

Rando minutes 3 Feb 2022

In Attendance (via Google Meet):

Mike Hagen

Anna Bonga

Mark Payten

Colin Fingler

Dave MacMurchie

Dug Andrusiek

Ron Stewart

Jacquetta Benard

Guest: Etienne Hossack (at end)

Regrets: Peter Stary

- Called to order at 7:05
- Approval of agenda: Approved.

1. Minutes approval:

- Minutes from 4 Nov 26 Jan 2022 approved

2. Presidents Report:

- Sophie Matter has moved Super Randonneur correspondence to a different club. Cheryl is aware.
- Colin to ask Etienne to make 10,000 km award changes to website
- Cascade 1400 km is in June. Five BC riders have entered. Registration is closed.
- **Action:** Mike to follow up with Etienne about adding Ron and Jacquetta to directors list

3. Treasurer's Report:

- Bank account took a boost due to people signing up for Island 1000.
- Colin has advanced \$1000 to get the Island 1000 underway.
- Colin has been talking with BCCC about membership
- Another term deposit has rolled over
- Pin order coming at end February, will be about \$4000
- So far have 110 members renewed for this year
- November (2021) rides have been homologated

4. Insurance:

- Previous insurer has handed off to another broker
- Have been offered an opportunity to join BCCC insurance which goes through a City of Vancouver broker. This could reduce the cost.
- Dug will work with Colin and once we have insurance we will pay the bill
- Board approval isn't needed for selection of coverage
- Last year Populaire Insurance became separate as we didn't have Populaires. Should they stay as separate? Has advantages and disadvantages. Discussion about insurance options.

- Talked with Gary as to background work he did when he took care of insurance. To think about for next year: should BC Randonneurs join BC Cycling Coalition.
- Discussion about options for the kind of fees and insurance model we are looking for.
- **Action:** Dug to investigate insurance possibilities.
- Dug advises us that litigation from the 2016 Populaire incident has been resolved - case was dismissed.

5. **Pacific Populaire:**

- Eric has updated the PacPop pages on the website
- Etienne has arranged for race roster to do the registration
- Discussion about this year's Populaire
- Action: Mike to talk with Etienne about using race roster for the other Populaires.
- Same thing with waiver as last Populaire: sign at registration and witness by person at registration
- Dug would like details for what is done with the waiver on race roster: end user agreement or email?
- Can we get a copy of Will reading out the race start for future reference? (Video)
- Pre-registration only: \$20 registration fee.
- Discussion about minors: our other events do not allow minors, for the moment, no minors.
- Anna had a long talk with Danelle about the Pacific Populaire.
- Permits are in progress. Anna is meeting with City of Vancouver at Riley Park next week.
- London Landing will be intermediate control as Woodward's Landing has another event booked.
- Insurance needs to be sent to City of Vancouver and Richmond indicating our plans for insurance and to prove that we have it.
- **Action:** Mike to set up an email for the Pacific Populaire

6. **Registration:**

- Etienne has go-ahead to co-ordinate with race roster.
- Eric cannot update the database as it isn't functioning properly.
- Dave is hoping to familiarize himself with the database.

7. **PHO Season Update:**

- Rules for riders: Covid 19 rules have been sent to directors for comment (by Colin).
- No limits on outdoor events.
- Want to be socially responsible: follow Cycling BC guidelines.
- Discussion about provincial health orders and how we should ensure we are keeping up to date and following the rules and recommendations.

8. **Brevets:**

- One mass start time for brevets
- Discussion about whether start location and time can be modified: Up to ride organizer, as may now be a non-issue with France.
- Sophie Matter is managing the Super 600

9. Social and Fleche:

- Cancelled for this year.
- **Action:** Mike to do draft an email or newsletter article for website to update riders about what is happening for this year. Draft to be sent to Colin so he can look at it before submitting.

10. Regional Co-ordinator reports:

- Peace: weather too cold to be outside
- Interior: 2 series to be done this year
- Lower Mainland: Nigel and Gary working well together. Gary doing spring, has everybody lined up except 600. Nigel doing summer, still needs for 400 and up.
- May need to do some route changes due to November flooding in Lower Mainland
- Discussion about rides and schedule, which is on database and has been updated
- Island: 9 of 16 events have been covered. Under control.

11. Action Items:

- Went over action items from wiki

12. Socks and Jerseys:

- Chris can have the go-ahead on the socks
- Will order more when have enough demand as still have 3 jerseys left

13. Roger Street award:

- Colin working on nomination steps

14. Meeting adjourned 9:08 pm

15. Next meeting 3rd Mar 7:00 pm