

Rando Minutes 9 May 2019

**In Attendance:**

Etienne Hossack  
Colin Fingler  
Anna Bonga  
Nigel Press  
Jeff Mudrakoff  
Peter Stary

**Remote:**

Stephen Hinde  
Cheryl Lynch

**Regrets:**

Gary Sparks  
Maciej Szarecki  
Jacques Blisinski  
Roxanne Stedman  
Will Danicek

**1) Minutes/Agenda:**

- Approved Agenda: add Rocky and update on new discussion group
- April minutes approved, can send to Eric

**2) Presidents Report:**

- Fleche is completed, thanks to Cheryl
- Spring series, all regions are underway
- PacPop thanks to all volunteers. There were 500 plus riders, all with new waivers. The mid way control was at London Landing instead of Woodwards. Colin is happy we capped the number of riders, and with no-shows we had a good cushion for walk ups
- We now have directors and officers insurance, Gary has renewed.

**3) Treasurer:** Jacques is away, membership count is 186

**4) Ride report:** Nigel: Pre-ride for 400 is this weekend; Ross and Darren are doing it.

- Van Island: Marc did Tour de Bays pre-ride: Saturday start in Mill Bay.
- VI Super Rando week: All in hand, except having to re-route the 200 as Qualicum Park is closed after a December storm. It starts June 2, is going along well. All events start and finish in Parksville.
- Interior: Bob: the 600 make up ride will be an Okanagan route. The 300 is this weekend.
- PacPop: 426 started; 40 walk-up sign-ons, 31 we don't know which route they did. Will reports that the new registration worked for the most part. A route alteration is recommended on King Ed for next year; London Landing worked; no incidents reported.
- Permanents: from Eric: Permanents have dried up. No recent news, but Bob Koen has stepped down from assisting. He feels it is a one person job. The website does not present that change.

- CowPop: Will has been consulting with Dave McMurchie. The info is up, the registration link is open. It is on June 1, 2019. Registration is open on-line till the day before.
- CanPop will have both a 100 and 152 km route. Will is looking for volunteers. We need more tables and chairs and staff at the start, especially the waiver table as it is the bottleneck.
- We need to buy more tables, and bring more pens. **Action:** John and Jeff may make bike stands out of pipes and wood. An organization called BEST makes some. Expect it to cost about 35-40\$ per stand. **Motion:** Propose expenditure of up to \$ 600 for chairs, tables, stands, etc. **Action:** Jeff and Colin to take this on.
- Departures will be every 10 min for one hour, so shorter time span. Current plan is 600 pre-reg, 100 walk up.
- VI Audax: enjoyable ride. Marc Ford came out and rode.
- Fleche: Had great weather, 41 riders, sold all the little water bottles. Took in \$2700 spent \$3300. There was no griping about the cost.
- Trophies: used the same formula as last year, Shiro got the Lungs For Life award, but the website formula gives it to Hells Belles. We should revisit the formula to include distance.
- Suggest a Fleche award sub-committee to come up with the formulas. Rita agreed to award the trophy based on age spread if no-one under 35. Proposal for 2020: if you have teams that meet the original criteria with credit for under 35. Have a scheme for if no one over 55 or under 35, mileage can come in as an adder, and spread between oldest and youngest. **Action:** Cheryl and Colin to be sub-committee to resolve this. **Proposal:** Update website, but the award won't be retro-active. Leave awards as they are and make the changes for next year. Accepted.
- Cheryl will book cabin for next year.
- It was the 31st year of the Fleche in Harrison with one year in Hope.

#### 5) **Active Transportation Strategy:**

- Underway. People have responded to giving the government input.
- Peter: New design guidelines for bicycle facilities for municipalities. Phone call on Monday.
- Bike lane on Agassis Bridge: Plans to upgrade deck over the next few years.
- **Proposal:** The club make a brief submission; recommend focus on provincial facilities, particularly shoulders as an active transportation path. Proposal accepted. **Action:** Peter to draft and submit for comment and editing. Stephen: Include maintenance issues.

#### 6) **Mailing List:**

- Group mail list replacement project: Ryan has sent out invites in small batches to emails on the discussion group
- Stephen put notice on Yahoo group and facebook, Eric has put on website
- 4 people have sent emails applauding the move.
- Thanks for taking that on

#### 7) **Risk Management update:**

- No lapse in coverage, cost \$512 through Jones Brown

#### 8) **Database and Website:**

- Website: ongoing

- We need technical assistance from Ryan or Etienne, to sit down with subcommittee of: Cheryl, Stephen, and Colin. **Action:** Cheryl to set up meeting. **Action:** Etienne to communicate with Cheryl and Ryan to find a time when will work.

9) **RCAN:**

- Etienne just added an X to the gender list.
- Waiting for historical data from other clubs. Happy to see BC brand replaced with a Canada Brand.
- Ryan could change the colors, are we ready? Cheryl to schedule a meeting to begin this. Cheryl is entering the 2019 results, which gives us ACP access to homologation numbers.

10) **1200 in 2020:**

- Jeff: Decided on a route and assigning people for controls, 4 staffed controls and 4 overnight places. Controls are near designated sleep stops. We can have personal support, as staffing is only a few hours of the whole time a control is open reducing the number of volunteers needed and to make it cheaper and leaner. Maybe go for early July.
- Didn't have authorization to spent money beforehand last time, so looking for approval to spend beforehand this time.

11) **Gear:**

- No comments. Sold some bottles

12) **PBP 2019:**

- About 130 Canadians.
- Action: Colin to make google spreadsheet with PBP info.

13) **Action items:**

- Database shift - ongoing
- Publish permanent waiver process
- Will bring waterbottles and waivers to island when can.
- Change randopony waiver policy. Discussion about how to make the waiver so people have to sign at the event.
- For all: need a Can pop organizer and Pac Pop for next year.
- Official start time for trace is 6am on Sat am, but must finish by 10pm on Sat night, but new rule can ride next day. Suggest putting these 5 hours to Friday night.

14) **Next meeting**

June 13, 2019 6:30pm

Mtg adj 8:30