

Rando minutes 9 Sept 2020

In Attendance (remote):

Colin Fingler
Mike Hagen
Anna Bonga
Stephen Hinde
Cheryl Lynch
Jacques Belinski
Nigel Press
Jeff Mudrakoff

Regrets:

Gary Sparks
Peter Stary

1. Agenda:

- Meeting being recorded
- Approval of agenda: Approved.

2. Presidents Report:

- We have delivered quite a few events, with many people coming in for the Island 200.

3. Treasurer's Report:

- A preliminary financial statement for the year ending Sept 30 shows a deficit of about \$15,000.
- Brevet money is coming in. Brevet expenses are lower. Big expenses are pins and insurance.
- Also will pay club affiliation fees to BC Cycling Coalition.
- Projections: scenarios for 2021 (using average of last 3 (non-Covid) years for numbers):
- A: back to normal: Insurance will be at least \$5000.
- B: no Populaires, fewer pins, no storage: -\$8000. Not sustainable.
- C: increasing brevet and membership fees doesn't have a huge effect. We either get back to doing Populaires or need another source of income.
- Riders providing their own insurance would bring us closer to breaking even.
- Discussion about fees and possibilities.

Action: Jacques to inform members via email of insurance situation for future discussion and planning. Do we want to propose increases at AGM, or do we want more clarity before doing so? If we have a resolution we have the option to raise, with a cap on raise amount.

4. Incident Reports:

- Colin sent out Gary's note regarding incident reports. He is callable if needed.
- Summary of 4 incident reports. Discussion about incidents and whether or not the incident reports should be submitted.

- Our obligation is to notify the insurer is if there is an incident which might result in a claim. None seem likely to result in claim against the club. Three were mechanical or rider action. One occurred after the ride.

5. **On-line Waiver:**

- Colin working with Gary on new waivers so we have one waiver which includes Covid.
- If we cannot get insurance we may have to become an affiliate club with Cycling BC.
- Discussion of pluses and minuses of affiliating with Cycling BC.
- How many people belong to other clubs so are already members of Cycling BC?
- Consider conducting a survey to find out how many Rando riders are already Cycling BC members, what riders are looking for next year. Topic at AGM about going with cycling BC. Gary has already looked into this, so we have some information. Other Rando clubs in Canada have done this.

6. **Homologation Process:**

- Prior to the database update, the database had export files which could be uploaded to ACP, and our database would import the homologation numbers. But this only worked for BC. Currently isn't working.
- **Action:** Colin to investigate.
- Cheryl and Deirdre homologated July and August manually. Colin will help if not fixed soon.
- Need user manual for database so don't have to teach people. See Wiki:
<http://sites.google.com/site/bcrexecwiki/manuals/database-manual>

7. **Registration Process:**

- Waivers
- Contact tracing
- New members
- Ride window
- How to support riders
- Improvements for next year: Stephen wants to see a less labour intensive process, with the organizer doing more of the organizing.
- **Action:** after AGM, database person sit down with registration committee (need more than 3 people) to determine how registration and brevets will work so database person can make the necessary changes. May need to pay someone to do this. It has improved since July when it was fully manual, but completing the waiver has not been easy. Moving membership and waiver to database would make data management easier.
- Discussion about how we can make things easier.

8. **ACP overlaps:**

- Discussion about peoples' riding schedule within event windows, when physically impossible based on event dates. Should it be allowed? (eg: 1000 on 11th, 200 on 12th, 300 on 13th)
- Options: A: leave as is, they rides, see if ACP accepts
- B: change date 2 days before event, contact France (This would be the 4th in season update).
- C: add a new event, contact France

- D: cancel the 1000. (As Covid cases go up services will be harder to find.)
- E: the 100,000 award is a BC award, not a France award, so club will decide what counts, eg: give credit for unhomologated results, permanents, etc..
- Consensus: A. Let rider do it, but be aware that France might not accept it.
- **Action:** Colin to present rider with options.

9. **Schedule:**

- Are we comfortable letting 1000's happen, given the Covid situation in outlying areas?
- Deadline of Oct 15th for 2021 planning.
- France will still allow ride window into 2021.
- **Action:** Cheryl will roll over rides from this year into next year, then send out dates to route co-ordinators for confirmation. (Cheryl would like to pass on responsibility for Fleche – perhaps Jeff in some future year)

10. **Pins:**

- Will send out at end of year with SR medals and homologation labels, may be able to arrange a pick-up.
- May need to order Super Rando pins, which could take a while. Ontario/RUSA may have extra.
- **Action:** Colin to ask Karen about next year. Could then wait till season is over and see how many we need.

11. **Permanents:**

- Event waivers going to Eric, Colin is archiving them. Need to talk to Eric about moving permanents to the permanent web page, including waivers, for an on-line declaration.
- Eric getting over-run by permanents with new database updates, for future discussion: spreading the workload to other people.

12. **AGM:**

- Talk about financial projections, insurance, additional fee increase (cap).
- Election of directors: Colin yes, but not as president, will do treasurer; Jacques would like to step down; Anna will do secretary; Gary, haven't heard; Stephen would like to stay on long enough to sort out registration issues, and have Mark Payten take over as Island director; Mike will be president; Jeff will sit as member at large, but can't commit a lot of time; Cheryl needs a break, she'll come back when database is back up and running, willing to do ACP stuff; Nigel would like a break, will stay on as lower mainland co-ordinator; haven't heard from Peter.

13. **Action Items:**

- Went over action items on wiki