

BC Rando Minutes 02 April 2020

In Attendance by remote:

Anna Bonga
Nigel Press
Colin Fingler
Mike Hagen
Gary Sparks
Peter Stary
Stephen Hinde
Cheryl Lynch

Regrets:

Jacques Bilinski
Jeff Mudrakoff

1. Approval of agenda and minutes:

- Approval of Mar 5th: Colin added a few post meeting notes on decisions made over the last month.
- Make 2 files: one for Mar 5th meeting, other for 16th, with later decisions attached. (12th: cancel PacPop via email; 16th cancel all but permanent; then cancel 1200 via email, then cancel permanent via email)
- Propose: Let minutes of Mar 5th stand, no need to include 15th minutes. Approved.
- **Action:** Anna will post minutes from 5th

2. Presidents report (Colin):

- Thank-you to everybody. We had some tough & quick decisions to make. We are now shut down, as is most of the rest of the world. Personal situations may have changed, so let Colin know if your ability to be a director has changed. Our mandate is to support the public health directive & prepare for a return to a full / partial ride calendar when allowed.
- All events are cancelled till 25th April. Full refunds for PacPop (156) and CM1200 (15) have been processed. Thanks to Will, Jacques & Roy.
- Cycling BC have cancelled all events to 1st May. We are advised to follow Cycling Canada guidelines. If riding, be respectful of risk level, social distancing, and hygiene.
- GranFondo of 6 Jun & 12 July cancelled to 2021
- BRM – advises cancellation to keep riders safe. Notes France & Italy have a public max 1 hr, / 1km rule.

- Audax UK – all calendar, permanent & DIY events suspended until further notice.
- SIR, Davis – all events postponed thru April
- Spring Social went well at the new venue (St. Regis). Ron Stewart announced Dave MacMurchie as the 2019 the Roger Street award recipient. The award is on the island with Stephen, to be presented in person to Dave in the future.
- The Roger Street Award write-ups for both Dave M. (2019) & Will D. (2018) are now on the website
- Brian Pierce (ex BCR) – in Barcelona – wants info on starting up a club.
- Our 2020 brevet pins can likely be used into 2021 as well.

3. Treasurers report (Jacques, by email):

- our liquid assets are currently at 48k, down 12k from 2019 fiscal year (2019 Sept 30th) end when we had 60k.
- the Pac Pop refunds have been processed. The Coast Mtn refund is on it's way (from the organisers to the treasurer). Two invoices for pins have been paid. Chq for costs of the Spring Social has been mailed to Colin. We still have not been invoiced for this year's CGL insurance (\$4700).
- The major expenses this fiscal year have been:
 - Pac Pop (mainly financial fees) -870
 - AGM -960
 - supplies -1,200
 - spring social -1,000
 - pins -8,000
- We have collected about 1k in membership fees so far this year which is about half the total dues for an average year.
- our one outstanding large expense is insurance at about 5k.
- our deficit for 2020 looks like it will be somewhere between 10k and 20k, so our liquid assets at the end of fiscal 2020 will be between 40k and 50k.

4. Fleche:

- Cheryl received an email from the hotel (HHS). They want us to postpone it to the fall. But it might be difficult to move to next spring. We have a non refundable deposit for \$1000.
- Discussion about options: Move to fall, give it up, or try for next year.
- Proposal: ask to have deposit to move to next years event: Approved.
- Cheryl will contact hotel and ask.

5. Future Events:

- **CowPop:** Will it happen? Do we wait or do we let the planning continue? Planning is difficult. Anticipate extended public facility closures, so maybe should be cancelled, as last minute addition will be difficult
- Propose: Cancel CowPop?: Approved.
- Proposal: **postpone events to end of June? – Approved.**
- **Action:** Colin to communicate new cancellations
- **CanPop:** Is it realistic to continue planning the event? potential in getting ready, but fair chance of wasted effort. Continue to plan but don't spend money.
- Let municipality know that we would like to keep planning and will apply if we can if the situation improves.
- Leave CanPop on schedule; monitor by municipalities and publichealth situations.
- We won't accept registrations till later (if at all).
- Decide at next meeting to see what cycling BC says about future events.
- **Action:** Colin, Mike, Anna to come up with something for website re situation.

6. Risk management (Gary):

- Cancellations risk management for health.
- Guidelines for cycling BC have been sent out re being out riding.
- No bill yet for CGL insurance. Will be about \$4700.
- Question raised in light of our cancellations:
 - Can we get a break on insurance? Should we? Do we even need insurance as we're not running anymore? Do we suspend and start up again?
 - Are there things we can be doing to reduce the cost and will they give us the benefit of that?
 - Gary's sense is that starting and stopping would be awkward to execute and could expose the club to risk. May be things in liability policy even though we're not riding.
- **Action:** Gary to discuss options with our broker (& request invoice once again).
- Directors and Officers insurance is up at the end of April. We should renew (\$500), as expect coverage for decision making. **Action:** Gary

7. **Database:**

- Etienne / Ryan added a new event field checkbox: "Event is officially scheduled" in the Data section. Unchecking, to be used for postponed events, causes the displayed date in the Schedule reports, to be replaced with "TDB". Action: Colin to request revise "TDB" with "TBD" (To Be Determined).

8. **Website:**

- Re: Etienne's Website Update proposal: Haven't heard from Etienne yet. **Action:** Colin will contact him to ask how its going.

9. **Permanents:**

- Eric posted a Pandemic Permanents Protocol on 21 March. Riders were encouraged to select a local, compact route and take social distance precautions. On 22 March, directors cancelled permanent program. **Tabled:** review this brevet pandemic protocol: For later discussion and potential implementation as health directive begin to relax.
- Streaks: on-going email discussion as to how to account for the missing full/partial 'Corona Months' with respect to awards such as the BC 12.
- On going action item to clarify rules to limit permanents location to North America only. **Action:** Gary / Mike

10. **Marketing Project:**

- BCIT will not accept the normal fee, in light of the health situation, so \$500 has been returned.
- Peter: Project is going ahead but they have to change their approach.

11. **Action items:**

- Updated on Exec Wiki: <https://sites.google.com/site/bcrexecwiki/current-exec-action-items>

12. **Next meeting:** Thu 7th May, 6:30 by Webex