

Rando minutes 5 May 2022

In Attendance (via Google Meet):

Mike Hagen
Anna Bonga
Colin Fingler
Dave MacMurchie
Ron Stewart
Jacquetta Benard
Peter Stary
Dug Andrusiek
Mark Payten

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

1. Minutes approval:

- Minutes from 7 Apr 2022 approved: Accepted

2. Presidents Report:

- All except one person finished the 300, didn't finish because of a pre-existing injury.
- Nigel is no longer regional co-ordinator, Mike has taken over for the moment. Let event organizers and regional co-ordinators settle their own disputes. Discussion about what was behind the conflict. Mark thinks it's important that a brevet co-ordinator not be critical of a route once it's ready to go.
- Ron was going to do TTT in May, but moved to August. Gary is working on a 600 route for the spring.
- Structure for brevets: want to create a committee to come up with a framework: add to action items for next winter. Will create a google doc so everyone can write onto it.

3. Treasurer's Report:

- Bank account is about \$6000 ahead because of Populaire, but still a few bills to pay
- Have 187 members signed up so far
- Have pins left over from the Populaire: Reported times alphabetically in 15 - 20 min groups.
- Printing was expensive as it was at the last minute and in colour.
- Want to investigate on-line waiver acceptance for next year.
- Paid D+O insurance recently. Has jumped up this year.
- **Motion:** Mileage rate is about \$0.30 per km, but now think \$0.50 is more appropriate. Approved.
- **Motion:** to remove the 'donation' part of the registration as it is hard to update through stripe. Approved
- Bought mail chip credits for group emails.
- Loopy 1000 funding: supplied food is covered.
- Brevets do not have to be revenue neutral.

4. **Cow Pop:**

- Need to decide our Populaires refund policy. Suggest 7 day refund policy for the future.
- Using Race Roster for Cow Pop. Registration is up and running
- Discussion about some on-line registration obstacles
- Entry says no one under 19 may register
- Traditionally people come from Nanaimo and Victoria.
- Mark has pins for Dave for the CowPop

5. **Insurance:**

- Have our basic liability policy, 3 specific events (the Populaires), and D+O insurance.
- Insurance for Populaires is about \$750.

6. **Canada Day Populaire:**

- **Action:** Canada Day committee meeting: Anna, Russel, Colin and Mike to come up with a plan. Should talk to Russel about how things are progressing.
- Should get registration up and running as soon as we can.
- Canada Day Populaire is not on some schedules, and not prominent on others. **Action:** Colin to add them to the schedules and ask Eric to make it prominent on the website.
- Distances are 155 km and 100 km.
- **Action:** Anna to ask Etienne about race roster set up for registration.
- Agenda for July meeting: Insurance for Populaires: do we want to keep paying the insurance or have them as members only rides. What are options for hiring people to run the Populaire?

7. **Gravel Permanents:**

- Mark presenting an idea of gravel permanents. A description of what Australia has done. Discussion about how we can implement this for ourselves.
- Looks like we don't need a constitutional change to do gravel rides, according to the brevet definition. Will need to look closely at the by-laws to make sure. Brevet rules are outside of the by-laws.
- Could we check with our membership to see who is interested?
- How would it affect our insurance?
- Mark will send out the idea so we can look at it and edit if needed.
- Approval in principle
- A presentation at the AGM would be good.

8. **Fall AGM:**

- **Action:** Ron to book the room. Hoping for a face-to-face AGM.
- AGM 200: discussion about making it a memorial ride. Not every year, but can honor Dan McGuire this year.
- Fiscal year ends Sept 30, supposed to send out fiscal papers 2 weeks before AGM. Colin will send out a 'projected' fiscal report 2 weeks before.

- People need the chance to voice any objections or special resolutions at least 2 weeks before the AGM.

9. Action items on Wiki:

- Went through action items on the wiki page.
- Peter now has access.
- **Action:** will get Etienne to give a tutorial to those who cannot get on.
- **Action:** Mike to approach people to volunteer.
- Discussion about succession planning.

10. Database:

- Should we ask Etienne if he wants to hire someone to help him with the database. No one responded to his plea for help.
- **Action:** Mike to ask Etienne what he thinks of this.

11. Next meeting:

- 2nd June 2022 7:00 pm

12. Meeting adjourned:

- 9:00 pm