

MINUTES OF MEETING - B.C. RANDONNEURS CYCLING CLUB

Held: Tuesday, **January 10, 2017** at 453 West 12 Ave. Vancouver

Executive Members Attending: Jacques Bilinski, Jodi Caddick, Chris Cullum, Will Danicek, Colin Fingler, Etienne Hossack, Dave King, Cheryl Lynch, Jeff Mudrakoff, John Oswald, Nigel Press, Peter Stary

Executive Members Attending via WebEx: Stephen Hinde

Regrets: Darren Maclachlan

Guests: Andy Reimer

Minutes are available on line, <http://www.randonneurs.bc.ca>. Look for the "About BC Randonneurs" section, bottom right corner of home page. Or contact the club secretary.

Called to Order at 7:14 pm

Approval of Agenda: Approved as prepared. Dave/Will

Approval of Minutes of Previous Meeting:

The minutes of the Dec 13 meeting were approved as prepared. Dave/John

President's Report – Etienne

1. Web-Site –Etienne is working on this – still lots to do. Soft target late March.
2. Spring Social is booked at Moose's Down Under for 6pm on Sat 4 March 2017. Social ride earlier in the day – Chris/Dave/John to organize.
Awards: Super Randonneur, Roger Street Award, Iron Butt, Rambling Randonneurs, BC 12, 40,000 km. Etienne to establish the Roger Street Award Committee. Colin to prepare meeting Agenda
3. CCN Membership link is live, but linked to 2016 not 2017. ET to ask Eric F. to fix.

Treasurer's Report – Jacques Bilinski

Annual Insurance cheque has been sent. Noted that our insurance requires all riders to wear helmets. Discussion on insurance coverage of non-member volunteers – they are covered under our policy but agent advice is to have a list prior to the start. Regional Coordinators should pass this request on to their ride organizers.

Regional Route Coordinator's Reports

Southern Interior – (Bob Goodison via email)

Have organizers for all rides and they are Bob. Routes have been tentatively decided upon. An email to all active Interior riders asking for route suggestions was largely ignored. Only one person offered input. Currently checking to see where we can leave vehicles in Vernon during the Monashee 600 km. Will start working on route sheets once start points are decided upon.

Unable to log into the database to change brevet start times etc.

Vancouver Island – Stephen Hinde, (Mark Ford via email)

Mark has completed 80% of the assignments (routes and who is organizing the brevets) for the VI 2017 rides. The remaining assignments will be completed by next Tuesday when Mark has arranged a meeting with Mike Croy to go over the schedule, routes and organization. He will then forward the complete list to so the BC web site can be updated with the VI brevet information. (Post-meeting note – done 30 January)

Mike Croy's New Year's Day Populaire attracted 2 hardy riders in a very cold and snowy conditions.

Planning is well underway for Roxanne Stedman's Victoria Populaire on Sun April 2nd.

Lower Mainland – Nigel Press/Chris Cullum

Nigel is looking for a Fleche organizer to take over from Colin (who will assist with route checking, etc.).

Rambling Hell Week - Stephen Hinde

Ron Stewart to send an email out to interested riders about a planning meeting on Jan 07 at his place in Tsawwassen.

2017 Pins

From Nov 8th meeting: (reference Karen Smith email with 6 submissions for Brevet Pin design)

Brevet Pin – 6 submissions – discussed & voted

First Choice was Manfred's 'Lane Ends' with black border (no name split)

Second Choice was Mike Carter's Stop Watch

Revisited via a Email thread considering a new late cap/cog option. Final e-decision on 29 November – 'Lane Ends' (no change). ET to advise Karen.

ET to follow up with Andy on the 150 Can Pop Pin

2017 Ride Calendar

Cheryl has moved the 2017 Events into the Database. Email from Cheryl noting the accidental omission of the 2017 Fall Flatlander in the BCR submission to ACP. She will follow-up to ask if it can be added.

Other Business

Will Danicek advised no update on the insurance action related to an injury suffered by a rider on the 2016 Pacific Populaire. This person has retained a lawyer who has contacted the City of Richmond regarding these injuries. The City of Richmond was listed as a co-insured on BCR's liability insurance, which was a requirement to gain permission to organize the event on City of Richmond streets. Will described the club's situation at this point as an interested bystander.

Will and Stephen noted the need for Populaire organizers to get an insurance rider to cover non-member riders – via a form submitted by the BCR treasurer. Stephen will forward an example of the request form to Jacques.

John Oswald asked about the use of a self-photo as an acceptable 'proof-of-passage'. Agreed, pending Cheryl approval to add to the ride organizers resources/checklist section of website.

Review Action Items – listed below

The meeting was adjourned at 8:20 pm.

Next Meeting: **7pm Tue Jan 10** at 453 West 12 Ave (City Hall)

Action Items:

New:

1. Etienne – find/appoint an LM spring social ride organizer
2. Etienne – add Andy as Can Pop organizer to the schedule
3. Colin – (AGM item) to clarify criteria for the Rambling Randonneur award regarding Fleche/Trace as an LM event.
4. Cheryl – get the LM Fall Flatlander back into the ride calendar/database.
5. Jacques – get the necessary insurance riders for the Populaire events.
6. Colin – confirm Harrison Hotel Fleche booking for May 5-7 event.
7. John – add photo control comment to ride organizer's resources/checklist section of website.

Ongoing:

1. Colin to combine the Insurance FAQ with comments on Asana topic (Etienne to email Asana extract)
2. Chris to work on updating Ride Organizer's Checklist (waiting on website)
3. All – provide/update website Bios to Etienne
4. Etienne to coordinate with Cycling BC calendar.
5. Etienne - New Web Site
6. Colin/Etienne to follow-up on Fleche rule clarifications (extra km and LFL criteria).
7. Colin to get all Fleche Trophy's engraved.
8. Jeff to summarize the current status of Award Event Eligibility and recommended changes for executive approval (table format perhaps?)
9. Colin – Submit annual Society Fees & Exec list
10. Etienne/Colin – develop action plan to transition to comply with the new BC Societies Act
11. All – Determine Event Organizers for 2017
12. Dave/Cheryl/Will - to bring examples of incident reports to next meeting to use as a base for developing a standard ride organizer incident report form

Completed:

1. Etienne - Book venue for Spring Social.
2. Colin/Etienne – update Karen on the Pin decisions
3. Will – work with Karen to Pick Populaire Pins
4. Cheryl – move the approved 2017 Event Calendar into the ride database.

Deleted:

- 1.

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?
8. Confirm timing of when Insurance is paid and process to get insurance riders for Populaire as our standard coverage is only for club members. Needed for VicPop, PacPop, CanPop events – CowPop also?

APPENDIX

2016/17 Executive

President	Etienne Hossack
Vice-President	Nigel Press
Treasurer	Jacques Bilinski
Secretary	Colin Fingler

Members at Large:

Chris Cullum	Jodi Caddick
Will Danicek	Stephen Hinde
Dave King	Cheryl Lynch
Darren Maclachlan	Jeff Mudrakoff
John Oswald	Peter Stary

Volunteers Include:

VI Brevet Coordinator	Mark Ford
LM Brevet “	Chris Cullum/Nigel Press
SI Brevet “	Bob Goodison
Peace Brevet “	Wim Kok
Organizer Recruitment	Gary Baker
Equipment	Nigel Press

New Year's Populaire	Mike Croy
Victoria Populaire	Roxanne Stedman
Pacific Populaire	Will Danicek
Membership Renewals	Cheryl Lynch
Fleche Pacifique	
Spring Social	Etienne Hossack
ACP Correspondent	Cheryl Lynch

Clothing	Chris Cullum
Database	Ryan Golbeck
Permanents	Bob Koen & Eric Fergusson
Pins & Medals	Karen Smith
RandoPony	Doug Latornell
WebSite Updates	Eric Fergusson
WebSite Development	Etienne Hossack