

## BC Rando Minutes 07 May 2020

### In Attendance by remote:

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

1. **Approval of agenda and minutes:** Agenda
  - Agenda approved.
  - Minutes approved (subject to indicated changes) and can be sent to Eric.
2. **Webex:**
  - Discussion about which e-meeting platform to use for meetings as Webex doesn't work as well as hoped
  - **Action:** Colin and Jeff to investigate a different platform
3. **Presidents report:**
  - We are still officially shut down. Our mandate is to support the BC public health directive and prepare for eventual return to partial and full operation. Thanks for help in managing.
  - Current membership: 115 members.
  - Thanks to Gary and Cheryl for information about what other Rando groups are doing. Cycling BC has cancelled events till July 6<sup>th</sup> but is working on a phased Return to Sport plan; shared link to core principles put out by Cycling Canada (07 May); GranFondos cancelled for 2020.
  - Nova Scotia will allow brevets in May, where a rider rides on their own within a 5-day window. Merchants do not sign their card. They contact the organizer before, then they print their own card. ACP can homologate riding solo.
  - However, insurance may be an issue.
  - Audax UK, SIR, Davis Bike Club – events cancelled through May.
  - BC public health is allowing slow release of restrictions. Outdoor activities are increasingly encouraged and BC Parks will partially open mid-May. But restrictions in some form may last a while – years even.
  - 200 may be okay as can do in Lower Mainland.
4. **Treasurers Report:**
  - Cost impacts: no activity, no new memberships, should get a bill for \$500 for directors insurance. Sold a bit of clothing.
  - Have to renew Flickr account, (on web) about \$150 for 2 years. Stephen will pay on credit card and submit receipt.
  - Gary has bill for directors insurance for 2020-2021. Do renewals every year for 3-year term – this is year 2. **Action:** Gary will post policy when he receives it.
5. **Insurance:** (Gary)

- Still don't have an invoice for the GCL insurance, don't know why. We have a signed binder from the underwriter, its up to the broker to collect the money. Have talked to them many times re paying our bill. Have assurance from the broker that we are covered.
  - Issued insurance certificates for CanPop
  - Gary asked broker to look into getting a reduction given the circumstances. Got an email from broker asking how many events were cancelled – 24 of 50 scheduled. Broker has sent this to the underwriter.
  - Must observe provincial guidelines in our events decision making as we don't want ambiguity.
6. **Fleche:** (Cheryl)
- Didn't get reply from Harrison about \$1000 deposit from last year.
  - Think they owe us a refund. We should ask for one.
  - **Action:** Cheryl to talk to them about refund, clarify where we stand. Is our deposit valid for next year? What are our options?
7. **Financial Planning for 2021:**
- What are our options for the future, something to think about? **Action:** Jacques to look at financial end of things.
8. **Events:**
- Currently cancelled to June 30.
  - Discussion about feasibility of running the **CanPop** and how we feel about being able to keep people separate, maintaining minimum group sizes and managing food at controls. Do we keep our options open or cancel? Note that Pins don't have year on them. **Motion:** to cancel CanPop for 2020: Accepted. But keep going with the prep for learning for next year such as the task list, so we can figure it all out
  - **Permanents:** Has the local situation changed enough that we could allow them again?
  - Until province loosens up on non-essential travel we should not 'travel'. BC parks are going to open soon, so could do something when the restrictions lift. However, BC is still under a state of emergency.
  - **Motion:** don't do permanents for now. Keep cancellations in place. Cancelled to July 1<sup>st</sup>. Agreed.
9. **Post-Pandemic Protocols:**
- What will a brevet look like? What new rules / procedures are needed.
  - For discussion next meeting.
  - **Action:** All - Think about it.
10. **Routes:**
- **Action:** Jeff to contact Bob Goodison and Wim to see if they want to set up routes and potential dates for the summer.
  - Stephen already asked Marc Payten about an island series.
  - ACP will allow schedule alteration.
  - Discussion about concept for a "3- leafed clover" route idea for a possible 1000 route, to minimize social contact.
11. **Marketing Project:** (Peter – Powerpoint Presentation)
- Business consulting project from BCIT
  - Team wasn't able to do what they wanted because of Covid-19 situation so the fee was waived by BCIT.
  - Team seemed motivated and serious, had to acquaint themselves with the cycling world

- Went to social to speak to members, research and reports on that.
- **Action:** Peter will send documents out to board
- In general: support is important for people, especially non/new members. Safety also a key element, for both groups.
- Notion of convertible Populaire.
- Review of results. Overall feeling about their specific suggestions is good.
- Consider sending a monthly newsletter to membership over email.

12. **Website:** (Colin)

- Etienne is working on it. He has been doing a lot on the database lately.
- The timeline may change, as the situation has changed, but he still wants to deliver. Colin may do an e-transfer of funds to Etienne. Colin will work out a new timeline.
- Cheryl wants to be consulted about database before it is delivered. Discussion about what he is doing. Need to discuss next steps.
- **Action:** Colin to determine staged approach.
- **Action:** Colin to schedule a session with Etienne plus Cheryl /Stephen to go over what is being done and planned.

13. **Ideas:**

- Colin is getting ideas from people about what we can do.
- Email newsletter. Meghan's book link proposal for website, an excerpt.
- Meghan is interested in writing a newsletter. Eric is in search of newsletter content. Put Eric in touch with Meghan.

14. **CanPop stuff:**

- Kiersten Hagen generated a volunteer sign up sheet and a list of instructions for running the event. SH recommend making a clear distinction between ride-day volunteer and pre-event activity volunteer.

15. **Nigels Control Card:**

- Creation of control card as a program rather than an excel file, to make it more user friendly and generate control cards directly.
- **Action:** Eric Hagen will send copy of file that has been done to date to Stephen and Nigel and they will have a look at it.

16. **Approval of minutes from April:**

- Accept and send to Eric.

17. **Action items:**

- On Wiki.

18. **Next meeting:** Thursday 4<sup>th</sup> June, 2020