

MINUTES OF MEETING - B.C. RANDONNEURS CYCLING CLUB

Held: Tuesday, **June 13, 2017** at 453 West 12 Ave. Vancouver

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

Executive Members Attending via telecon: Stephen Hinde (McKenzie, BC)

Regrets: Chris Cullum, Cheryl Lynch, Darren Maclachlan,

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.

Called to Order at 7:10 pm

Approval of Agenda: Approved as prepared. Jodi/Will

Approval of Minutes of Previous Meeting:

The minutes of the May 09 meeting were approved as prepared. Etienne/John

President's Report – Etienne

The database problem with the notification choice status, was due to a CCN membership data format change, and has now been fixed.

Treasurer's Report – Jacques Bilinski

CowPop event lost about \$1000. 72 riders used early registration and 14 registered on the day. Discussion about the event fees of \$10 (pre-reg) should be increased next year and also consistent with the other Populaire events.

PAC \$15/20/30

CAN \$20/25/30

VIC \$15/25

COW \$10/20

Motion by Peter S/John O: That Cow Populaire fees be reviewed and approved in advance by the BCR executive. Amended by Stephen Hinde to apply to all Populaire events. Seconded: John O. Motion carried.

Regional Route Coordinator's Reports

Southern Interior – Bob Goodison via email

Not much to report. Extremely low turnout for the 400 for a couple of reasons. Two new riders who had planned to ride the full series dnf'd the 300. I think a lot of out of region riders who might normally have ridden didn't because of the P to P series. Not unexpected. The good news is that I can use the same route next year and no one will complain about repeating it. Lots of initial interest in the Mica Dam 300. Potentially an excellent turnout.

Vancouver Island – Mark Ford via email

The major outstanding item at the moment is recreating the Eureka 1000s route for this weekend. For some reason the Eureka route file on the web site database has been corrupted.

The only other outstanding issue is to identify the coordinator for the August 600. Stephen H. advises he is the organizer of the this event (Aug 5th) – route to be mid-Island based, starting in Parksville.

Lower Mainland – Nigel Press

Except for the June 24 and Sept 2 1000's, all routes and organizers are established.

Expecting an update soon from Andy Reimer on the July 1st CanPop. Open discussion on how to assist. Action Item for Will/Nigel to contact Andy and confirm status and need for volunteers. Note first riders to start at 06:30 this year.

Peace to Parliament - Stephen Hinde

Routes are very close to final. Restaurant in McKenzie Sunday evening will be closed for most riders. He & Carol will order Chinese food available in their room. Paul Whaley and Shirley will set up a staffed control at the start of the Pine Pass climb on the 300. Be prepared for a chilly start – 2 C at the top of Pine Pass. Riders should enjoy the Green Lake diversion from Hwy 97 after 100 Mile on the 600.

Other Business

'*Hors Delais*' designation for BCR brevets – from May meeting discussion

- Action Item: Etienne document HD as a new rule, and clarify DQ.

Etienne noted the pins@randonneurs.ca as a new address.

Stephen H. to add a note to the new Waiver form to indicate Payment & type.

Future Business – Tabled Items

Club clothing policy and practice.

Standard Mileage reimbursement credit of \$0.30/km – still valid?

Improve/clarify BCR listserve Reply vs Reply_All behaviour

Review confirm Fees for next year's events

Stephen Hinde – Roger Street Volunteer Award – intention was to add Susan Goodison as a joint recipient to this year's award with Bob. Agreed. SH to followup with Bob G and Eric to document.

Review Action Items – listed below

The meeting was adjourned at 8:20 pm. Jeff/Will

Next Meeting: **7pm Tue July 11** at 453 West 12 Ave (City Hall)

Action Items:

New:

1. Colin/Nigel – to send emails to ride organizers with the new 'generic' email address contact for ride organizers to use to request updates - database@randonneurs.bc.ca.
2. Stephen - to followup with Bob G and Eric to document Susan G. as co-recipient of the Roger Street Volunteer award with Bob G.

Ongoing:

1. Colin to combine the Insurance FAQ with comments on Asana topic
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 (needed for October AGM)
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. CanPop – not done?.
10. Etienne – adjust Schedule page logic to report event name in route field if no route yet exists (Request to Ryan)
11. 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.
12. Dave King to add some copies of the new Incident & Volunteer forms to the LM Ride Organizer boxes. Check with Mark Ford for Island Boxes.
13. Stephen/Etienne to discuss how to best leverage Stephen's offer of assistance on the website development
14. Etienne – follow up with Ryan why some members (eg. Will, Stephen) do not get the expected action email when requesting a password reset.
15. Nigel/Will – contact Andy for an update on the CanPop

Completed:

1. Will/Etienne/Cheryl – send a direct email to the recent PacPop registrants, advising of the upcoming LM events – particularly LM 200 & the CanPop,
2. Will – forward e-copy of the PacPop incident reports to the exec.
3. Etienne – to discuss with Ryan G. how to ‘uncorrupt’ the database (CCN format change issue)
4. Etienne/Colin – advise Ryan G. to add HD as an addition brevet status designation in the database.
5. Cheryl – update the Vancouver Island schedule per Mark Ford’s 30 Jan email update.
6. Jacques to confirm that all insurance contacts have the new club address
7. 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

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	Dave King

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

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