Rando Minutes 26 May 2021

Attendees:

Mike Hagen Anna Bonga Stephen Hinde Dug Andrusiek Mark Payten Jeff Mudrakoff Colin Fingler Dave Macmurchie Peter Stary

1. Website/Registration update:

- Discussion about status: Colin and Etienne still working to get registration up and running
- Etienne going to try to deploy it tomorrow. It will be similar to what was tested. There are a few things Colin would like to see worked out. *Action*: Colin to upload waiver language to new database, then can attempt to register. Alternatives if it isn't ready: activate CCN or use Google forms, or have paper registration.
- Stephen has reset membership dates of directors so they can renewal their memberships and register. If it works can launch to membership. Colin to see how we fare before sending to general membership and send a message telling members how to log in.
- Combined the language of the waiver so Covid and event on same waiver. Two documents: annual membership and event.
- Currently new waiver is as an attachment. Government has Covid legal protection. Via Sport has recommended language for the Covid waiver.
- Need Covid rules on website. *Action*: Mike will put it up, Colin to put on directors Wiki to make available to Mike.

2. Schedule:

- Discussion about schedules, especially with regards to the Provincial Health Orders
- Brevets begin June 5th, June 12th for Northern Interior.
- Can all have on same weekend as can't travel out of region so change Island 200 to the 5th
- The hope is that after 15th June can move to travelling outside our region.
- Action: Stephen to email Nigel to make sure he is good with dates.
- Make Provincial directives the deciding factor as to weather you can go out of the region.
- Stephen to send schedule out to regional co-ordinators to say that this is their last chance for changes and to make sure they are ready.
- Need to get the schedule up on the website so people can see we are ready to get started.
- Eric has link to original 2021 schedule. *Action*: Stephen to talk to Eric about the new dates.
- Can announce June 5th for 200 km, full schedule to go up ASAP.
- Will let people know when registration is up and running.

3. Brevet rules for this year:

- Discussion for what we can do this year re: rules.
- Have: on-line registration, no social gatherings before or after the ride, and limit group size to 10.
- A window approach like last year but shorten it to +- 2 days
- Remove tracing for small groups
- Multiple start locations: (more work for organizer, so not if registration team is overwhelmed or organizer is not ok with it).
- For future discussion: will features we brought in for Covid be kept when no longer needed? Eg: different start locations.
- Suggestion: electronic submission of control card, then mail in hard copy later

4. Directors update:

- Mike to send out directors' update, with updated information for members for directors to review before sending to members.
- All in agreement that message is okay and can be sent (after viewing email of message).
- First thing we do is register and give feedback to Colin
- Mike to send update to Eric tonight
- 5. **Next Meeting** on June 3rd.