and comment on Steve's final (25 Apr) VicPop report.  
Andy to draft a response to Steve.
8. Andy to solicit Bob Koen input on the request for a non-resident member to report out-of-BC permanents via the BC Randonneurs
9. Colin/Etienne to follow-up on Fleche rule clarification.
10. Jeff to summarize the current status of Award Event Eligibility and recommended changes for executive approval (table format perhaps?)
11. **Unassigned** to check the organizer checklists.
12. All – find a new meeting location for Oct & beyond.

**Completed:**

1. Andy to summarize the HJB award criteria/process for the website.
2. Chris to find an organizer for the LM Summer 600.
3. Etienne to get email list from CCN (via Will) & send reminder email to the PacPop pre-registered list about the next upcoming brevets.
4. Andy to do similar post CanPop
- 5.

## 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