

## Rando minutes 7 Apr 2022

In Attendance (via Google Meet):

Mike Hagen  
Anna Bonga  
Colin Fingler  
Dave MacMurchie  
Ron Stewart  
Jacquetta Benard  
Peter Stary

Regrets: Mark Payten  
Dug Andrusiek

- Called to order at 7:14
- Approval of agenda: Approved.

### 1. Minutes approval:

- Minutes from 3 Mar 2022 approved

### 2. Presidents Report:

- Gary and Chris have concerns about route selection. Discussion about route selection and the criteria. If Gary doesn't like Chris's route, Gary is going to have to go elsewhere for an event organizer. **Action:** Mike to convene a committee to develop route selection criteria in the off season. Discussion about feasibility of 2 simultaneous routes: single event, but variation on event. Up to the organizer. Same start, same finish. **Action:** Mike to consult Cheryl regarding ACP perspective or rules.
- We are okay with variations; event organizers work with the regional co-ordinator. Regional co-ordinator can suggest minor changes to a route. Regional co-ordinator can reject a route.

### 3. Treasurer's Report:

- Bank account is in good shape after the Populaire. \$11,000 revenues, still have expenses to pay. Preliminary number is \$6000 profit. Printing was expensive. Would like to find a way to reduce paper costs
- Can investigate a day before on-line waiver. Race Roster can do codes to register riders.
- Peter tried to access the directors wiki, taken to a log-in page. Need to contact Etienne for access. Have to set up password through the link that Etienne will send.

### 4. Pacific Populaire:

- Results have been sorted out.
- Have lots of left over pins, gave out about 250 pins.
- Generally a success: discussion and de-brief about the event, food consumption, riders, pins. Could have had more finishing lines, but went inside van due to weather.
- Many people remarked they didn't like the Costco area in Richmond, just that block.
- Late at opening registration, but it filled up quickly.

**5. Brevets: Season Update: Regional Co-ordinator reports:**

- Chris Cullum has indicated Gary has not let up. Discussion about Chris's frustrations.
- **Action:** Mike will write an email to both to try to put a stop to it.
- Nigel doesn't have an issue with the 300km route.

**6. Rule Clarification:**

- From Etienne's email: would like clarification about wording around the rules.
- Discussion about support outside a control:
- **Action:** Colin to find out what other clubs do to handle these situations.
- Penalties can be time penalties
- **Action:** Colin to consult with Cheryl and Eric Ferguson for the ACP perspective.
- **Action:** Mike to ask Etienne what precipitated the rule clarification.

**7. Canada Day Populaire:**

- Nigel thinks we need to re-fresh the route for next year. He has an idea for a new course.
- Discussion about talking to Danelle to ask if we should hire a consultant to do the next event. Marty Wanless is a possibility as well.
- Need to get an organizing team together. Mike, Anna, Russell, Colin to start the team.
- Staggered starts a success in the past.
- Russell has put a course together. Discussion about the routes. Suggestion is to go around the main part of downtown Fort Langley, especially in the afternoon (on the way back)
- Mike will bring the people working with Can Pop together.

**8. Roger Street Award:**

- **Action:** Colin to do a mail chimp to ask for nominations, and pin designs.
- Committee will be Colin, Dave, and Ron

**9. Insurance:**

- Dug okay with directors and operators' insurance
- Dug has talked with Cycling BC about general liability

**10. Pins:**

- Colin to bring last years pins to ride on Saturday

**11. AGM:**

- Discussion about this years AGM. Zoom or in person discussion:
- **Action:** Ron to contact hotel, see if facility is available and what the cost would be.

**12. Pre-registration:**

- Credit for next ride (less a registration fee) for riders who don't come on ride day after registering.
- Proposed policy: registered and paid, can do ride. Current member, organizers discretion. Will need a paper event waiver.

- Not a current member, cannot do.
- Organizers to bring extra route sheets
- Discussion about going back to doing things as we did before.
- Discussion about how to bring in new members
- Discussion about if control cards don't need signatures after the ride
- Garmin trace good for brevets.

**13. Meeting adjourned:**

- 9:00 pm

**14. Next meeting:**

- 5<sup>rd</sup> May 7:00 pm
- Add Mark to agenda for gravel rides for next month. (as not here for this month)