

## BC Rando Minutes 04 June 2020

### **In Attendance by remote:**

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

### **Regrets:**

Jeff Mudrakoff

#### **1. Approval of agenda and minutes:**

- Agenda approved.
- 7 May 20 minutes approved and can be sent to Eric.

#### **2. Presidents report:**

- Recap: All brevets postponed through to 01 July; All Populaires cancelled; Coast Mountain cancelled; Fleche cancelled; Permanents on hold.
- Mike sent email about protocols, found it very useful. Cheryl had good ideas around database. Gary helped with guidelines interpretations.
- health situation: Release of restart plan by government, have restoration of some things including recreation and sports. Travel still discouraged
- Discussion about return to sport guidelines: Cycling BC to come up with a return to sport plan, which we should keep into consideration. Recommendation to sign a 'Covid' waiver.
- We are accountable with risk of our opening up, so we should come up with what is appropriate for us.
- ACP requires solo riding. **Action:** Cheryl to find documentation for ACP requirements to confirm (done). Would it be reasonable to send ACP a note that restrictions have eased and we are able to resume certain events?
- Discussion about what other jurisdictions are doing
- Looked at Permanent restart as suggested by Mike Hagen
- **Brevets:** Discussion about our options for restart considerations (many possibilities available)
- **Propose:** Hold off on brevets till stage 3, but be ready to hold the event. ACP says we can adjust our schedules if need be. ACP asked us to reschedule on the ACP calendar rather than submit results for a different date with an existing earlier event submitted with our annual 2020 calendar. Changing routes is our decision.

#### **3. Treasurers Report: (Jacques)**

- Little activity, no new memberships are coming in.
- 2 cheques for insurance: \$5,228.00 in total. **Motion:** Approval to pay: Accepted.

- I paid for RWGPS for another year. Our Paypal account doesn't work, I will look into that.
- Ride with GPS is \$250 US, which is \$350 Canadian. Jacques renewed.
- **Action:** Jacques to look at budget for 2021.

4. **Insurance:** (Gary)

- No answer yet about reduction in fee.
- There are no Covid related statements in our current policy, but will be next year.
- Discussion about risk mitigation as put out by province.
- **Action:** Draft of risk mitigation decision for 2 weeks from now, have a meeting:
- **Action:** Gary to send copy of insurance policies to directors.

5. **Events:**

- Proceeding with planning for Vancouver Island July 4<sup>th</sup> 200 km, will change format at last minute if need be. Route is around Comox area.

6. **Marketing Project:**

- **Proposal:** save the marketing project and implementation of ideas for after the season to set us up for 2021. Accepted.

7. **Website/Database:**

- Etienne has completed some major updates to the database. Looking forward to start using it.

8. **CanPop stuff:**

- Ongoing
- **Action:** Colin to send a note to Russel for how appreciative we are for his efforts.
- **Action:** Colin to update webpage to note that event is cancelled.

9. **Nigels Control Card:**

- Eric H. has done another revision and sent it out to Nigel and Etienne. For Nigel to look at and will put it on the agenda when it is ready to go.

10. **Fleche:**

- No record of the \$1000 deposit for 2020 having been paid, so no need to ask for money back.

11. **Action items:**

- On Wiki

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