

Randonneur Meeting Minutes 7 Feb 2019

In Attendance:

Etienne Hossack

Nigel Press

Anna Bonga

Gary Sparks

Colin Fingler

Jacques.Bilinski

Will Danicek

Peter Stary

Remote:

Stephen Hinde

Roxanne Stedman

Cheryl Lynch

Regrets:

Maciej Szarecki

Jeff Mudrakoff

1) Approval of Agenda and January minutes

- Approved

2) Presidents report: (Colin)

- It is sad news that Mike McIntosh has passed away. He was one of our randonneurs, there is a service this weekend, please respond to the link if you plan to attend.
- Working with Will and Gary (and lawyer) on waiver language - have new language update, still to come is sign in processes.
- Website update: it is steaming along (Etienne)

3) Treasurers report: (Jacques)

- ACP invoice has been paid. We can't use a post office box for overseas funds so the bank uses a number to wire cash to Europe. It was \$600
- We need to come to a decision on the timing of the AGM. It is to be within 6 months of the end of the fiscal year as financial statements presented at the AGM cannot be older than 6 months. The current end of fiscal year is Sept 30. We could move the AGM to later in the year. **Action:** Colin to chat with Stephen and Jacques to determine a good date.
- Membership payments from CCN are no longer coming in to the Vancity account, but Jacques contacted Rupert and he recently sent them manually. Normally payments are

sent in twice a month.

- BCCC memberships: Ryan tells us the number of BCCC memberships and Jacques sends him \$10 per member.
- The 2018 VicPop made about \$1000, exclusive of pins.

4) **Ride Co-ordinators reports:**

- Nigel: all Lower Mainland rides have organizers except the May 1000
- There are four new organizers, they may need help.
- Deirdre is working on her 5 pack 200s based out of the Lower Mainland
- Wim: not much happening this time of year
- Bob: all the interior routes except the 1000 are posted. The snowpack is not so excessive this year so he is hoping he won't need to come up with other routes.
- Marc: The Vancouver Island brevet calendar is filling up. All but August has organizers. Won't do a 2019 VicPop, maybe next year.

5) **Risk management update:** New waiver and membership language

- Gary: The RMC is close to finalizing the waiver language. There will be one waiver, but it has a place for the event name and date.
- The idea is that members would sign a waiver when they become members and also when they sign up for a ride.
- We (RMC) are still discussing sign-in policy and will seek our lawyers input.
- One option is to present one hard copy at the beginning of the ride for riders to read and then sign on a signature list. Another is to require one hard-copy per rider signed before the organizer, or signed in advance, or signed electronically.
- There are also on-line options: The online portion could have a viewable part and a downloadable part. In this case the rider won't sign a waiver online, but would agree to sign a hard-copy waiver on ride day. There will be an online check box to say to check to say they agree to sign.
- We may have different processes for different events, esp those with non-members (Populaires)
- The membership waiver process will be updated after the event waiver language is finalized. No immediate change to the membership waiver needed.
- **Action:** Gary will ask lawyers if volunteers should sign a waiver. Note that for insurance, volunteers need not be Club Members. Volunteered members meet the definition of insured when working for the club per our agent Bill S. of Jones Brown (same as used by cycling BC).
- **Action:** Gary will confirm our insurance coverage for jurisdiction beyond BC.
- Coverage: policy responds to claims anywhere in the world, but must be initiated in Canada.
- Permanent: as long as the permanent is submitted and waiver completed and you know in advance then rider is covered.

- Stephen: suggested a Q and A for organizers re insurance would be helpful.
- **Action:** Colin: We have a draft from a few years back; will re-work.
- Timeline with lawyer: hopefully have something soon.
- Minors: a waiver is essentially legally unenforceable for minors. We look at insurance to protect ourselves. **Action:** Gary to confirm. Question for insurance. Currently there are no age restrictions for participants in Populaires. Policy under our current Fundamental rules: “must be over 14 and ride with an adult in the event and over 17 to ride alone with permission of the parent. Age restriction is eased for Populaires. Do we want to change the age restriction? No resolution.

6) **CCN memberships**

- We have 29 members now. All directors should be members. If you try to register on Rando Pony and you're not a member, it will require you to sign a membership. A reminder goes out to the yahoo list to sign up.

7) **Events:**

- Social: is all booked for Saturday March 23rd. If the AGM hasn't been decided, probably not happening this year at the same time.
- Fleche: Cheryl will be away week before Fleche so the deadline for routes and teams might be stricter this year. The Fleche is May 4/5

8) **Randonneurs Canada:** Cheryl

- Ontario is out. Dave Thompson thought he was going to do for all of Canada, but others not on board. Mark Thomas from US is going to try to run for RM President.
- May change the constitution after PBP
- Traditionally BC has a vote in RM. Colin will research BRM Brevets Randonneurs Mondiaux as to rules and voting. ACP says one vote for Canada. ACP wants a national body rather than provincial. Action: Colin to review BRM voting rules.
- Discussion about how to get a national rando body going:
- Jersey is national, client is Rando Ontario. Action: Will D. to be the PBP jersey contact person for BC. Jerseys are lycra. He will contact Garneau to set up a page and will send a link to order.

9) **Rocky 2020:**

- Jeff is trying to prod the old committee to get it going. If you are willing to volunteer contact Jeff. He is looking for someone to chair the committee to organize the event.
- Action:** Jeff to revive Team Rocky

10) **PBP:**

- Registration: people are getting registered. For info about PBP and personal support at

controls, suggest to contact Daniel Inouye

11) Action item review:

- Can we include action items as an addendum to minutes? Yes we can.
- **Action:** Colin to copy action items to minutes.

12) Next meeting:

Thu March 7, 6:30 pm (same location)

Meeting adjourned 8:30

New Action Items:

1. Gary will ask lawyer if volunteers should sign a waiver. Note that for insurance, volunteers need not be Club Members
2. Gary will confirm our insurance coverage for Jurisdiction beyond BC.
3. Colin will rework our old Insurance Q&A for organizers
4. Gary to confirm our insurance covers claims involving minors as if they were adults.
5. Colin to review BRM voting rules
6. Will to identify as BCR PBP Jersey contact & confirm order means.
7. Colin to copy Action Items to minutes.
8. Cheryl to arrange a Canadian Rando Club conference call.
9. Colin – consider/assign creation of CNN page to allow individual ACP medal orders

On Going:

1. Etienne – BCR Website redesign
2. Will – final distribution of 2018 PacPop pins
3. Jeff – investigate Storage Locker costs & alternatives
4. Jeff – solicit a new Rocky 2020 organizing committee
5. Colin – propose AGM dates and associated Membership/Fiscal year
6. All – Spring Social – pins, award, door, food, Pony, ride
7. Cheryl – extend BCR database to other CDN clubs (R-Can initiative)
8. RMC to finalize new Event Waiver
9. RMC to confirm Membership Registration process
10. RMC to renew Directors/Officers Insurance
11. Étienne to chat with nigel about trial for RideWithGPS account
12. Colin (RMC) to summarize timeline with legal action

On Hold:

1. RMC to recommend personal insurance alignment. Eg. CyclingBC membership

2. Étienne to chat with Nigel about trial for RideWithGPS account
3. Étienne to find out how much sublimated tent costs. Get dimensions from Will
4. Etienne to order 24 & 32 oz. water bottles
5. All Directors: Provide Bios for Étienne to put on the website - All Exec
6. Etienne Create a standard Excel form to upload results that should be distributed to ride organizers
7. Updating Ride Organizer's Checklist (waiting on website) using Google.docs; include the volunteer pre-event listing. – DaveK./Nigel
8. Cheryl? Put in a block order for ACP medals after PBP