

MINUTES OF MEETING - B.C. RANDONNEURS CYCLING CLUB

Held: Tuesday, **April 11, 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

Executive Members Attending via WebEx: Stephen Hinde

Regrets: Darren Maclachlan, 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. Or contact the club secretary.

Called to Order at 7:10 pm

Approval of Agenda: Approved as prepared. Chris/Stephen

Approval of Minutes of Previous Meeting:

The minutes of the Mar 14 meeting were approved as prepared. Jodi/Dave

President's Report – Etienne

1. New Web-Site – the significant issue is that page load times are in the order of 2 seconds or more.(should be near-instantaneous). Technical issues include poor integration of WordPress with the database and problems with PHP and JavaScript code. Stephen Hinde has offered to assist, beginning later this summer.
2. CCN Membership link now has the BCCC adder option enabled to match the paper form.

Treasurer's Report – Jacques Bilinski

No PacPop revenues yet.

Paid out \$3200 for clothing. General discussion on what should be the club's approach to clothing – i.e. only order on request vs. maintain substantial inventory vs somewhere in-between. Note that we agreed last meeting to table clothing as a discussion topic at future meeting.

167 2017 memberships to date (there were 186 in 2016)

Regional Route Coordinator's Reports

Southern Interior – Bob Goodison via email

Not much to report from the Interior. Based on early registration, a good turnout is expected for the 200 on April 22, including at least a couple of brand new randonneurs. Although Bob hasn't done a complete pre ride, he has ridden every part of the route at some point this spring. It's a beautiful route with a lot of new pavement.

Vancouver Island – Mark Ford via email

Had a highly successful Vic Populaire (199 finishers) and a 200k "Tour of Greater Victoria" ride last Saturday. Sixteen riders rode the very tough 200K - over 9,000 feet of climbing in cool and very wet conditions.

I have sent VI schedule updates to Ryan.

The one outstanding issue and concern with the VI riders is the inclusion of the Malahat on many of our routes. The problem: riding down the Malahat towards Victoria. This part of the Island Highway has always been a dangerous but now is a great deal more hazardous due to the installation of centre concrete barriers. The impact of the barriers has been to make the single lane very narrow. This forces riders on to the shoulder as cars and particularly trucks require the whole lane. This forces riders on to the shoulder which is also very narrow and strewn with debris and rocks that fall off the rock face. In addition rumble strips, the volume of traffic and the incline (difficult to control one's speed) of the road all add up to a very dangerous situation for riders. Three of our veteran riders have decided not to ride the next 300K "Hills are Alive" route as it includes the Malahat.

We are working on modifications to a 400K and a 600K route so they finish in Mill Bay, so riders can take the Mill Bay-Brentwood ferry home and avoid the ride down the Malahat.

Lower Mainland – Nigel Press

Cheryl Lynch, organizing this year's Fleche Pacifique, has updated the start date in the database to 4 pm on 5 May (Fri).

Except for the summer and fall 1000's, all routes and organizers are established. Note that the Whatcom Wamble route for the summer 300 is likely to change (organizer is now Gary Baker instead of Theo Wyne). May 27th 1000 organizer is now Will D. instead of Barry C. June 24 & Sept 2nd 1000's are still looking for organizers.

Peace to Parliament - no update

There are now 17 riders to date pre-registered for all 4 brevets.

Pacific Populaire – Will Danicek

609 finishers of 654 starters. Thanks to the many volunteers

Two accident reports created – one involving a member. Both happened on the new separated big lanes on SW Marine Drive. Will to send copy of the incident reports to the exec.

The new Plaza start area at Riley Park is quite good, though the water taps were not yet in service. Favorable comments received about the route change – definitely took the bunching pressure off of the the Woodwards control.

Thoughts for future – some form of bike stands/hangers at the start, more ideas for branding (Deidre's finish chat/bookmark seemed to generate some future brevet interest), rando basic education tips (eg. How to use/display the route sheet), some promo clothing available (eg. Socks).

Should also collect the email addresses for the 'on-the day' registrants. Form needs a field for this.

Discussed means to followup with a direct email to the pacpap participants, noting the upcoming events, particularly the LM 200 and the Canada Populaire. Will to provide the CCM data list to Etienne. Cheryl to draft the email. Etienne to sort out the sending of the email to the 'agreeable' recipients.

Other Business

Nigel note that Eric has added links to the Incident Report Form & the Volunteer list form, from the "Ride Organization" page.

General discussion about the standard Mileage reimbursement credit of \$0.30/km and if it needed to change – future meeting item.

Review Action Items – listed below

The meeting was adjourned at 8:05 pm. Chris

Next Meeting: 7pm Tue May 09 at 453 West 12 Ave (City Hall)

Action Items:

New:

1. Stephen/Etienne to discuss how to best leverage Stephen's offer of assistance on the website development
2. Will/Etienne/Cheryl – send a direct email to the recent PacPop registrants, advising of the upcoming LM events – particularly LM 200 & the CanPop,
3. Will – forward e-copy of the PacPop incident reports to the exec.
- 4.
- 5.

Ongoing:

1. Colin to combine the Insurance FAQ with comments on Asana topic (Etienne to email Asana extract)
2. ~~Chris~~ Dave/~~Nigel~~/Jodi to work on updating Ride Organizer's Checklist (waiting on website) using Google.docs; include the volunteer pre-event listing.
3. All – provide/update website Bios to Etienne.
4. Etienne/Stephen - New Web Site
5. Colin/Etienne to follow-up on Fleche rule clarifications (extra km and LFL criteria).
6. Jeff to summarize the current status of Award Event Eligibility and recommended changes for executive approval (table format perhaps?)
7. Etienne/Colin – develop action plan to transition to comply with the new BC Societies Act
8. Colin – clarify and post criteria for the Rambling Randonneur award regarding treatment of Fleche/Trace as an LM event (not included).
9. Jacques/Will – get the necessary insurance riders for the next Populaire events. CowPop – not done CanPop – not done.
10. Cheryl – update the Vancouver Island schedule per Mark Ford's 30 Jan email update.
11. Etienne – adjust Schedule page logic to report event name in route field if no route yet exists (Request to Ryan)
12. Etienne will distribute the standard Excel form to the route coordinators to send to the organizers, and also add a download link to both web sites.
13. Etienne to ask Doug to fix the RandoPony Pre-Registration link
14. Dave King to add some copies of the new Incident & Volunteer forms to the LM Ride Organizer boxes.
15. Etienne – add Clothing/Inventory discussion to future meeting agenda
16. Jacques to confirm that all insurance contacts have the new club address
17. Etienne – Eric has proposed a change to the Permanent Rules with respect to Event/Waiver forms (advance notice). EH to send to BCR exec for comment

Completed:

1. Colin to request Stephen to forward his Bob Goodison R.S. award write-up to Eric for posting to Web Page.
2. Nigel/Colin will forward new Incident Report & Volunteer List forms to the ride coordinators to use for future events.
3. Cheryl – update the Fleche start time to 4pm on 5 May (Fri)
4. Colin to get all Fleche Trophy's engraved. (Will has the M&M)
5. Nigel/Chris/Colin – advice ride organizers of the insurance advice to log volunteers' names prior to the start of an event.
6. Darren/Etienne to follow up with CCN to include the BCCC membership add-on option.
- 7.

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

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

Members at Large:

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

Volunteers Include:

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

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

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|---------------------|---------------------------|
| 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 |