

Rando Minutes 3 June 2021

Attendees:

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

1. Meeting call to order:

- 7:02
- No additions to agenda. Agenda accepted
- Minutes from May (both 6th and 26th meetings) have not been put on wiki for before approval. Defer approval to next month to ensure everyone gets a chance to see the minutes. **Action:** Anna to send out all 3 minutes, Mike to upload to Wiki.

2. Presidents' report:

- Most people getting are in without trouble, though some people still struggling.
- 27 members have now registered using the new process. (15 had registered last fall using the old method)
- Talked to Eric about updating the messages on the website. Eric has done this, to let people know about the schedule.

3. Website/Registration update:

- Discussion about how people are doing with signing on and glitches they are discovering and how to fix them.
- **Action:** Colin to do a few more updates and Etienne to fix a few glitches
- New membership process ready to send out to the masses
- Email to go out on discussion group to communicate that registration is open.
- User name has been replaced by email.
- Eric trying to connect with Safari has been resolved.

4. Treasurer:

- At low point of bank balance: \$4700 in account
- Paid D+O insurance
- Paid Chris for the jerseys to get us to price point
- Coming up: \$300 for Jacques for ride with GPS account
- Of 27 members that signed up, 11 picked BCC membership
- Around July, Colin will need someone to sign some cheques
- Still have to pay for 2021 pins

5. **Schedule:**

- Schedule has been posted. The one that Stephen displays on screen is what Stephen entered. 12 June VI start date, could bump to the 19th if needed.
- Stephen won't open event registration till Colin indicates the system is ready. Colin optimistic that event registration will be available by Sunday night. **Action:** Colin to talk to Etienne to find out.
- Registration can be done manually if need be.
- First VI ride to shift window to 4 days after initial day rather than plus or minus 2.
- Discussion about ride windows. It is easier to make a mistake with larger windows as windows overlap.
- Print one set of cards then rider can change the date. **Action:** Stephen to modify template to reflect current practices.
- Registration changed to lead time of 3 days from 2. But organizer can modify as necessary.

6. **Covid:**

- Preregister: Everybody pre-registers, nobody meets you at the start, nobody sees you at the finish, pin to be sent.
- New Visasport rules: Up to 50 people on field, and wearing a mask not needed. So we may soon be able to do a mass start. May be able to lighten up in July. Need to monitor.
- Off the bike no more than 10 people in a group and must wear masks.
- Stick to ride group of 10 for now.
- Allow for multiple start locations for rides where it makes sense.
- Riders will be asked to agree to the Covid rules for riders. We have the Covid waiver.
- Keeping Covid rules going forward – to revisit next month
- When we have a table at the start we can consider start line registration. But the organizer benefits from knowing the numbers. Only method for pre-registration payment is Stripe.

7. **Permanents:**

- Have to be a member
- Have to fill out a 2021 waiver and send out before riding. **Action:** Colin to get this to forms webpage tomorrow. Colin wants to make this a fillable form.
- Discussion about permanent rules regarding whether a rider needs to have ridden a brevet before doing a permanent
- **Action:** Mike to look through old minutes for previous discussions and old action items on permanents
- Eric feels he is ready to go with permanents

8. **Socks:**

- Can buy 120 pairs and can sell for \$10 per pair
- Discussion about socks. Club can afford, but this brings us closer to needing to cash in a mutual fund. Sizes? Maybe consider for fall.

- **Resolution:** While we like the idea, now is not the time, as are close to having cash flow troubles and lack of opportunity for face-to-face sales. **Action:** Mike will talk to John about this.

9. **Other:**

- **AGM:** expectation is a face-to-face AGM. We can have this provided everything opens up.
Action: Jeff to contact Tsawwassen Coast Hotel to investigate, for Sunday Oct 3rd.
- Electronic attendance is allowed at AGM
- Went over action items on Wiki
- For future want to go over procedures around riders filling in control card information.

10. **Next Meeting** on June 24th.

- Meeting adjourned 9:04