

## Rando minutes 24 June 2021

In Attendance (via Google Meet):

Colin Fingler

Mike Hagen

Anna Bonga

Stephen Hinde

Mark Payten

Jeff Mudrakoff

Dave MacMurchie

Dug Andrusiek

Regrets: Peter Stary

- Called to order at 7:02
- Approval of agenda: Approved.

### 1. Minutes approval:

- Minutes from 6 May, 26 May, 3 June approved

### 2. Presidents Report:

- So far comments about registration have been positive.

### 3. Treasurer's Report:

- We have money coming in now. Have received strip credits of \$2150.
- Between the 4 regions have 66 registrations. Mostly on-line.
- The fee for \$15 registrations is \$0.74.
- **Action:** Colin will put together a spreadsheet about what funds look like.
- We have received some donations and have to separate out donation from registration fee.
- A few people have sent as e-transfer. Good pushes from Stephen and Deirdre to get people to pay and sign up on-line.
- Post covid still want to encourage on-line registration. Possibly by higher registration fee for non-on-line registration.
- At one point want to spell out duties of registration co-ordinator.
- Etienne is able to sort out if people who have 2 numbers. Some have been transferred.

### 4. Start time rules:

- Now that we are running brevets get regional co-ordinators to give regional updates.
- Nearly everyone able to upload a card. Issue around early and late starts.
- Discussion how to handle start times that differ from what is written on the control card.
- **Action:** Stephen to investigate policy about start times that deviate from control card. Policy can be put in 'good to go' letter.
- For the moment use the official start time unless you start early.
- France is no longer requesting control cards, so we enter the information for homologation.

5. **Covid rules:**

- Drop the 'stick to health region' rule.
- Riders must follow provincial health officers directive. **Action:** Mike to revise Covid document to reflect this.
- Discussion about what rules should be, what event forms should say: If provincial health regulations requires you to self isolate then you should not ride. If you show symptoms, self-isolate till you've had a test which comes back negative.
- Create a Self-assessment test for all riders before event. Provide the link to provincial health center for assessment for those who need it.
- Mass starts: Maybe first mass start event for Sept 11<sup>th</sup>. Cannot move to mass start till September as have made schedule with France for window. Keep at groups of 10.
- **Action:** Colin to send revised copy of Covid rules to Eric to put on website.
- Stephen sent message to regional co-ordinators about size of ride windows. Need to have regional co-ordinators send this information to ride co-ordinators.

6. **Mailchip:**

- Colin, Etienne, and Dave can send one out. Can send to all members and past members to advertise Sept 11<sup>th</sup> event. Mailchip can extract everyone's email from a sub-set.
- **Action:** Post a new update to website and mailchip that we are up and running. Can be with directors update and revised rules. Colin to work with Mike on this.

7. **Schedule and Registration:**

- Schedule is all set. Need a "ride-condition" to close an event, note to event co-ordinators for after an event. Discussion about end of season de-brief, to go over items for next year.
- Registration is a big improvement over last year.

8. **Refund policy:**

- Discussion about refunds: If event cancellation is our decision, full refund. If the rider decides, then need to come up with a policy. Can deal with on a case-by-case basis.
- **Action:** Dug has drafted a pre-ride script for organizers to read out before the ride. For discussion at future meetings regarding rider safety during the ride.

9. **Action Items:**

- Listed action items from the wiki, went through the items.
- Dave has completed changes to Roger Street Award. Dave will send to Eric.
- Mark to get outline about how to organize a brevet (using Island 400 as format)

10. **Roundtable:**

- Permanents as shorter distance: eg: a 100 km permanent. For future discussion.
- Discussion about rides and how they are going.

11. **Next Meeting:**

- 29<sup>th</sup> July 2021 7:00 pm
- Mtg adjourned 9:11 pm