

Minutes 13 June 2019

Rando Minutes 13 June 2019

**In Attendance:**

Etienne Hossack  
Anna Bonga  
Will Danicek  
Nigel Press  
Jacques Blisinski  
Jeff Mudrakoff  
Gary Sparks

**Remote:**

Cheryl Lynch  
Colin Fingler  
Stephen Hinde  
Bob Koen

**Regrets:**

Maciej Szarecki  
Roxanne Stedman  
Peter Stary

1) **Minutes/Agenda:**

Approval of May minutes: Approved

2) **Presidents Report:**

- Resignation: As a result of medical issues Maciej has resigned, and his resignation has been accepted. We can appoint another director, but there is no pressing need at this late date.
- Cow Pop was a big success
- Hell week was also a big success.
- Peter has drafted a letter to send to the ministry which Colin will sign. Colin thought it was a great letter and sent it out. Will give updates about follow-up.
- Stephen, Cheryl and Colin sat down with Etienne and Ryan and learned about the database.

**Action** item: info was put into the spreadsheet, drafted and given to Jeff, for PBP, for people to fill out. It will go onto Google groups.

3) **Treasurer:**

- Money from brevets is coming in.
- Nothing has been received (neither cards nor money) from the Island 200 on April 6 (mail lost).
- There was a money scamming attempt over email.

4) **Ride Report:**

- **Lower mainland:** Nigel: Summer 300 and 400 routes have been changed. The 300 is the Watcom Wambler, the 400 is to Baker. The 200 is coming up, haven't heard yet about 600. Everything has organizers.

- **Vancouver Island:** Marc Payten: Stephen: going well, had a really busy week and a half; Cow Pop had 106 riders; 7 people completed the whole series. Eric F and Ken B have done all 8 hell weeks on the island. Just finalizing 1000 for this weekend. Have a July 200, and Aug 200 and Sept 200, in various stages of readiness. Can't find tour de Victoria results.
- **Interior:** Bob: South interior series is complete, 3 qualified for PBP. Getting interest for a Lumby 200, a gravel brevet.
- **Peace:** Wim nothing to report

#### 5) **Can Pop:**

- Will: Pins: a number have been dispersed, mostly the squeaky wheels.
- Will send out email again. We were lucky how much Danelle put into the Populaire when she was doing it; they are a lot of work.
- No one has responded to Wills emails for assistance with Pac Pop. Do we want to continue to do it? Should it go to a management company? It is not a one person job.
- Doing fine for volunteers - will cap at 5 or 600 in registration, but may shorten more. 8:00 to 8:30 start for the 150's, 8:30 to 9:00 for 100's.

#### 6) **Fleche:**

- Lungs For Life trophy criteria: Cheryl: agreed on criteria; **action** item to make sure clear on website: Colin to do

#### 7) **Super 600:** Bob Koen would like to be part of the discussion.

- He feels BC randos has taken over the super 600. But it is an ACP ride, not a BC Rando ride, with Bob as the representative of ACP and the organizer of the ride. The ACP Super 600 is treated as a permanent by BC Randonneurs. Etienne apologizes as he misread the emails.
- In terms of Bob's liability, the club has an agreement with ACP, which includes an article (Article 10.2) ensuring organizers are covered by insurance. c) The local organizers must be covered by insurance for public liability or any other insurance required by his country for events on the public highway;
- Bob feels making it a club event should be okayed with ACP (Sophie advised that both models exist, as non-club and as club event in other countries, we can choose). We recognize the super 600 in our database.
- Discussion about super 600 re: the organization of the event and the operation and structure.
- If a super 600 is run as a permanent, ask the participant for a resume for entry to ensure they are capable.
- It is okay with Sophie (in France) to do as one payment to ACP. Will charge a nominal fee and indicate they have to join the club.
- **Motion:** Bob will run the event as he sees fit: carried.
- **Action** item: Permanent records kept by Eric to be archived by Etienne.

#### 8) **Group mail list:**

- Waiting till end of June to deactivate the old group. (2/3 of emails are signed up to new group)

#### 9) **Risk management update:**

- Some unfinished business, this fall will talk about cycle BC insurance program, have an informed discussion in the fall.

#### 10) **Database update:**

- Ongoing. Now have BC website and Canada website, both to same database and data entry forms.
- Have requested for URL with ca instead of bc, but both are owned by Ontario and no action to date. Nova Scotia uses ns.ca, and BC uses bc.ca, so randonneurs.ca is unavailable unless we give up ns.ca and bc.ca.
- Privacy concerns: Based on new GDPR, we need permission to publish a persons name. GDPR regulations: an EU citizen can request the removal of their name from the database and we have to comply. In Europe the organizer has to ask the rider about the publishing of data. GDPR as law is in a loose manner until it is challenged in a European court.
- We may have to add a line to membership forms about consent to publishing names in results.

#### 11) **Active transport:**

- Table as Peter is not here, on next agenda

#### 12) **Rando Canada:**

- Etienne built the national database site. Some historical results and 2019 calendar are entered.
- Cheryl updating 2019 as results become available on club websites. There is not a lot of support from other clubs. No Nova Scotia or Saskatchewan results for 2019 since they don't publish results. There are complete national results for 2018, since this was agreed by all clubs as a test.
- Annual ACP invoice for Canada needs to be broken down by club based on numbers of homologations by province so having all homologations in the database would be helpful. More discussion needed.

#### 13) **2020 Rocky:**

- haven't had meeting yet, so far thinking about soliciting for an organizer.
- May cap at 40 to 50 people.
- Will have a report at next meeting.

#### 14) **PBP 2019:**

- Canada picture between noon and 3pm on the 17th. Nova Scotia suggested 2:30.
- Jersey's: unknown what Garneau is doing.
- There will be a PBP women's picture (all female participants)
- Stephen has sent the control cards and waivers to Cheryl: waiting for all 600 cards before homologating. July 2 is the final date for PBP registration.

#### 15) **Action item review:**

- July 4th might not work as just before super 600.
- ongoing: Stephen/VI - migrate club Email Discussion List to new platform
- ongoing : Colin/Jeff - create a BCR PBP Attendee Google Doc
- done : Will to identify as BCR PBP Jersey contact & confirm order means. Done - link distributed? Posted on ?
- done : Etienne to fix WebEx invites
- ongoing : Etienne to investigate switching database host to a more expensive, better performing provider
- done : RMC - work with Eric F. to revise/publish Permanent Waiver procedure

- done : Etienne/Will/Colin? - announce BCR branded bottle tool kegs & Bottles
- ongoing : Colin - bring Waivers, Tool Kegs/Water Bottles over to the Island – onto agenda : feedback on waivers.
- ongoing : Colin - request revision of Rando Pony language to 'bring your own waiver'
- ongoing : All - identify 2020 Fleche Organizers : Colin and Cheryl looking for a new person.
- ongoing : All - identify 2020 CanPop Organizers
- done : Cheryl - setup initial meeting for a website/database subcommittee
- ongoing : All - confirm & publish the new Fleche/Trace Lungs for Life trophy criteria
- ongoing : Will - Populaire Operations Manual
- ongoing : Colin - Trace 21 Hour Ride Window shift?
- ongoing : Etienne – BCR Website redesign
- ongoing : Will – final distribution of 2018 PacPop pins
- ongoing : Jeff – investigate Storage Locker costs & alternatives. Find out when it expires and empty before then.
- ongoing : Jeff - report status of 2020 1200 Committee
- ongoing : Colin – propose AGM dates and associated Membership/Fiscal year
- done : Cheryl – extend BCR database to other CDN clubs (R-Can initiative)
- ongoing : RMC - confirm Membership Registration process (use waiver language)
- ongoing : RMC - finalize/summarize waiver sign/archive procedures for all events (brevets, pops, permanents, Fleche/trace, social rides, volunteers, minors)
- ongoing : Colin (RMC) - summarize timeline of legal action
- ongoing : Colin - review BRM voting rules prior to PBP
- ongoing : Colin (RMC) - rework our old Insurance Q&A for ride organizers
- ongoing : Etienne/Cheryl to provide a stable, online backup for waiver archival

## 16) Meeting Adjourned

- 8:36

- next meeting July 18, 2019 6:30pm